October 4, 2006 Meeting Agenda
10:00am, Patricia A. Doyle Women’s Center, 151 Doudna

Members Present: Lyn Bouck, Carol Sue Butts, Vickie Dreessens, Pat Foster, Kristine Hurst-Wajszczuk, Jean Olson, Deb Schulman, Laura Wendorff, Kay Wilkins, Deirdre Dalsing

1. Minutes from the Nov. 1, 2006 meeting—minutes revised. Goals for 2005-06 vs. Goals for 2006-07 clarified on 11/1 minutes. Motion to approve by Lyn Bouck and seconded by Deb Schulman. Motion carried and approved.

2. Agenda—Revised the agenda to include Jared Napralla, who will speak at 10:40. Motion to approve agenda carried.

3. Recorder—Kristine Hurst-Wajszczuk

4. Announcements—
   a) Carol Sue reported that the HLC visit was a success. UWP passed for the next 10 years. Some suggestions were given, but no follow-up visits are needed. Only Whitewater did as well as we did with the HLC.
   b) Rea Kirk sent notification that proposal was approved by Faculty Senate called “Development of a Council of Cultural Alliance.” Voting authority on all three councils was approved.
   c) We will work with Dan Frommelt on the web page to correct problems over Winterim.
   d) Spring semester meeting times: Wednesday is still okay for most of us, but Deirdre will send an email to all to determine whether 10 or 11 am works better.

5. Woman Student of the Year and Woman of the Year Awards
   a) Lyn has made all requested changes from the October meeting. We talked through each of the changes for Student Woman of the Year, and will make a few more (i.e., changing Tammy’s name to Jean’s, etc.)
   b) Nominations for Woman of the Year will come to Jean. We’ll require applicants to submit 5 copies of application, one for each person on the selection committee. Procedure will be changed to reflect this.
   c) Student Woman of the Year: applications will be sent to David Nevins.
   d) Lyn walked us through the changes to Woman of the Year. Again, Jean’s name will replace Tammy’s on the application.
   e) Tammy and Deirdre will work together to publicize the awards and the application process.
6. **Update on Campus Climate Survey responses**
   a) Laura found that Joan did not feel any meaningful change came from the last survey. Laura shared that the Provost felt there *had* been positive changes. Laura believes that we have to look at the response rate to the first survey. Deirdre agreed we should look at the data. Pat said that the UW System is also talking about doing a climate survey. We will add this as an agenda item for February meeting.

7. **Sexual Assault Awareness Task Force**
   a) This was on the agenda for last meeting. This has caught our attention since April (Sexual Assault Awareness month). The council has not met for 3 years. Deirdre is concerned by this: we should not be lax on the subject, and we should focus on it throughout the year, not just in April (in keeping with other campuses). We should send a letter of concern to the convener and ex-oficio of the council: Deirdre will draft one and present at next meeting. This group could be very comprehensive: there are several departments and even community groups such as Family Advocates that are involved in the Alliance.

8. **Jared Naparra presentation**
   a) Jared shared his proposal and PowerPoint presentation/survey results (paper version). He hopes to increase awareness and reporting, as both reporting and prosecution numbers are low.
   b) Jared would like to introduce a one credit elective course on Sexual Assault, and shared a draft syllabus. He is looking for feedback and support on this course. The Council suggested that perhaps it could be added into Physical Assessment or Intro to College Life, increasing the credits to 2. Jared also suggested that this course could be team taught, with a new speaker each week (grad students, police, other experts, etc.)
   c) Discussion was continuing: agreed to invite Jared back another time.

9. **Meeting adjourned**

10. Respectfully submitted, Kristine Hurst-Wajszczuk