The Special Committee on Faculty Women met on February 14, 2005, in 36 Gerberding Hall. Chair Dina Mandoli called the meeting to order at 10:35 a.m.

**Synopsis:**
1) Announcements
2) Discuss and VOTE - President's Diversity Appraisal Implementation Proposal
3) Discuss and VOTE - SCFW Name change and status change

**Agenda, minutes, announcements**
The agenda was approved, the minutes were approved.

**SCFW Name Change and Status Change**
The Faculty Council on Faculty Affairs is sponsoring legislation to allow the Special Committee on Faculty Women and the Special Committee on Minority Faculty Affairs to become full-fledged faculty councils.

If the legislation is adopted, SCFW would change its name to the Faculty Council on Women in Academia (FCWA) and assume council status. The measure comes up for a vote at SEC April 4. If it passes SEC scrutiny, it will be presented for discussion and a vote at the Faculty Senate on April 21. Final consideration would then take place at SEC on May 2, and (if approved for presentation to the Senate) for an up or down vote at the Faculty Senate Meeting on May 12. A vote of the entire faculty follows these procedures, with the results of the vote being available on June 3.

SCFW members are encouraged to talk about this issue with their colleagues and encourage them to vote for the legislation.

The Council reviewed the language of the proposal that will be presented by FCFA Chair Dan Luchtel, and supported by Dina Mandoli and Brian Fabien. SCFW voted unanimously to endorse the proposal language and to move forward with the proposed name and status changes.

**Diversity Appraisal Implementation Proposal**
Mandoli presented the final draft of the Mentoring Portal proposal SCFW is submitting to the Office of Minority Affairs for possible funding through the President's Diversity Fund. The proposal involves constructing an online mentoring portal to collate all the mentoring resources on campus, thus providing a place where mentors and mentees can find each other and locate the mentoring resources they need.

After discussion and minor wording changes, SCFW approved the proposal and authorized Mandoli to submit it to the Office of Minority Affairs for consideration.

The meeting was adjourned 11:49. *Minutes by Linda Fullerton, Recorder.*

**Present:** Gardner, Mandoli, St. Peter, Henderson

**Absent:** (excused) Cheng, Frenkel, Lindhorst, Schivell, Basu, Redalje, Quinn (unexcused) Lewis, Salas, Spielberg