

# Graduate Student Association

## Senate Meeting Agenda

Memorial Union Room 300

2/17/10 12:30-1:30PM

- I. Call to Order
- II. Approval of Senate Meeting Minutes from 1/27/10
- III. Approval of Agenda
- IV. Internal Operations
  - A. President's Report (Jack Szczepanski)
    - i. Committee Reports
      1. Graduate Council
      2. Faculty Senate
  - B. Vice President's Report (Courtney Schmidt)
  - C. Treasurer's Report (Carrie Byron)
  - D. Secretary's Report (Jessica Piesz)
  - E. Webmaster's Report (Wyatt Furman)
  - F. Committees
    - i. GSA
      1. Community Service Committee
    - ii. University
      1. Academic Standards and Calendar (**Sarah Murphy**)
      2. Constitution, By-laws, and University Manual (**Josh Oberle**)
      3. Honors Program and Visiting Scholars (**Kai Zhang**)
      4. Library Committee (**Rosaleen Greene-Smith and Eleni Tsoukatos**)
      5. Teaching Effectiveness (**Sarah Murphy**)
      6. Athletics Advisory Board (**Greg Thaelke**)
      7. Learning Outcomes Assessment Oversight Committee (**Josh Oberle**)
      8. President's Commission on the Status of Women at URI (**Munirat Adebimpe**)
      9. Council for Graduate Research (**Marcy Thompson**)
      10. Graduate Student Academic Appeals Board (**Josh Atwood and Becky Greene**)
      11. Undergraduate Senate Liaison (**Rosaleen Greene-Smith**)
- V. Old Business
  - A. Semi-formal, sold out
  - B. Approve the wording change in the constitution for officers and senators enrolled in continuing registration credit
  - C. Trivia night update
  - D. Ice skating at Boss arena? Bowling?
  - E. Elections for executive board positions and senator replacements

F. Post docs as reps?

VI. New Business

A. Need representation on the (LOOC) Learning Outcomes and Oversight Committee. Any volunteers?

B. University Conduct Board representative?

C. COPPRs needs approval from GSA

D. RI graduate student softball tournament or 5k run. Would anybody be interested?

E. GSA listserv

VII. Announcements

VIII. Open Forum

IX. Adjourn