

WIED Minutes, October 8, 2013

Minutes taken by Bette Grauer

Beena, Bette, Kristen, Debbie, Brian, Donna, Adrienne, Beth

1. Approval of minutes from the September teleconference
Approved.
2. Response – if any - to Prism Letter to the Editor (attached)
Discussed letter to Prism about engineering education containing inappropriate and inaccurate information. Discussion of the letter and whether to make a response. Adrienne will send the response from the diversity committee to review before discussing it further. Perhaps we could just endorse that response.

Received a request for support to expand data collected by ASEE
Proposal is to send a request to ASEE that they expand their reporting on diversity and climate policies at schools of engineering.
The idea is to provide more data for people to better understand an institution's policies related to an inclusive climate
Kristen will resend the list of additional data.

3. Dropbox – Shared Folder – let KC know if you don't have access
Kristen will continue to use Dropbox for sharing documents.
4. Banner design – do we want a 'tagline?'
Advocating for Women in Engineering was suggested for a tagline.

Shirts – We liked the shirt; still working on the color for the shirt.

5. "Special Projects" Funding (e-mail attached)
No suggestions.
6. Treasurer's Report – Adrienne
No changes since last month. Adrienne has not received a bill for the conference.
7. Webmasters' Report – Sandra and Debra
Analytics are in the dropbox.

Website cleanup Update

The website is now current. Let Sandra and Debra know if there are any changes.

Newsletter re-design Update

Discussed adding the mission statement to the newsletter or use the new tagline.

Will place the mission and vision statements on newsletter.
Group is happy with new design.

Advocacy Tips feedback

Advocacy tips on website look good.

8. Nominating Committee –Muga
Kristen asked Susan Metz to send Helen Muga her records/procedures.
She did.
9. WIED description for ASEE Website – rewrite needed
Rewriting WIED Description for ASEE website
Kristen will send the description from the ASEE bylaws to Wayne Davis.
10. Annual Conference 2014 – Beth

- a. Panel topics

Received an email from Michelle Somerday:
Wants to do a panel on Supporting Women Leaders in Engineering.
She is an executive coach and founder of Neo-Strategic LLC
Discussed creating a panel on encouraging women in leadership roles.
Invite panelists from other areas – industry, corporate, academia

Abstract deadline Approaching

5 abstracts have been submitted. Beth is not able to post to the list serve.
Kristen will send reminder note to WIED membership.

- b. Reception Planning
MIND is in charge this year and Beena will be working with them.
- c. Signing up for session times, etc?
There is time for requesting session times.
Beth will check on setting up our business meeting and panel times.
- d. Joint sessions?

WIED received a request to do a joint session with ECE division about the trajectories of underrepresented students in ECE. Received a best paper award in journal.

Will we cosponsor a panel?

No cost to us.

Has not asked MIND

ECE will use their panel spot for the session.

WIED will work with ECE on this panel

11. Distinguished Lecturer Nominations
 - Peggy McIntosh – (shared with ERM?)
 - Barbara Morgan - Retired NASA Astronaut

WIED will continue to discuss.

12. Next Meeting, Tuesday Nov. 5, 2013 – 2:30 p.m. central time