

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

RECORDING: Carla Johnson

PRESIDING: Johnny He

PRESENT: Barber, Basu, Berg, Chaturvedula, R. Cunningham, Griffith, He, C. Johnson, E. Johnson, Luedtke, Marciante, Mathew, Muchlinski,, Mao, Moore, Planz, Simecka, Smith, and Warren

ABSENT: T. Cunningham, Gwartz, Okunnu and Patterson

MEETING TIME: 3:00 p.m. – 5:00 p.m.

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
OLD BUSINESS			
Approval of February 2018 Minutes	Dr. Planz moved to approve the January 2018 minutes. Dr. Smith seconded. <u>Motion carried.</u>	Post to GSBS website.	C. Johnson
New Council Member	Dr. He welcomed Dr. Barber as the new graduate advisor for Pharmacology and Neuroscience.		
Program Specific Competencies	Changes were discussed and incorporated in the document on the conference room screen. Dr. Berg moved to approve changes. Dr. Basu seconded. <u>Motion carried.</u>		\
CONSENT AGENDA			
Executive Update	Dr. He updated Council members on current issues from administration.		
Multidisciplinary Programs at UNTHSC	Tabled to May 2018		
Library Update	<ul style="list-style-type: none"> ▪Library has new Associate Director, Ramona Holmes who will be working on some new services of particular interest to GSBS, including data management and scholarly communication projects ▪RAD presentation practice sessions with Toastmasters are scheduled on March 27th and 28th. ▪RAD poster prep sessions are over but any students who need assistance can contact Emily Johnson directly for assistance. ▪Library lunch session on open access, March 20th, 2:00 pm, LIB-110. 		

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Center for Academic Performance Update	<ul style="list-style-type: none"> ▪ Thanked everyone for assistance with recruiting tutors for next year. Still need applicants for traditional tutors. 		
GSA Update	<ul style="list-style-type: none"> ▪ Crawfish Boil, 25th anniversary, April 5, 2018. Alumni arrive at 3:00 in CBH-220 (e-mail invitation to follow); 4:00 Poster Peek; 5:00 Crawfish Boil ▪ Officer elections and award nominations are underway 		
NEW BUSINESS			
Admissions Process for Current MS Students to PhD Programs	Dr. Berg asked for input on admissions process for current MS students applying to PhD program. Confirmed existing procedure.		
Graduate Faculty Nominations	Dr. Muchlinski moved to approve Category III graduate faculty membership for Martin Yavuz, PhD. After discussion, the motion was changed to Category II. Dr. Simecka seconded. <u>Motion carried.</u>	Update graduate faculty roster	C. Johnson
Medical Science Research Track	Dr. Basu moved to approve the combined research track that anyone can participate in. Dr. Smith seconded. <u>Motion carried.</u>	Update catalog.	C. Johnson
Announcements	<ul style="list-style-type: none"> ▪ The next Graduate Council meeting is scheduled for Thursday, May 10, 2018. The deadline to submit agenda items in writing is May 3, 2018. ▪ 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 <p>RSVP to Commencement participation</p>	<p>Council Members</p> <p>Faculty Members</p>

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Deans Awards	Voting members selected recipients by secret ballot. Kathleen Borgmann, PhD was selected as the recipient for the Dean's Award for Scholarly Excellence in Academics. Andrew Gdowski, DO, PhD was selected as the recipient for the Dean's Award for Scholarly Excellence in Research. Dr. Borgmann will be nominated for the President's Award and Dr. Gdowski will be nominated for the Chancellor's Award.	Forward award recipients to Division of Student Affairs to consider for President's Award and Chancellor's Award.	C. Johnson
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