October 13, 2004 Meeting Agenda
11:00 AM, UWP Women’s Center, 151 Doudna Hall

1. Introductions

2. Approval of September 15, 2004 minutes

3. Membership (Committee charge, membership chart, S Drive)

4. Recorder
   a. Thank you Laura Wendorff for being recorder for last meeting
   b. Recorder for today is Deb Schulman (reverse alpha)

5. League of Women Voters Candidate Forum

6. 2004/2005 Goals
   a. Administer Woman of the Year Award
   b. Web Page concept and development
   c. Social activities (Athletics and social group concept)
   d. Funding
   e. Increase committee membership and participation
   f. Utilize the UWP Women Faculty E-list.

7. UWP Woman of the Year Award
   a. Documentation from Healy Awards
   b. Application and instructions distributed week of 01/10/05
   c. Nominations due 03/15/05, supporting materials due by 03/30/05
   d. Who will coordinate and make edits to application?

8. Web Page
   a. Where should it be located?
   b. Define and prioritize the purpose(s) of the web page
   c. What are the priority content areas?
   d. Who will take the lead on this goal?

9. Social Event with Athletics

10. Future opportunities/goals
    a. 2006 WWHEL Conference at UWP?
    b. Efforts toward infant center
    c. Reception for new women
    d. Personal invitations to new women/faculty for various events
    e. Obtain list, with contact information of new women faculty, academic staff, classified and LTE employees each year/semester

11. Next meeting
    a. Wednesday, November 10, 11:00 AM, UWP Women’s Center
    b. Bring Spring 2005 schedules to determine meeting dates/times