

**University of North Texas Health Science Center
Graduate Council Meeting
August 18, 2016**

RECORDING: Carla Johnson

PRESIDING: Mehravan Singh

PRESENT: Basu, Berg, Gonzales, Gouloupoulou (for Cunningham), Griffith, He, C. Johnson, E. Johnson, Mao, Marciante, Novroski, Patterson, Reeves, Sumien, and Warren

ABSENT: Cheng, Gwartz, Luedtke, Moore, Simecka, and Smith

GUESTS: Burgard, Cross

MEETING TIME: 2:00 p.m. – 3:30 p.m.

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Introductions	Dr. Singh introduced Meagan Cross, the new Academic Program Specialist in the Graduate School of Biomedical Sciences.		
Approval of June 2016 Minutes	Dr. Berg moved to approve the June 2016 minutes. Dr. Gonzales seconded. <u>Motion carried.</u>	Post to GSBS website.	A. Griffith
Multiple Choice Questions vs. Essay Questions for Traditional Core	On behalf of the traditional core course directors, Dr. He moved to change the split of multiple choice vs. essay/short answer questions from 50/50 to 25/75. Dr. Warren seconded. <u>Motion carried.</u>	Inform course directors of this decision and insure that it is incorporated into exam design for new courses.	Dr. He
ORCID	Daniel Burgard, Director of the Lewis Library, gave a brief presentation regarding the Open Research and Contributor ID (ORCID) database. Dr. Singh asked members to adopt ORCID usage.		
Electronic Lab Notebook	Dr. Singh announced that the institution has purchased a 1-year institution license with Lab Archives. Staff from the Office of Research Development & Commercialization will facilitate workshops for training. The license includes unlimited storage space.		
Graduate Student Association	<ul style="list-style-type: none"> - Welcome mixer was well attended - First meeting on August 24th - Working on Nobel Laureate for RAD 25th anniversary keynote speaker - Travel scholarship funds a top priority for 2016-17 - Sold more than \$1K in merchandise during 		

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	<p>organizational fair</p> <ul style="list-style-type: none"> - Working with the admissions office to coordinate campus tours for applicants - Next Sonny Singh Open golf tournament will be in the spring 		
Library Update	<ul style="list-style-type: none"> - There are several upcoming Lunch Session classes at the library that might be of interest to you or your students. All lunch sessions will be in LIB 225 from 12pm-1pm. Pizza will be provided. <ul style="list-style-type: none"> o Introduction to Library Resources & Services, 8/23/16 o PubMed, 9/13/16 o EndNote, 9/21/16 - Emily Johnson is available to present a refresher on literature searching, citations, copyright/plagiarism, etc. upon request to classes or lab groups. She can also facilitate guides or videos that can be sent electronically. 		
Dean's Meeting with PhD Students	<p>Dr. Singh announced that he called a meeting with the current PhD students to discuss funding, tuition, etc. and was disappointed in attendance. He asked that faculty encourage students to attend any meeting called by the dean's office in the future.</p>		

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<p>Graduate Faculty Nominations</p>	<p>Dr. He moved to approve the reappointment of Rance Berg, PhD for Category III graduate faculty membership. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. He moved to approve the reappointment of Nathalie Sumien, PhD for Category III graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. He moved to approve the reappointment of Joseph Warren, PhD for Category III graduate faculty membership. Dr. Reeves seconded. <u>Motion carried.</u></p> <p>Dr. Basu moved to approve the following nominations for reappointment at the current level of membership:</p> <ul style="list-style-type: none"> Michael Allen, PhD, Category III, MOMG Michael Bergamini, PhD, Adjunct Category I, NTERI Julian Borejdo, PhD, Category III, CBIM Terry Braun, PhD, Adjunct Category I, NTERI Bruce Budowle, Ph.D., Category III, MOMG Tom Cunningham, PhD, Category III, ICMD Hriday Das, PhD, Category III, CANDR Jaime Dickerson, PhD, Adjunct Category I, NTERI Susan Franks, PhD, Category I, CANDR Kimberly Fulda, PhD, Category II, CRM Michael Gatch, PhD, Category III, CANDR James Hall, PhD, Category III, CANDR Renqi Huang, PhD, Category II, CANDR Nasreen Jacobson, PhD, Adjunct Category I, NTERI Rong Ma, MD, PhD, Category III, ICMD Robert Mallet, PhD, Category III, ICMD Mitchell McCartney, PhD, Adjunct Category I, NTERI Steve Mifflin, PhD, Category III, ICMD John Planz, PhD, Category III, MOMG Caroline Rickards, PhD, Category III, ICMD Armando Rosales, MD, Category II, CAS 	<p>Update graduate faculty roster</p>	<p>C. Johnson</p>
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	<p>Michael Smith, PhD, Category III, ICMD Khalid Timani, PhD, Category I, CBIM Rosalie Uht, PhD, Category III, CANDR Fan Zhang, PhD, Adjunct Category I, MOMG Dr. Reeves seconded the motion. <u>Motion carried.</u></p> <p>Dr. Patterson moved to approve the reclassifications of the following graduate faculty members: David Cistola, PhD, Category III to Temporary, CVMD Bobby LaRue, PhD, Category II to Adjunct Category II, MOMG Peter Raven, PhD, Category III to Temporary, CVMD Anthony Di Pasqua, PhD, Category III to Temporary, PSPT Tina Machu, PhD, Category III to I, PSPT Dr. Basu seconded the motion. <u>Motion carried.</u></p> <p>Dr. Basu moved to approve the nomination to change Amalendu Ranjan, PhD from Category I to Category II graduate faculty membership.. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Mao moved to approve the nomination to change Adnan Dibas, PhD from Category I to Category II graduate faculty membership. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Mao moved to approve the nomination to change Colleen McDowell, PhD from Category II to Category III graduate faculty membership. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Basu moved to approve graduate faculty membership at the level recommended for each of the following: Bridget Browder, MS, Temporary, CRM Theresa Cheyne, BA, Temporary, CRM Puja Garg, PhD, Temporary, CRM Brian Thomas Maynard, PhD, Temporary, CRM Cathy McNeill, MS, Temporary, CRM Patricia Newcomb, PhD, Temporary, CRM Melissa Pool, BSN, RN, Temporary, CRM</p>		
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	<p>Evan Elizabeth Rainey, MS, Temporary, CRM Dr. Reeves seconded. <u>Motion carried.</u></p> <p>Dr. Goulopoulou moved to approve Melody Phillips, PhD for temporary graduate faculty membership. Dr. Reeves seconded. <u>Motion carried.</u></p> <p>Dr. Warren moved to approve Nicole Phillips, PhD for Category I graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Mao moved to approve Suchismita Acharya, PhD for Category I graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Mao moved to approve Sai Chavala, MD for Category III graduate faculty membership. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Mao moved to approve Yang Liu, PhD for Category I graduate faculty membership. Dr. Sumien seconded. <u>Motion carried.</u></p>		
Announcements	<ul style="list-style-type: none"> • Dr. Singh announced that staff evaluations are due 9/30 • Dr. Singh announced the all students should complete an IDP which they will attach to their annual online assessment • Ms. Johnson announced that the October meeting of the Graduate Council has been rescheduled to October 11th and the December meeting has been canceled. 		