

HGSA MEETING MINUTES

November 18, 2004

PRESENT:

James Covi (GPSA Rep.), Michael Evans (Non-Funded Rep.), Jon Flashnick (M.A. Rep.), Mark Gottschalk (At-Large Rep.), Amy Harrington (Faculty Rep.), Heidi Kyle (GPSA Rep.), Maryanne Rhett (Ph.D. Rep.), Amanda Van Lanen (Grad. Studies Rep.), Armand Garcia, Lee O'Conner.

ISSUES DISCUSSED:

- 1) Amanda van Lanen reported that the Grad Studies Committee was receptive to the colloquium proposals but wanted HGSA to be clearer on attendance policies and make other minor changes to the proposal.
 - TA positions (\$11,000+ each)
 - temporary faculty (\$4,500 per course)
 - stipend for non-tenured professors (\$8,000)
 - grader positions (\$10,000 total)
- 2) Jon Flashnick reported from the Faculty meeting regarding budget cuts:
 - \$43,000 will be cut by canceling the search for a Pacific Northwest Historian.
 - \$19,842 will be cut by one senior faculty member going half time next year.
 - any amount cut over the necessary \$53,000 might be used to help Pacific Northwest classes be taught or add temporary faculty.
- 3) Michael Evans announced his retirement from MASC effective at semester's end.
- 4) Maryanne Rhett announced that a seminar will be led by grad students for undergrad students on the topic of applying to graduate school at 6:30pm on December 7.

Called to order at 1:33pm

Adjourned at 2:02pm

JMF