

**University of North Texas Health Science Center  
Graduate Council Meeting  
August 20, 2015**

**RECORDING:** Amanda J. Griffith

**PRESIDING:** Meharvan Singh

**PRESENT:** Basu, Cheng, Cross, Cunningham, Gwartz, C. Johnson, E. Johnson, Kemp, Novroski, Reeves, Simecka, Sumien, and Wendt

**ABSENT:** Berg, Clark, Cammarata, He, and Patterson

**MEETING TIME:** 3:03 PM – 5:03 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 June 2015 Minutes</b>	Dr. Cunningham moved to approve the April 2015 meeting minutes with changes. Dr. Cheng seconded. <u>Motion carried</u> (unanimous).	Post to GSBS website.	Ms. Griffith
<b>Changes to Scientific Communications (BMSC 6310)</b>	Mrs. Johnson presented the changes provided in the existing BMSC 6310 syllabus. The changes were made to add more workshops and for students to be able to critique various sections of the grant application and were presented for informational purposes only as the changes did not affect the catalog description.		
<b>Pharmaceutical Sciences and Pharmacotherapy Graduate Program Student Handbook</b>	Dr. Cheng presented the proposed graduate program for Pharmaceutical Sciences and Pharmacotherapy with proposed changes. Dr. Simecka seconded. <u>Motion carried.</u> (unanimous)	Add to GSBS catalog.	Mrs. Johnson
<b>Structural Anatomy and Rehabilitation Sciences MS Program</b>	Dr. Reeves presented the proposed graduate program for Structural Anatomy and Rehabilitation Sciences MS. Dr. Gwartz seconded. <u>Motion carried.</u> (unanimous)	Add to GSBS catalog.	Mrs. Johnson
<b>First Year Curriculum Restructure Updates</b>	Dr. Simecka provided an update for the Competencies Committee.  Dr. Cunningham provided an update for the BEST, IDP, & Milestones Committee.  Dr. Singh provided an update for the First Year Curriculum Committee.	Committees to continue to meet and work with faculty to plan reorganization. Provide updates to Graduate Council as necessary.  Dr. Singh to present to final proposals to GSBS faculty/staff at annual meeting in September.	Appointed committees

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<b>Graduate Faculty Appointments</b>	<p>Dr. Simecka moved to approve the appointment of Kirk Wilhelmsen, MD, PhD to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Tara Tovar-Vidales, PhD to Category II graduate faculty. Dr. Gwartz seconded. <u>Motion carried.</u> (2 abstain, 1 opposed – Discuss with Dr. Clark to co-mentor)</p> <p>Dr. Simecka moved to approve the appointment of Patricia Zilliox, PharmD, PhD to adjunct, Category II graduate faculty. Dr. Reeves seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Reeves moved to renew the appointment of Tristan Tayag, PhD of adjunct, Category I graduate faculty. Dr. Simecka seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Reeves moved to approve the appointment of Carrie Morris, PhD to adjunct, Category I (amended from Category II) graduate faculty. Dr. Simecka seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Subhash Banerjee, MD to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Paul Bowman, MD to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Tammy Fisher, MBA, MS to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p>		

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	<p>Dr. Simecka moved to approve the appointment of Shane Fernando, PhD to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Preeti Kamath, MHA to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Brian Maynard, PhD to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Laura Petrey, MD to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Danielle Robertson, OD, PhD to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Simecka moved to approve the appointment of Christina Capt to temporary graduate faculty. Dr. Basu seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Kunlin Jin, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Marianna Jung, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Katalin Prokai, PhD for Category II graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p>		
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**University of North Texas Health Science Center  
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August 20, 2015**

	<p>Dr. Cunningham moved to renew the appointment of Laszlo Prokai, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of John Schetz, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Meharvan Singh, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Victor Uteshev, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Shaohua Yang, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Andras Lacko, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Abbott Clark, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Anuja Ghorpade, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Zygmunt Gryczynski, PhD for Category III graduate faculty.</p>		
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**University of North Texas Health Science Center  
Graduate Council Meeting  
August 20, 2015**

	<p>Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Johnny He, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Porunelloor Mathew, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Jerry Simecka, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Gerald Cagle, PhD for adjunct, Category I graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Thomas Capetan, PhD for adjunct, Category I graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Alan Weiner, PhD for adjunct, Category I graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Alakananda Basu, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Harlan Jones, PhD for Category III graduate faculty. Dr. Cross seconded. <u>Motion carried.</u> (Unanimous)</p> <p>Dr. Cunningham moved to renew the appointment of Maya Nair, PhD for Category I graduate faculty. Dr. Cross</p>		
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	seconded. <u>Motion carried.</u> (Unanimous)		
<b>Library Update</b>	<p>Emily Johnson provided the following update:</p> <ul style="list-style-type: none"> <li>• The library has completed its application for an NIH grant to be the Regional Medical Library for the National Network of Libraries of Medicine (NN/LM)'s South Central Region. We are hoping there will be an opportunity for site visits over the next few months by the grant committee and anticipate additional application materials to be sent to us around the holidays. There are NN/LM resource libraries located all over the country and the current Regional Medical Library for our region is located in Houston. If we receive the grant, we will be responsible for coordinating outreach efforts among other Research Libraries and would be provided funding for staffing, equipment, etc.</li> <li>• Upcoming PAWS event at the Library on August 27<sup>th</sup>. Come by and spend time with some therapy dogs!</li> <li>• Collection Development Committee is currently in the middle of annual renewal for our individual journal subscriptions. Open to any suggestions from faculty for resources we don't currently have. Now is an especially good time to request new purchases.</li> <li>• Hosting a series of lunch break classes in September and October, geared towards students and faculty. The classes will cover PubMed, Google Scholar, Scopus, RefWorks. Paper fliers available upon request; advertising electronically through the Daily Mail and social media.</li> </ul>		

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<b>Library Update cont.</b>	<ul style="list-style-type: none"> <li>• Goals for library moving forward include greater support in research, publication assistance, and data given all of the new developments.</li> </ul>		
<b>GSA Update</b>	<p>Ms. Novroski updated Council on GSA events:</p> <ul style="list-style-type: none"> <li>- 150 students attended first meeting</li> <li>- Focusing on retention</li> <li>- Bowling night coming up for Heart Walk</li> <li>- Seeking 30 students to assist with Alzheimer's Walk</li> </ul>	No action required.	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• September 26, 2016 Sonny Singh Golf Open. Proceeds provide for two \$1,000 scholarships.</li> <li>• Thank you to Dr. Deanna Cross for her service to the Graduate School and UNTHSC.</li> <li>• Thank you to outgoing At-Large representatives Drs. Simecka and Cammarata.</li> <li>• Drs. Luedtke and Gonzales will be new At-Large Graduate Faculty.</li> </ul>		