

**University of North Texas Health Science Center  
Graduate Council Meeting  
July 16, 2009**

**RECORDING:** Amanda Griffith  
**PRESIDING:** Jamboor K. Vishwanatha  
**PRESENT:** Crusier, Grant, Gwartz, Kaman, Kemp, Kim, Kumar, Mallet, Ondricek, Poteet, Siede, and Singh  
**ABSENT:** Basu, Berg, Clark, Cardarelli, Downey, Forster, and Lee and Planz, Raven, Reeves, and Smith

**MEETING TIME:** 3:04 – 3:38 PM  
**MEETING LOCATION:** EAD-810

<b>Topic/Agenda Item</b>	<b>Discussion/Conclusion</b>	<b>Action/Recommendation</b>	<b>Responsible Person(s)</b>
<b>Approval of July 2009 Meeting Minutes</b>	Dr. Mallet moved to approve the May 2009 meeting minutes. Dr. Siede seconded. <u>Motion carried.</u>	No action required.	
<b>Fall 2009 Tracking</b>	The Fall 2009 tracking information was presented. Dr. Vishwanatha announced that the Graduate School was hiring a new full-time recruiter to improve the number of quality domestic applications. He hoped to have the new position filled by September 1.	No action required.	
<b>Admissions Process</b>	Dr. Vishwanatha presented the proposed Graduate School Mission Statement: <i>“Advance medical science through innovative research and develop outstanding biomedical and clinical research scientists.”</i> Dr. Kaman moved to approve. Dr. Gwartz seconded. Motion carried.	No action required.	
<b>Faculty Appointments</b>	Dr. Mallet moved to appoint J. Thomas Cunningham, Ph.D. to Category III graduate faculty membership. Dr. Singh seconded. <u>Motion carried.</u>	Notify Dr. Cunningham	Ms. Griffith
	Dr. Mallet moved to appoint Steven W. Mifflin, Ph.D. to Category III graduate faculty membership. Dr. Singh seconded. <u>Motion carried.</u>	Notify Dr. Mifflin	Ms. Griffith
	Dr. Crusier moved to appoint Ed Miles, Ph.D. to Category I graduate faculty membership. Dr. Grant seconded. <u>Motion carried.</u>	Notify Dr. Miles Meyers	Ms. Griffith
	Dr. Crusier moved to appoint Kelly Stille, Psy.D. to Category I graduate faculty membership. Dr. Grant seconded. <u>Motion carried.</u>	Notify Dr. Stille	Ms. Griffith
	Dr. Gwartz moved to reappoint Roberto Cardarelli, DO, to Category III graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Dr Cardarelli	Ms. Griffith
	Dr. Mallet moved to change appointment for Kimberly Fulda, DrPH from Category II to Category III. <u>Motion failed.</u>	Notify Dr. Fulda	Ms. Griffith

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<b>Course Inventory</b>	Dr. Gwartz moved to approve a new course, <i>BMSC XXXX IRB Management and Function</i> . Dr. Grant seconded. <u>Motion carried.</u>	Course catalog/website to be updated.	Ms. Lee
<b>GSA Update</b>	Ms Ondricek announced that GSA would be hosting a camping retreat for all students. The GSA will be transferring year-end unused funds to the library. Scholarship recipients will also be receiving their funds by year-end.	No action required.	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• The next Graduate Council meeting is scheduled for 8/13.</li> </ul>		