

Meeting Notes
Gender Equity Plan Task Force
November 16, 2007
President's Conference Room
10:30 a.m. – 12 Noon

The Gender Equity Plan Task Force (GEPTF) was convened by the Chair at 10:40 a.m.

Administrative: Review of Minutes from 10/31/07. Future meetings are scheduled for Monday, November 26th 10:30-12 noon and Friday, December 7th, 10:30 to 12 noon. There may be a need to schedule one extra meeting.

Final Report & Task Force Recommendation on Women's Sports to be Added to Meet Participation and Interest/Scholarships: An updated draft of the confidential executive summary was reviewed and discussed at length by the members. Discussed were the pros and cons as well as concerns of the members about the proposed options to meet OCR standards for Participation and Interests and Scholarships. Concerns expressed were about the lack of finances/funding to add and maintain new sports and the community support to help finance the proposed sports. It was noted that the task for the GEPTF Committee is to come up with plan options that will allow the university to meet the OCR standards. Funding and finances are being addressed outside this committee.

The GEPTF elected to forward all the options with the GEPTF's preferences prioritized. In addition, the members want a vision statement included expressing the GEPTF's strong recommendation for a swimming pool on campus.

The options will be revised (numbers) and include a GEPTF vision statement. The members felt it was not necessary to present the revised number to the GEPTF prior to forwarding to the President.

Reports on Laundry List – Not addressed due to lack of time

Task Force Website: As a result of previous GEPTF discussions, a website is in the process of being developed and a public announcement is planned for next Tuesday. This will be an excellent avenue to give out information and collect public input. The website will contain an email address for the public to use for input. There will be links/icons on the Fresno State Home page as well as the GoBulldogs home page to this website. Information regarding the website content and drafts of the various web pages were distributed. Members were asked to respond quickly if they had any concerns or input regarding the web content. All material will be reviewed by our consultant prior to posting on the website.

Invitations to Attend Next Task Force Meeting

If members have any questions for the invited coaches, they should be submitted to the Chair. A list of questions will be compiled. The coaches will have a limited amount of time. The invitation for the coaches to address the GEPTF will be for the December meeting, after the Task Force has had a chance to complete the Laundry List reports. This meeting will allow the GEPTF to gather additional information from coaches and staff members regarding comments that may need additional follow-up. If members want additional coaches or people that they have interviewed invited to the December meeting, they should notify the Chair.

The meeting was adjourned at 12:15 p.m.