

**University of North Texas Health Science Center
Graduate Council Meeting
September 16, 2010**

RECORDING: Amanda J. Griffith
PRESIDING: Jamboor K. Vishwanatha
PRESENT: Basu, Berg, Cunningham, Daudt, Lee, Mallet, Planz, Poteet, Prokai, Schetz, Siede, and Sumien
ABSENT: Clark, Crusier, Forster, Fulda, Ghorpade, Gwartz, Kaman, Kemp, Reeves, Smith, and Stille

MEETING TIME: 3:08 – 3:55 PM
MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of July 2010 Meeting Minutes	Dr. Prokai moved to approve the July 2010 meeting minutes. Dr. Sumien seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Policies for Incoming BMSC Students	This item was tabled until next Graduate Council meeting. Dr. Berg will discuss.	Add to October GC agenda	Ms. Griffith
Course Inventory	Dr. Planz requested 3 new courses (<i>FGEN 5305, FGEN 5306, and FGEN 5307</i>). Items tabled until syllabi are available. Dr. Planz requested deletion of courses <i>FGEN 5202 Application of Y Chromosome Analysis, FGEN 6200 Mitochondrial DNA Analysis, FGEN 5100 Forensic Laboratory Quality Assurance, and FGEN 5402 Methods in Forensic Molecular Biology</i> . Dr. Cunningham seconded. Motion carried.	Dr. Planz to present to GC. Update course to catalog.	Dr. Planz Ms. Lee
Faculty Appointments	Dr. Sumien moved to appoint Derek Schreihofner, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried. Dr. Sumien moved to appoint Robert Barber, Ph.D. for Category II Graduate Faculty status. Dr. Planz seconded. Motion carried. Dr. Planz moved to move Angela Van Daal, Ph.D. from temporary to adjunct, Category II Graduate Faculty status. Dr. Sumien seconded. Motion carried. Dr. Planz moved to reappoint Peggy Smith Barbaro, Ph.D. to adjunct, Category II Graduate Faculty status. Dr. Siede seconded. Motion carried.	Notify appointees.	Ms. Griffith

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Faculty Appointments continued	<p>Dr. Siede moved to appoint Robert Benjamin, Ph.D. temporary Graduate Faculty status. Dr. Basu seconded. Motion carried.</p> <p>Dr. Siede moved to appoint Jer-Tsong Hsieh, Ph.D. temporary Graduate Faculty status. Dr. Basu seconded. Motion carried.</p> <p>Dr. Siede moved to appoint Santosh D’Mello, Ph.D. temporary Graduate Faculty status. Dr. Basu seconded. Motion carried.</p> <p>Dr. Siede moved to appoint Teresa Turbeville, B.S. temporary Graduate Faculty status. Dr. Basu seconded. Motion carried.</p> <p>Dr. Siede moved to appoint Mary deHass, B.S., temporary Graduate Faculty status. Dr. Basu seconded. Motion carried.</p> <p>Dr. Siede moved to appoint Marsha Brown, M.S., temporary Graduate Faculty status. Dr. Basu seconded. Motion carried.</p> <p>Dr. Siede moved to appoint Ajit Alles, Ph.D. temporary Graduate Faculty status. Dr. Basu seconded. Motion carried.</p>	Notify appointees	Ms. Griffith
Graduate Student Association	Mr. Poteet distributed an invitation/flyer for Karaoke Night at Dos Gringos benefiting Alzheimer’s Association on 9/23/10. Everyone is encouraged to attend.	No action required.	
Announcements	<ul style="list-style-type: none"> • The next Graduate Council meeting is scheduled for October 7, 2010 at 3:00 in EAD-810. • Dr. Cunningham was welcomed to Graduate Council. • Graduate Council Retreat agenda was distributed. • Catalog revisions are due in October. November is the last meeting to approve changes for the 2011-12 catalog. 		