

**Women's Faculty Association General Membership Meeting
June 13, 2008 Minutes**

The meeting was called to order at 1:00 pm by Laurel Copeland, WFA President.

Old Business:

No report at this time.

New Business:

Welcome

Laurel Copeland introduced herself as the WFA President. She welcomed everyone and announced that refreshments are available at the back of the room.

Announcements

Laurel Copeland encouraged everyone to visit the WFA website (www.uthscsa.edu/wfa) for the WFA meeting schedule, job openings around the country, and any materials used in these general meetings. For example, we have hand-outs on how to access your eCV, what goes into your eCV and why, and a checklist on Promotion & Tenure. If you have questions or comments on the website, please email Laurel since she is the webmaster (copelandl@uthscsa.edu).

The WFA general meeting minutes are also posted on the website for your review. The May 9, 2008, minutes were approved.

Last meeting we talked about the running track that students are proposing. The consensus was that the On-Site Childcare facility needs to take priority for the WFA. Laurel will be meeting with Mike Black in a few weeks regarding the running track. Please email her any concerns.

Summer is a casual time of year, so we will have a casual networking session next month in lieu of a formal presentation. Come with questions about whatever problem you are trying to solve right now, or just come to talk with colleagues. There will be no meeting in August.

Program

Dr Sandra Burge presented "eCV: Making Sure Everything You Do Counts". This presentation was videotaped and will be made available on the Family & Community Medicine website.

Committee Reports:

Public Relations Committee: No report at this time.

Career Development Committee: No report at this time.

Science Fair Committee: No report at this time.

WFA Leadership Awards Committee: No report at this time.

Program Committee: No report at this time.

Membership Committee: No report at this time.

The meeting was adjourned at 2:00 pm.

The next meeting is scheduled for July 11, 2008, 1:00-2:00pm, room 2.042