

**Graduate Student Association
Senate Meeting Agenda
Memorial Union Room 300
12/1/10 12:30-1:30PM**

I. Call to Order

II. Approval of Senate Meeting Minutes from 11/03/10

III. Approve Agenda

IV. Internal Operations

A. President's Report (Jack Szczepanski)

i. Committee Reports

1. Joint Strategic Planning Committee (Nov 22 meeting)
2. Graduate Council (Nov 16 meeting)
3. Strategic Budget Planning Council (Nov 23 meeting)
4. Faculty Senate (Nov 18 meeting)

B. Vice President's Report (Courtney Schmidt)

C. Treasurer's Report (Greg Thaelke)

i. Stipend checks

D. Secretary's Report (Josh Atwood)

E. Webmaster's Report (Wyatt Furman)

F. 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 Thaelke)
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)

V. Old Business

A. Review changes to bylaws

VI. New Business

A. Future Senate Meeting Dates: January 26, February 23, March 30, April 27

B. Upcoming Socials

i. Bowling Dec 9, 7-9 pm

ii. Winter Formal

C. Future senators and Executive Board members

VII. Announcements

A. Get updates via SMS by texting **follow URIGradSchool** to **40404** in the United States, or follow **URIGradSchool** on **Twitter**

B. Upcoming deadlines for graduation: Feb 11 for nominations, April 22 for final revised theses/dissertations

C. Phi Kappa Phi Fellowship

D. Degree name change process for CELS students

VIII. Open Forum

IX. Adjourn