

## PCOSUW FALL MEETING of the FULL COMMISSION

### AGENDA

March 28, 2018 • 11:30 – 1:00pm

President's Conference Room • Dial-in information is listed below

1. Introductions & Shout Outs
2. Welcome President Cruzado
3. CEDAW Presentation Franke Wilmer
4. Diversity and Inclusion Advisory Council Update Ariel Donohue
5. Annual Review of Commission Rebecca Belou/Brett Gunnink
  - a. Overview/approval of Minutes
  - b. Executive Committee meetings with Representatives from each Constituency/Department
  - c. Update from Ad Hoc Event Committee for 125<sup>th</sup> Nika Stoop
    - i. Diversity Symposium Lecture
    - ii. Nominations
  - d. Committee Reports
    - i. Assessment – Smith
    - ii. Communications - Rudman
    - iii. Nominations - Sterling
    - iv. Policy - Shaffer
    - v. Recognition – Danforth
  - e. Campus Reports
    - i. Billings - Lynn
    - ii. Great Falls - Bonilla
    - iii. Northern - Sellers
  - f. Strategic Plan Progress /Accomplishments

If you are dialing in, the dial-in that can be used is below:  
1-877-826-6967; Passcode: 5850851098#

To join the WebEX, please click on the following link: <https://montana.webex.com/montana-en/j.php?MTID=m17800e1aaebf7ec2665ac230e8931e9a>

Meeting number: 928 823 431

Meeting password: pcosu