

Graduate Student Association

Senate Meeting Agenda

Memorial Union Room 300

10/8/2008 noon-1:00PM

- I. Call to Order
- II. Approval of Senate Meeting Minutes April 23, 2008 and September 17, 2008
- III. Approval of Agenda
- IV. Welcome and Introduction of Officers and Senators
- V. Internal Operations
 - A. President's Report (Matt Freeman)
 - i. Committee Reports
 - 1. Graduate Council
 - 2. Faculty Senate
 - B. Vice President's Report (Jack Szczepanski)
 - C. Treasurer's Report (Marcy Thompson)
 - i. Finance Committee Recommendations
 - ii. Budget 2008-2009
 - iii. Budget Exceptions
 - D. Secretary's Report (Laura Ingwell)
 - E. Webmaster's Report (Pankaj Ahire)
 - F. GSA Committee Reports
 - i. Service Committee
 - 1. Meeting Minutes
 - 2. Event for first Social Event
 - 3. Planning one active volunteer opportunity for fall semester
 - ii. Constitution/By-laws Committee
- VI. Old Business
 - A. Changes to By-laws
 - B. Changes to Constitution
 - C. University Committee Nominations
 - i. URI Presidential Search Committee- no appointment
 - ii. President's Commission on the Status of Women at URI
 - iii. Constitution, By-laws and University Manual
 - iv. Teaching Effectiveness
 - v. Athletics Advisory Board
 - vi. Graduate Student Academic Appeals Board- 2 appointees
 - vii. Learning Outcomes Oversight Committee
 - viii. Library Committee
 - ix. Academic Standards and Calendar
 - x. Honors Program and Visiting Scholars
 - D. Faculty Advisor Position
- VII. New Business
 - A. Panel on Academic Job Market
 - B. Socials
 - i. Form a committee to begin planning semi-formal
- VIII. Announcements
- IX. Open Forum
- X. Adjourn