

**University of North Texas Health Science Center  
Graduate Council Meeting  
January 14, 2016**

**RECORDING:** Carla Lee Johnson

**PRESIDING:** Mehravan Singh

**PRESENT:** Basu, Berg, Cheng, Cunningham, E. Johnson, Gonzales, Griffith, He, Kemp, Luedtke, Mao, Novroski, Patterson, Simecka, Sumien Warren, Wendt

**ABSENT:** Gwartz, Reeves, Smith

**MEETING TIME:** 3:02 PM – 5:10 PM

**MEETING LOCATION:** CBH - 344

<b>Topic/Agenda Item</b>	<b>Discussion/Conclusion</b>	<b>Action/Recommendation</b>	<b>Responsible Person(s)</b>
<b>Approval of December 2015 Minutes</b>	Dr. Simecka moved to approve the December 2015 meeting as corrected. Dr. Cunningham seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Griffith
<b>Sigma Xi Criteria</b>	Dr. Berg moved to approve the proposed changes to the criteria for nomination to Sigma Xi. Dr. Gonzales seconded. <u>Motion carried.</u>	Solicit nominations from the graduate faculty using revised criteria.	Mrs. Johnson
<b>Catalog</b>	Ms. Griffith presented the changes to the Admissions chapter of the catalog. Dr. Berg moved to approve with additional changes. Dr. Basu seconded. <u>Motion carried.</u>  Mrs. Johnson presented the Academic Policies chapter of the catalog. Dr. Berg moved to approve with additional changes. Dr. Sumien seconded. <u>Motion carried.</u>  Mrs. Johnson presented the changes to the Grading System chapter of the catalog. Dr. Cunningham moved to approve the proposed changes. Dr. Simecka seconded. <u>Motion carried.</u>	Make updates	Mrs. Johnson
<b>Course Inventory</b>	Dr. Basu moved to approve the deletion of all courses presented for deletion. Dr. Warren seconded. <u>Motion carried.</u>  Dr. Berg moved to approve the revised course description for Lab Rotations (BMSC 5150) with additional changes. Dr. Cunningham seconded. <u>Motion carried.</u>  Dr. Singh presented the request for a new course, Scientific Communication Competencies (BMSC 6100). Dr. Berg moved to approve the request with changes. Dr. Simecka	Send changes to registrar	Mrs. Johnson

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	<p>seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the new course, Principles of Super Resolution Microscopy (CBIM 6101). Dr. Simecka seconded.</p>		
<b>GSA Update</b>	<ul style="list-style-type: none"> <li>• Good turnout for first meeting</li> <li>• Pitches with Professors on February 1<sup>st</sup></li> <li>• Budget proposals at end of January. Asking to increase student scholarships.</li> <li>• At end-of-year banquet, will do silent auction to raise money for local charities</li> <li>• Working on eye research fundraiser</li> <li>• Nominations for new officers coming up for March election</li> <li>• Heart Walk coming up; will hold trivia night to fund</li> <li>• Travel awards will be selected soon; encourage your students to apply if they will be traveling in February or March</li> <li>• Dr. Singh will be meeting with GSA officers to create a GSA-specific code of conduct. Drs. Roy Martin and Joe Warren will also participate</li> </ul>		
<b>Library Update</b>	<ul style="list-style-type: none"> <li>• The Lewis Library has been awarded a grant from the National Library of Medicine to serve as the Regional Medical Library for the South Central Region of the National Network of Libraries of Medicine (NN/LM). The grant begins May 1st and is awarded for 5 years.</li> <li>• Purchased institutional subscription to EndNote, the popular citation management tool with plans to make it available to all students, faculty and staff by February. RefWorks is still freely available to all students, faculty and staff.</li> <li>• BrowZine is now available on your browser,</li> </ul>		

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	<p>tablet, or mobile device. This application allows you to browse, read and monitor the scholarly journals available from Lewis Library through a personal, digital bookshelf. (See screenshots). Download the free app, select UNT Health Science Center, and begin creating your bookshelf. An email will be sent to all faculty and students soon with more detailed instructions on how to download and begin using the app.</p> <ul style="list-style-type: none"> <li>• Lewis Library will be open during the MLK holiday. Staffing and services will be limited; 24X7 space available the entire holiday with use of UNTHSC ID.</li> </ul>		
<p><b>Graduate Faculty Nominations</b></p>	<p>Dr. Patterson moved to approve Evan Papa, PhD for Category II graduate faculty membership. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Patterson moved to approve Haylie Miller, PhD for Category II graduate faculty membership. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Patterson moved to approve Linda Thibodeau, PhD for temporary graduate faculty membership to serve on the committee of Victoria Kowalewski. Dr. Simecka seconded. Motion carried.</p> <p>Dr. Cheng presented Ayyappa Chaturvedula, PhD for Category III graduate faculty membership. The nomination was tabled for additional information from the department.</p> <p>Dr. Cheng presented Kyle Emmittee, PhD for Category III graduate faculty membership. The nomination was tabled for additional information from the department.</p>		

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	<p>Dr. Cheng moved to approve Annesha White, PharmD for Category I graduate faculty membership. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Warren moved to approve Nicole Phillips, PhD for Temporary graduate faculty membership. Dr. Patterson seconded. <u>Motion carried.</u></p>		
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Katy Kemp announced Division of Student Affairs moved to Student Services Building 1501 Haskell</li> <li>• Commencement details published soon</li> <li>• Student Affairs seeking orientation leaders</li> <li>• CAP looking for Core Forum tutors</li> <li>• Dr. Reeves one of the Valubility of the Year honorees</li> <li>• GSBS Awards Banquet will be Wednesday, April 27, at Victory Arts Center</li> </ul>		