I. Approval of January Minutes

II. Old Business
   A. Meeting Dates:
      October 9
      November 13
      December 11
      January 8
      February 12
      March 12
      April 9
      May 14

II. New Business:
   A. Overview of Subcommittees & Reports
      Mentoring & Professional Development: Marguerite O’Brien Marguerite indicated
      that there was no update at this time.
      Women’s Leadership Institute: Mary Alexander They are continuing with the
      gathering the information from the presenters for our program. In addition, we
      are gathering door prizes and contributions. The event will be held on Wednesday,
      April 30th from 7:30 am to 5:00 pm in the Russell House.
      Diversity in Leadership: Xavery Hopkins
      Technology: Aisha Haynes On January 22nd, we conducted an Excel Intermediate
      workshop. The session was led by Sherry Grosso (Teaches at USC Sumter and is the
      Associate Director of Distributed Learning at the Center for Teaching Excellence (CTE).
      Twenty-three individuals attended the session. On February 19th, there will be a session
      on Managing your Digital Information. Andrew Grimball from the Division of
      Information Technology (DoIT) will be leading the workshop. Currently, 15 people are
      registered. Our remaining workshops include: Information Technology Security (March
      5th), Creating Websites with Google Sites (April 2nd) and Microsoft Word Developer (May
      7th).
      New & Existing Policies: Robin Dipietro The New and Existing Policies
      subcommittee met two weeks ago and are working on summarizing the domestic
      partner benefit terminology of other universities and large businesses in South
      Carolina and are putting together our recommendations to the Provost. We will
      have a summary for the full PACWI in the next week or two to review our
      recommendations before we fine tune them for final presentation in April or May.
      I will return to Columbia on April 21st.
      Women Graduate Students (WGS): Danielle Schoffman We are continuing to
      plan our WLI workshops (one on networking and one on gender issues in the
workplace). We also had some additional ideas for workshops that we are hoping to roll over into a mentoring event outside of WLI; we are going to try to hold one even this spring to see how it goes, and work to make it a more permanent program for next year.

B. PACWI Spring Event

III. Announcements:
   A. Dr. Meg Jay Event on March 4th at 10 am

   Next meeting: Wednesday, March 12, 2014, 3:30 p.m.