1. Meeting called to order at 4:17 p.m.
   Members present: Lisa Hanson (chair), Virginia Chappell (secretary), Sandra Hunter, Rebecca Sanders, Mike Slattery
   Not attending: Astrida Kaugars, Kali Murray

   Guest: Kerry Egdorf, Ombuds

2. Minutes of the April 15 meeting were approved.

3. Announcements
   Much of the meeting was devoted to discussion of expressions of concern over the recent closing of the search for a new dean of Arts and Sciences.

4. 10-Years after Motion Rationale
   Lisa was on the agenda for the May 10 UAS meeting to present our motion recommending the appointment of a Presidential Task Force that would follow up on the 2001 Gender Equity Report. We discussed ways to bolster our argument in favor of the motion, noting in particular our lack of access to crucial data (about more than salaries) and the need for special access by a group with a focused mandate. Lisa noted that continued monitoring of this sort is stipulated on page 48 of the 2001 report on page 48 of the 2001 report.

5. Equity Subcommittee Leadership for Next Academic Year
   Names of potential new members were collected and various members agreed to contact them about serving on the committee

Meeting adjourned, 5:10 p.m.

Respectfully submitted,
Virginia Chappell, Secretary

Next Meeting: Apr. 15, Coughlin 335D

Cc: Ed Fallone, Chair of Academic Senate; Priya Barnes and Judith McMullen, CoChairs of Committee on Faculty Welfare; William Welburn, Senior Advisor to the Provost for Diversity Initiatives; Kerry Egdorf, Ombuds; Dale Kaser, Office of the Provost (for posting)