

**University of North Texas Health Science Center
Graduate Council Meeting
October 8, 2009**

RECORDING: Amanda Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Berg, Clark, Downey, Fulda, Ghorpade, Gwartz, Kaman, Kaur (for Ondricek), Kemp, Kumar, Lee, Mallet, Planz, Reeves, Schetz, Siede, Singh, Smith, and Sumien

ABSENT: Basu, Crusier, Forster, Poteet, and Prokai

MEETING TIME: 3:02 – 5:00 PM

MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of September 2009 Meeting Minutes	Dr. Mallet moved to approve the September 2009 meeting minutes. Dr. Planz seconded. <u>Motion carried.</u>	No action required.	
Spring 2009 Tracking	The Spring 2010 tracking information was presented. The centralized admissions committee is set to meet the week of October 12.	No action required.	
Course Inventory	Dr. Reeves moved to approve a new course, <i>Anatomic Topics in Clinical Orthopedic Surgery</i> , with corrections. Dr. Planz seconded. <u>Motion carried.</u>	Course catalog/website to be updated.	Ms. Lee
GSBS Policies	Dr. Singh moved to approve changes in the Role of University Member. Dr. Mallet seconded. <u>Motion failed.</u> Dr. Singh moved to approve code of professionalism for students. Dr. Kaman seconded. <u>Motion failed.</u> Dr. Singh moved to approve changes in the Scoring Rubrics for Oral Qualifying Exam and Grant Writing. Dr. Mallet seconded. <u>Motion failed.</u>	Dr. Singh to update and present at Grad Council meeting again. No action required. Dr. Singh to update and present at Grad Council meeting again.	Dr. Singh Dr. Singh

**University of North Texas Health Science Center
Graduate Council Meeting
October 8, 2009**

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Faculty Appointments	Dr. Kumar moved to appoint Kindi Hensel, D.O., Ph.D. to Category III graduate faculty membership. Dr. Kaman seconded. <u>Motion failed.</u>	Notify Dr. Hensel	Ms. Griffith
	Dr. Downey moved to appoint Wierong Zhang, Ph.D., to Category II graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Dr. Zhang	Ms. Griffith
	Dr. Planz moved to appoint Harrell Gill-King, Ph.D., to adjunct, Category II graduate faculty membership. Dr. Singh seconded. <u>Motion carried.</u>	Notify Dr. Gill-King	Ms. Griffith
	Dr. Siede moved to appoint Raghu Krishnamoorthy, Ph.D. to Category III graduate faculty membership. Dr. Clark seconded. <u>Motion carried.</u>	Notify Dr. Krishnamoorthy	Ms. Griffith
	Dr. Clark moved to appoint Jon Chatterton, Ph.D., to Adjunct, Category II graduate faculty membership. Dr. Singh seconded. <u>Motion carried.</u>	Notify Dr. Chatterton	Ms. Griffith
	Dr. Siede moved to appoint Cara Fisher, M.S. to Adjunct, Category I graduate faculty membership. Dr. Clark seconded. <u>Motion carried.</u>	Notify Ms. Fisher	Ms. Griffith
	Dr. Fulda moved to appoint Kathryn J. Dolan, Ph.D., to Category I graduate faculty membership. Dr. Singh seconded. <u>Motion carried.</u>	Notify Dr. Dolan	Ms. Griffith
	Dr. Fulda moved to appoint B. Tasleyma Sattar, D.O., to Category I graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Dr. Sattar	Ms. Griffith
	Dr. Gwartz moved to reappoint Rafael Alvarez-Gonzalez, Ph.D., to Category III graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Dr. Alvarez-Gonzalez	Ms. Griffith
	Dr. Gwartz moved to reappoint Brian Gladue, Ph.D, to Category II graduate faculty membership. Dr. Singh seconded. <u>Motion carried.</u>	Notify Dr. Gladue	Ms. Griffith
Dr. Downey moved to appoint Flavia Carreno, Ph.D, to Category II graduate faculty membership. Dr. Siede seconded. <u>Motion carried.</u>	Notify Dr. Downey	Ms. Griffith	
Dr. Sumien moved to appoint Kun Don (Sue) Yi, Ph.D, to Category I graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Dr. Yi	Ms. Griffith	

**University of North Texas Health Science Center
Graduate Council Meeting
October 8, 2009**

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
GSA Update	<ul style="list-style-type: none"> • Ms. Kaur announced that the GSA was supplying more recycling bins around campus. A GSA meeting is scheduled for 10/14. The science fair is scheduled for 11/13. 	No action required.	
Library Update	<ul style="list-style-type: none"> • Ms. Smith announced that the library is hosting a symposium in February. They are also hosting an open house on Friday, 10/16. The library has received funds from the GSA that have been earmarked to purchase journal articles for students. 	No action required.	
Announcements	<ul style="list-style-type: none"> • The next Graduate Council meeting is scheduled for 11/12. • Reminder that it's time to complete Code of Ethics again. • Sonny Singh Open raised approximately \$1,900 for Rachel Dauphin Scholarship. • Outstanding Graduate Faculty Seminar is scheduled for 10/22. All faculty and students are encouraged to attend. • Physiology is offering assistance/tutoring for statistics. • Revised Schedule of Classes are due. 		