

**FORWARD Meeting Agenda – September 7, 2012, 11:30, Room of Nations**

**Announcements**

**PTP Panel of Deans – September 25**

**EAB Meeting – October 2, 3**

Tuesday, October 2

2:00-3:30 Session for chairs on leadership and fundraising—Peggy Johnson

Wednesday, October 3

8:00-10:00 FORWARD presentation and discussion with EAB

10:30-11:30 Meeting with Deans

11:45-12:45 Lunch with Promotion to Professor Task Force

1:00-2:00 Meeting with Commission on the Status of Women Faculty

4:00-4:30 Meeting with FORWARD and EAB

**Advance FORWARD Project Updates:**

**CSWF – Karen**

**Mentoring program –Wendy, Don**

**Promotion to professor, leadership – Charlene**

**Advocates/Allies – Sean**

**Research – Ann, Christina**

**Climate – Betsy**

**Evaluation – Christi**

**Grant programs – Canan**

**Discussion**

- **Institutionalization of the Advance FORWARD project**  
**Excerpt from the proposal:** *Upon completion of NSF funding, the Provost will sustain and institutionalize the following ADVANCE FORWARD programs: the FORWARD Center (its space and facilities, and staff position), the CSWF, the Allies program, the Mentoring program, and the Competitive Research grant program (through RCATT). See the entire proposal at*  
[http://www.ndsu.edu/fileadmin/forward/documents/NDSU\\_ADVANCE\\_FORWARDFINAUpdated.pdf](http://www.ndsu.edu/fileadmin/forward/documents/NDSU_ADVANCE_FORWARDFINAUpdated.pdf)
- **The future of the FORWARD group**

**Next FORWARD Meeting:** CSWF will be attending, Friday, October 12, 11:30-1:00, Room of Nations