

**HGSA AGENDA COMMITTEE MEETING MINUTES**  
**FEBRUARY 23, 2011**

**MEETING CALLED TO ORDER AT 10:00AM**

**MEETING ADJORNED AT 11:00AM**

**ATTENDEES: CHERRI WEMLINGER, BETH ERDEY, GRANT FRUHWIRTH, MALCOLM PURINTON, SHAWNA HERZOG, NATHAN ROBERTS**

**ABSENT: MANDY TOWNSLEY AND JOHNNNA LASH**

AGENDA ITEMS:

Bylaws election—The ballots were counted and the measure passed

Nathan—Performance Reviews

Nathan provided a copy of the letter we will be sending to Dr. Kawamura and Dr. Sun concerning some way to get access to our evaluations so that they can contribute to our professional development. The letter will be sent out to the HGSA list serve for input. After input has been considered the formal request will be sent to Dr. Kawamura and Dr. Sun for consideration.

Grant—Prelim Research

Grant discussed his prelim research and Beth discussed hers. In both cases some interesting points were brought out. It was decided that Grant will construct a letter for consideration at our General Meeting on March 2<sup>nd</sup>. Once this letter has been approved Grant will finalize the details and it will be forwarded to the Graduate Studies Committee.

We discussed constructing the document in such a way as to request consideration of some changes by the committee and to present for their information our general research.

Representative Reports:

Nathan—GPSA is not doing anything major at this time

Cherri—Faculty Rep—Faculty meetings are focusing on the changes to the Undergraduate Program

**Our general meeting will be on March 2, 2011 at 10:00am in Wilson 307**

**THE MEETING WAS ADJORNED AT 11:00AM**