Chair Sandra Silberstein called the meeting to order at 9:46 a.m.

The minutes for February 19, 2009 were approved with two minor corrections.

Chair Silberstein invited council members to read through the executive summary of the “Baseline Report for the FCWA “Career Cycle of Female Faculty” Project. She explained that the draft is based on PACWA and FCWA survey data and Kate Quinn's baseline reports. Silberstein walked council members through the executive summary as well as the reworked sections on hiring, tenure and promotion, retention, leadership roles, and other issues related to women’s career stages. Council members discussed their suggestions for the wording, organization, and interpretation of the summary findings in the report.

Silberstein made a note to ask Kate Quinn several questions raised by council members about the data and/or findings. She emphasized the importance of the recommendations, especially in light of the university’s restricted budget.

Silberstein announced that the President’s Advisory Council on Women (PACW) is looking for a permanent home for its report on UW women and that PACWA was receptive to sharing that home with FCWA’s benchmark report.

Marjorie Olmstead volunteered to spend four hours going through the FCWA survey results for gender information and said she would contact Kate Quinn about it.

Council members set the spring council schedule for the following days/times:

- Monday, April 13, 2009, 3:30-5:00 p.m.
- Monday, May 11, 2009, 3:30-5:00 p.m.
- Monday, June 8, 2009, 3:30-5:00 p.m.

Sutapa Basu noted that Cunningham Hall will most likely be moved in late May so that the June meeting will need to be scheduled in another building.

The meeting was adjourned at 11:00 a.m.

Minutes by Melissa Kane, Faculty Senate, mmkane@u.washington.edu

Present: Faculty: Habell-Pallan, Olmstead, Silberstein (Chair)
President’s Designee: Basu
Ex Officio Reps: Yorks
Regularly Invited Guests: Gandara
Absent: Faculty: Baltan Brunet, Heitkemper, Iarocci

*Ex Officio Reps:* Guillen, Carrigan, Yee, Barriga

Regularly Invited Guests: Quinn