

WIED Teleconference Call  
Minutes  
October 15, 2008

<u>Attending</u>	<u>Attending con't</u>
Noel Schulz	Adrienne Minerick
Mara Knott	Pat Packer
Donna Reese	
Bev Watford	<u>Not Attending</u>
Elaine Cooney	Jennifer van Antwerp
Paige Smith	Susan Burkette

1. **Action Item:** Bev will call Jennifer and obtain an electronic copy of the treasurer's report to distribute to the executive board.
2. Donna: ASEE/WEPAN Conference Workshops - still working on meeting times to avoid conflicts with other events. Currently working on the event request form. There will be 2 WIED organized panels in the morning, but the 2<sup>nd</sup> timeslot conflicts with distinguished lecture. We believe we have permission to do this. Otherwise we can only have a single panel on Wednesday AM due to the Focus on Exhibits and the distinguished lecture.
  - a. 1<sup>st</sup> joint activity – panel. Priscilla Nelson and is helping to obtain other women in advanced leadership positions such as research director and center director. Some names suggested by the E-Board are Karen Butler Purry, Gilda Barrabino, Belle Wei
  - b. 2<sup>nd</sup> joint activity – panel. "Taking a Break". Suggested names are Lesia Crumpton-Young, Noel Schulz, Christine Grant
  - c. **Action Item:** Bev will contact Daryl Chubin at AAAS to ask about AAAS Fellows
  - d. **Action Item:** Pat will seek listing of Fulbright Fellows
  - e. The panelists will receive a standard common set of questions, perhaps write something, preparing their responses ahead of time.
  - f. WEPAN is working on luncheon (Jane Daniels will lead a panel titled something like Working together to ensure success for women in all schools. Jessie D'Aro of NSF has been invited and Jane will handle other participants.
  - g. 3<sup>rd</sup> Joint activity in the afternoon – WEPAN is also organizing this workshop with a topic related to research on gender issues
  - h. **Action Item:** Mara W. will ensure early advertising of these panels getting something on the WIED website and listserv prior to the end of the year.
  - i. **Action Item:** Noel will contact Jill Tietjen about being a plenary speaker
3. ASEE National Conference update (Mara W.) A total of 46 abstracts have been submitted and are currently out for review. Mara has requested enough sessions to cover, some may be cancelled if papers are not accepted. Mara has also been in contact with the MIND Program Chair Andrea Ogilvie to coordinate the MIND-WIED Reception.
4. Elaine. In order to hold elections in the April/May timeframe, we need the slate of candidates in March. Elaine is working with Sandy Yost to get the voting system up and running. **Action Item:** Elaine will contact those individuals that ran last year to see if they are interested in seeking a position this coming election. The open positions will be Director (Awards, Positions and 2 at large) and Treasurer.
5. **Action Item:** All E-board members will think of ways that ASEE can better promote the CCLI work done by faculty.