



Minutes for meeting held Thursday, August 6, 2009

Attendees: Gina Chappell, Angel Hooper, Allegra Johnson, Karen Krakower Kaplan, Catherine Merriman, Karen Minich, Beverly Moore, Hariyadarshi Pannu, Kathy Rodgers, Michele Stanton, Priya Weerasinghe and Irmi Willcockson

Excused Absences: Mary Ann Adkisson, Terri Armstrong, Llonda Collins, Vicky Esse, Sheryl McCurdy

Meeting called to order at 11:30 AM by Dr. Hariyadarshi Pannu.

Carmela Bourgeois took the minutes for this meeting.

Approval of Minutes

July minutes not yet prepared. Once completed Carmela Bourgeois will send electronically for a motion. **A motion was made and seconded to approve the July minutes on September 10, 2009.**

I. Brown Bag Meetings – Details

1. Name for 6 part series – Career Strategies for Women: Success Showcase
2. Date for the first event - August 25 at the Medical School. Claire Brunson, Director of Management Services at the Medical School, will be the guest speaker.
3. Create survey for attendees to complete prior to departure.
4. Kathy Rodgers and Irmi Willcockson suggested a mentoring session be scheduled in October and the speaker is Dr. Paula O'Neill, Associate Dean for Educational Research and Professional Development at the Dental Branch. Kathy Rodgers to speak with Dr. O'Neill and choose date in October.

II. “Blog” Series Update

1. After speaking with Legal Affairs it was decided not to pursue the idea of a “blog” at this time. Mentoring and career development may be topics that guests may be asked to write about and placed on the website 2-4 times per year.

III. President’s Award for Mentoring Women & Distinguished Professional Woman Award

1. Kathy Rodgers suggested Sarah Weddington write a column regarding mentoring for the website to begin the process for the awards. Hariya Pannu to talk to Sarah Weddington and confirm.
2. Brief discussion as to the process and schedule for the reception.
3. Carmela Bourgeois to review UT calendar for appropriate reception date in March 2010 to avoid overlapping any important events.

IV. Other

1. Llonda Collins will be sending invitation to the CSW chair to speak at one of the UCSC meetings.
2. Hariya Pannu to prepare a year-end report for Dr. Kaiser.
3. September’s meeting will include the outgoing members and incoming members.

Meeting Adjourned

Next Meeting: Thursday, September 24, 2009 from 11:30 AM – 1:00 PM in UCT 1505C. Lunch will be provided. This meeting will combine outgoing and incoming members.