

**University of North Texas Health Science Center
Graduate Council Meeting
February 8, 2018**

RECORDING: Carla Johnson

PRESIDING: Johnny He

PRESENT: Basu, Berg, Chaturvedula, R. Cunningham, T. Cunningham, Griffith, Gwartz, He, C. Johnson, Luedtke, Marciante, Mathew, Muchlinski., Mao, Moore, Okunnu, Patterson, Planz, Simecka, Sumien and Warren

ABSENT: Barber, E. Johnson, Smith,

MEETING TIME: 3:00 p.m. – 4:35 p.m.

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
OLD BUSINESS			
Approval of January 2018 Minutes	Dr. T. Cunningham moved to approve the January 2018 minutes. Dr. Basu seconded. <u>Motion carried.</u>	Post to GSBS website.	C. Johnson
Program Specific Competencies	In 2015, Council reviewed a draft document for the GSBS competencies that was sent back with advisors for discussion. That document, distributed again at this meeting, included very general competencies for each program. Dr. He suggests that we retain the description in that document rather than become too specific and creating competencies that are difficult to measure. Council members were asked to review the document for the March 2018 meeting.	Bring suggested revisions for the distributed document to the March 2018 meeting	Voting Members
CONSENT AGENDA			
Executive Update	Dr. He updated members on the progress toward implementing the 70/30 workload policy. There will be an HSC policy which will incorporate issues specific to GSBS faculty; therefore, we will not need a stand-alone policy. The HSC policy is expected by May 1 st . Drs. Gwartz and Berg are leading a committee to assess and optimize the number of disciplines for traditional MS and PhD programs.		
GSA Update	▪Crawfish Boil, 25 th anniversary, April 5, 2018 – Flyer in folders		

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	<ul style="list-style-type: none"> ▪Working on submitting budget for 2018-19 ▪Next GIST is 2/20. Need help getting volunteer presenters 		
Library Update	Emily Johnson was unable to attend the meeting but sent an update document which was distributed to attendees.	Review session offerings hosted by the library and recommend attendance to graduate students in your discipline.	Advisors
Center for Academic Performance Update	<ul style="list-style-type: none"> ▪Offering RAD abstract writing support session in conjunction with the library ▪Also offering writing support for RAD online and on an individual basis ▪Recruiting tutors for Summer 2018 and 2018-19. 		
NEW BUSINESS			
Course Inventory	<p>Dr. Simecka moved to approve cross-listing the following DPT courses in the GSBS with the changes discussed: Advanced Clinical Diagnostic Testing and Imaging, Applied Anatomy and Kinesiology, Applied Exercise Physiology, Clinical Med I, Clinical Med II, Culture, Teaching and Learning, Development and Geriatrics, Health Promotion, and Integrated Control of Movement. Dr. Planz seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve the proposed courses, Journal Club in Genetics and Journal Club in Microbiology. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the deletion of Scientific Communication Competencies (BMSC 6100) from the course inventory. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the changes requested for Seminar in Current Topics (MMED 5140.001 – hereafter known as MIMG 5140). Dr. Planz seconded. <u>Motion carried.</u></p>	<p>Revise forms to be submitted to the Registrar for 2018-19 catalog.</p> <p>Submit course to registrar for 2018-19 catalog.</p> <p>Submit deletion to registrar for 2018-19 catalog.</p> <p>Submit change to registrar for 2018-19 catalog.</p>	<p>C. Johnson and Dr. Muchlinski</p> <p>C. Johnson</p> <p>C. Johnson</p> <p>C. Johnson</p>

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	Dr. Berg moved to approve the changes requested for Advanced Immunology (MMED 6204 – hereafter known as MIMG 6204). Dr. XXX seconded. Motion carried.	Submit change to registrar for 2018-19 catalog.	C. Johnson
Graduate Faculty Nominations	Dr. R. Cunningham moved to approve Category II graduate faculty membership for Steven Romero, PhD. Dr. Berg seconded. <u>Motion carried.</u>	Update graduate faculty roster	C. Johnson
Announcements	<ul style="list-style-type: none"> ▪The next Graduate Council meeting is scheduled for Thursday, March 8. The deadline to submit agenda items in writing is March 1, 2018. ▪Nathalie Sumien, PhD has stepped down as graduate advisor for Pharmacology and Neuroscience. Robert Barber, PhD has accepted the appointment to replace her but was unable to attend today’s meeting. ▪RAD site accepting abstracts until 2/22/18. ▪GSBS Awards Banquet will be held at Norris Conference Center downtown on Thursday, April 26th at 6:30 p.m. Ms. Johnson reminded advisors that nominations for Dean’s Awards recipients are due by March 1st. ▪Commencement Exercises will be held Saturday, May 19th on the TCU campus. Faculty have been asked to RSVP by March 16th. <p>Following announcements, student members were asked to excuse themselves and non-voting members were given the option to excuse themselves.</p>	<ul style="list-style-type: none"> ▪Respond to calendar appointment and submit agenda items by the deadline ▪Submit Dean’s Award nominations by March 1st. <p>RSVP to Commencement participation</p>	<p>Council Members</p> <p>Advisors</p> <p>Faculty Members</p>
Sigma Xi Nominations	Ms. Johnson distributed a list of students nominated for membership in Sigma Xi. All nominees meet the requirements approved at the January meeting. Dr. Basu moved to approve the submission of all 12 nominees to the	Submit nominations to national office.	C. Johnson

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	national office for associate membership. Dr. Planz seconded. <u>Motion carried.</u>	Upon approval from national membership committee, notify students and incorporate induction into awards banquet.	
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