

**University of North Texas Health Science Center
Graduate Council Meeting
October 11, 2016**

RECORDING: Carla Johnson

PRESIDING: Meharvan Singh

PRESENT: Basu, Cunningham, Gonzales, Gwartz, He, E. Johnson, Luedtke, Mao, Marciante, Moore, Okunnu (for Novroski), Patterson, Reeves, Simecka, Smith, Sumien, Warren

ABSENT: Berg, Cheng, Griffith

MEETING TIME: 3:00 p.m. – 3:48 p.m.

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of September 2016 Minutes	Dr. Patterson moved to approve the August 2016 minutes. Dr. Simecka seconded. <u>Motion carried.</u>	Post to GSBS website.	A. Griffith
Graduate Faculty Nominations	Dr. Mao moved to approve Category I graduate faculty membership for Shaoqing He, PhD. Dr. Simecka seconded. <u>Motion carried.</u> Dr. Reeves moved to approve temporary graduate faculty membership for Arvind Nana, MBA, MD. Dr. Simecka seconded. <u>Motion carried.</u>	Update graduate faculty roster	C. Johnson
2017-18 Catalog	Dr. Simecka moved to approve the changes in the admissions section for the 2017-18 catalog. Dr. Cunningham seconded. <u>Motion carried.</u> Dr. Luedtke moved to approve the academic policy section for the 2017-18 catalog as submitted. Dr. Cunningham seconded. <u>Motion carried.</u> Dr. Sumien moved to approve the list frequency of offering for list of courses submitted. Dr. Simecka seconded. <u>Motion carried.</u> Dr. Sumien presented a request for a new course in Pharmacology and Neuroscience. After some discussion, it was determined that the request should be tabled until the November meeting.	Revise catalog for 2017-18 Revise catalog for 2017-18 Revise catalog for 2017-18 Place on November agenda	C. Johnson

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Graduate Student Association	<ul style="list-style-type: none"> - Bowling event set for November 21st - Alzheimer's Walk on October 22nd (volunteers needed) - Next general meeting is November 9th - Pursuing RAD judging changes - Bruce Beutler, PhD, recipient of the 2011 Nobel Prize in Physiology or Medicine, has agreed to deliver the keynote address for RAD 2017 on April 7 - 		
Library Update	<ul style="list-style-type: none"> - Due to increasing technical difficulties and poor customer support, the library will end our subscription to RefWorks at the end of 2016. Beginning January 1st, all students, faculty and staff who currently use RefWorks will no longer be able to access their citations - Security gates will be installed at the main entrance. All UNTHSC students, faculty and staff will need to swipe in with ID badges. Visitors will need to check in at the Service Desk 		
Announcements	<ul style="list-style-type: none"> - Discipline descriptions for the 2017-18 catalog due November 1st - Course update forms for new, deletion or modification of courses for the 2017-18 catalog will be reviewed at the November meeting. Deadline for submission is November 3rd. - Advisors need to take KPI issue to faculty for feedback 		