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 JOHNNA 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 2nd. 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