

**University of North Texas Health Science Center
Graduate Council Meeting
March 8, 2017**

RECORDING: Carla Johnson

PRESIDING: Meharvan Singh

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

ABSENT: Berg, Griffith, Marciante, Moore, Simecka

GUESTS: Jennifer Culver, Bryan Hauf, Robin Bartoletti, Kim Meyer

MEETING TIME: 12:06 p.m. – 2:20 p.m.

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of February 2017 Minutes	Dr. Cunningham moved to approve the February 2017 minutes. Dr. Reeves seconded. <u>Motion carried.</u>	Post to GSBS website.	A. Griffith
Enhancing Your Teaching with Canvas	The Center for Innovative Learning team gave a presentation on the resources available through their office, including Canvas discussion boards, conferencing, polling, multi-tool, etc.		
Proposed Track in Integrative Physiology for Medical Science	Dr. Cunningham moved to approve the proposed sub-plan of Integrative Physiology for the Medical Science program similar to the Anatomy sub-plan available now. Dr. Planz seconded. <u>Motion carried.</u>		
Graduate Faculty Nominations	<p>Dr. Cunningham moved to approve Category II graduate faculty membership for Brandy Roane, PhD. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve the reclassification of membership for Deanna Cross, PhD from Adjunct Category II to (full) Category III. Dr. Cunningham seconded. <u>Motion carried.</u></p> <p>Dr. Warren moved to approve Temporary graduate faculty membership for Laura Gaydosh Combs, PhD. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Basu moved to approve Temporary graduate faculty</p>	Update graduate faculty roster	C. Johnson

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	membership for Jer-Tsong Hsieh, PhD. Dr. Planz seconded. <u>Motion carried.</u>		
Graduate Student Association	<ul style="list-style-type: none"> ▪Officer slate for next academic year is complete ▪GSBS-wide WIPS will serve as a forum for students to share their research with peers and faculty outside their discipline. Postdoctoral fellows will also be included. First one is April 13th in CBH-220 from 5:00-7:00 pm. ▪GSA is purchasing a 25th anniversary commemorative item for all GSBS students who submitted an abstract. 		
Library Update	<ul style="list-style-type: none"> ▪RAD is April 7th; prep sessions have been very well attended ▪Library now checking out WiFi hotspots for up to 2 weeks for free ▪Survey to analyze library services was sent out 		
Announcements	<ul style="list-style-type: none"> ▪The next Graduate Council meeting is scheduled for Thursday, April 13, 2017. The deadline to submit agenda items is April 6, 2017. 		
Sigma Xi Nominations	Dr. Warren moved to approve the nominations of Avani Mody, Hannah Webber, Nolan McGrady, Olga Sizova, Frank Wendt. Dr. Smith seconded. <u>Motion carried.</u>	Submit nominations to national office	C. Johnson
Dean's Awards	By secret ballot, members selected the recipient of the Dean's Award for Excellence in Academics	Submit nomination to Student Affairs for President's Award	C. Johnson
	By secret ballot, members selected the recipient of the Dean's Award for Excellence in Research	Submit nomination to Student Affairs for Chancellor's Award	C. Johnson