

## HGSA Meeting Minutes

Thursday, September 9, 2009 - Call to order 6:30PM

Attending: Kat, Nate, Eric, Alan, Kristi, Chris, Adam, Ann, Geoff, Brian, Wendell, Bill, Stu, Marc, Heather, Blake, Ansley, Jered, Leonard, Dallas, Lauren, Nancy, Megan, Jason, Nathan

- Oreination: In the future recommendations were made to mail out packets, post to website and HGSA's facebook site, and include radio stations.
- Constitution: Discussed the procedure for revisions and ratifications. Agreed review rough draft over the next few weeks and pass all amendments along to the constitution committee to allow a vote on ratification at the next HGSA meeting.
- Graduate Student Conference: Organized committee comprising Heather, Marc, and Bill – will discuss organizing in-house conference for the spring semester. Will report back at the next meeting.
- Website: Agreed to move forward with committee's effort to work in conjunction with Dr. Ross. Discussed graduate student listing. Jason volunteered to join the committee. Will report progress at next meeting.
- Agreed to extend invitation to Dr. Kooi, new Director of Graduate Study for the department, to speak to the HGSA at the next meeting.
- Raised the possibility of a pedagogy class. Tabled the discussion in light of the department's new appointment of a DGS. Will discuss raising the idea again after new DGS is in position and should the HGSA formally decide to move forward with the proposal.
- Reading List Committee was formed and will be headed solely by Adam Pratt to compile a list of Graduate Faculty's selections of the best books from their field. Intended to serve as a starting point for assembling general exams lists.

Meeting adjourned 7:31PM.