



GPSA @ UNM

Graduate And Professional Student Association

**GPSA Ad-Hoc Committee on Committees,
Appointments, and Procedures
And
Ad-hoc Committee on Fellowships, Research Funding, & Scholarships
Thursday, March 12, 2009
GPSA Conference Room
4:00p-5:30p**

- I. Call to Order
- II. Roll Call
- III. Media & Gallery
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports
 - a. AC-CAP Chair
 - b. AC-CAP Committee Members
 - c. FeRFS Chair
 - d. FeRFS Committee Members
- VII. Old Business
 - a. Vacancies on University-wide Committees
 - b. FeRFS Resolution
 - c. GPSA Scholarships
 - i. Scoring Matrix and Criteria
 - d. Effective and Efficient GPSA Executive Ad-hoc and Standing Committees
 - i. Committee Chair Training and Checklist
- VIII. New Business
 - a. FeRFS Strategic Plan
 - b. University-wide Committee Appointee Replacements
- IX. Other Announcements
- X. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the GPSA officer at least one week prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the GPSA office if a summary or other type or accessible format is needed.

Please feel free to contact Chalane Lechuga (clechuga@unm.edu) or Eric Castillo (ecastil3@unm.edu), FeRFS Chair, with any questions or concerns.