

**Graduate Student Association
Senate Meeting Agenda
Memorial Union Room 300
1/26/11 12:00-1:00PM**

- I. Call to Order
- II. Approval of Senate Meeting Minutes from 12/1/10
- III. Approve Agenda
- IV. Internal Operations
 - A. President's Report (Jack Szczepanski)
 - i. Committee Reports
 1. Joint Committee on Academic Planning (Dec 15 meeting)
 2. Graduate Council (Dec 13 meeting)
 3. Strategic Budget Planning Council (Dec 14 meeting)
 4. Faculty Senate (Dec 16 meeting)
 - B. Vice President's Report (Courtney Schmidt)
 - C. Treasurer's Report (Greg Thielke)
 - D. Secretary's Report (Josh Atwood)
 - E. Webmaster's Report (Wyatt Furman)
- V. Old Business
 - A. Winter Semi-Formal
 - i. Info
 - ii. Ticket waivers for Exec board, volunteers
- VI. New Business
 - A. Future Senate Meeting Dates: February 23, March 30, April 27
 - B. Upcoming Socials
 - i. Ice skating on March 28. Another for April?
 - C. Future senators and Executive Board members: nominations open at March meeting, vote at April meeting
 - D. Pharm.D. Program and GSA: are Pharm.D. students graduate students?
 - E. Career Services: services for grad students, potential for new committee?
- VII. Announcements
 - A. Visiting scholar (Gerontology) coming in early March; school is looking for dinner/activity hosts
 - B. Vetlesen Lecture Series: www.uri.edu/vetlesen
 - C. Upcoming deadlines for graduation: Feb 11 for nominations, April 22 for final revised theses/dissertations
 - D. Get updates via SMS by texting **follow URIGradSchool** to **40404** in the US, or follow **URIGradSchool** on **Twitter**
- VIII. Committees
 - i. GSA
 1. Budget & Finance Committee (Kyle Scully, Puneet Kumar)
 2. Community Service (Shira Hirshberg, Arnab Majumdar, Brittany White)
 3. Bylaws and Constitution Committee (Scott Martin)
 - ii. University
 1. Academic Standards and Calendar (Brittany White)
 2. Constitution, By-laws, and University Manual (Alex Blunt)
 3. Honors Program and Visiting Scholars (Robynn Butler)
 4. Library Committee (Rosaleen Greene-Smith & Eleni Tsoukatos)
 5. Teaching Effectiveness (Lauren D'Ambra)
 6. Athletics Advisory Board (Greg Thielke)
 7. Learning Outcomes Assessment Oversight Committee (Justin Payne)
 8. President's Commission on the Status of Women at URI (Pilar Gibson)
 10. Council for Graduate Research (Scott Martin)
 11. Graduate Student Academic Appeals Board (Josh Atwood & Arnab Mujamdar)
 12. Graduate Council (Jack Szczepanski, Ben Young & Arthur McDonald)
 13. Student Advisory Council to RI Board of Gov for Higher Ed (Pat Bowden)
- IX. Open Forum
- X. Adjourn