

**University of North Texas Health Science Center
Graduate Council Meeting
February 19, 2015**

RECORDING: Amanda J. Griffith

PRESIDING: Meharvan Singh

PRESENT: Basu, Berg, Cammarata, Cheng, Clark, Cross, Cunningham, He, Lerma, Patterson, Reeves, Shell, and Sumien

ABSENT: Clark, Kemp, Gwartz, Simecka, and Whitehead

MEETING TIME: 3:02 PM – 4:42 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of January 2015 Minutes	Dr. Cunningham moved to approve the January 2015 meeting minutes. Dr. Berg seconded. <u>Motion carried</u> (unanimous).	Post to GSBS website.	Mrs. Johnson
Institutes/Academies Update	Dean Singh provided updates on the Institutes/Academies model and entertained questions.		
Graduate Faculty Appointments	<p>Dr. Sumien moved to approve the appointment of Michael Salvatore, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Berg moved to approve the appointment of Xiangle Sun, PhD to Category I graduate faculty. Dr. Sumien seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Iok-Hou Pang, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Ignacy Gryczynski, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Mark Mummert, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p>	Notify appointees and update graduate faculty roster.	Ms. Griffith

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<p>Graduate Faculty Appointments cont.</p>	<p>Dr. Cammarata moved to approve the reappointment of Dong-Ming Su PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Robert Barber, PhD to Category II graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Michael Forster, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Robert Luedtke, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Derek Schreihofner, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Thomas Yorio, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of David Mason, DO to Category II graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Ladislav Dory, PhD to Category III graduate faculty. Dr. BAsu seconded. <u>Motion carried.</u> (Unanimous)</p>		

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Graduate Faculty Appointments cont.	<p>Dr. Cammarata moved to approve the reappointment of Nancy Tierney, PhD, RN to Category I graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Xingrong Shi, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Ann Schreihofer, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cammarata moved to approve the reappointment of Joseph Yuan, PhD to Category III graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p>		
Request for New Course	<p>Dr. Berg moved to approve new course <i>CBIM XXXX Practical Laser Capture Microdissection</i> with corrections to the syllabus. Dr. Cammarata seconded. <u>Motion carried.</u> (Unanimous)</p>	Update course catalog.	Mrs. Johnson
First Year Curriculum Restructure	<p>Dean Singh presented a proposal for the reorganization of 1st year GSBS curriculum, recruiting, competency-based curriculum, and BEST, IDP and milestones for 2016-17 implementation. Committees are to begin meeting.</p>	Subcommittees to meet and begin planning.	Sub-committees
Sigma Xi Nominations	<p>Dr. Berg motioned to approve all nominees to Sigma Xi who have already met qualifications for membership. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Sumien motioned to approve nominees with pending qualifications, once all criteria were met. Dr. Cammarata seconded. <u>Motion carried.</u></p>	Submit nominations to Sigma Xi	Mrs. Johnson

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Review Criteria for Dean's Awards	The criteria for Dean's Awards were distributed. Dr. Berg moved to approve the criteria with changes. Dr. Sumien seconded. Motion carried.	Update criteria	Mrs. Johnson
Library Update	Michele Whitehead – 1) Library has purchased two additional packages from JoVE (Journal of Visualized Experiments) – Translational Medicine and the Neuroscience Collection. 2) Ms. Whitehead is looking into a request for the Henry Stewart Talks in the Biomedical and Life Science Collection	No action required.	
GSA Update	Ms. Lerma updated Council on upcoming GSA events: <ul style="list-style-type: none"> - AIDS walk on 3/21 - Relay for Life on 4/25 - 6 students have been recruited for Code of Conduct Committee - Dean Singh suggested that everyone watch the Stand up for Science presentation - Next GSA meeting scheduled for 3/11 - New officers have been elected 	No action required.	
Announcements	<ul style="list-style-type: none"> • RAD abstract website is open. • No Honors Day. • GSA banquet will be held on 4/29 • Commencement will be held on 5/16 		