

**University of North Texas Health Science Center
Graduate Council Meeting
December 11, 2019**

RECORDING: Carla Johnson

PRESIDING: Patricia Gwartz, Ph.D.

PRESENT: Barber, Basu, Berg, R. Cunningham, Goulopoulou, Griffith, Gwartz, Hodge, Jones, Krishnamoorthy, Mallet, S. Mathew, K. Mathis, M. Mathis, Menegaz, Planz, Proulx, Smith, Whitehead

ABSENT: Clark, Patil, Simecka, Warren

MEETING TIME: 3:00 – 5:03 pm

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Approval of November 2019 Minutes	Dr. Smith moved to approve the September 2019 minutes. Dr. Barber seconded. <u>Motion carried.</u>	Update website	C. Johnson
Responsibilities of Graduate Advisors and Course Directors	Tabled	Agenda for future meeting	C. Johnson
Library Update	<ul style="list-style-type: none"> • Michelle Whitehead announced special hours for the winter break • Library administration is undergoing restructuring 		
GSA Update	<ul style="list-style-type: none"> • Travel Award Update <ul style="list-style-type: none"> ○ Due to left over TA money from last two cycles,we'll be able to support 3 (instead of 2) Research Travel Awards plus 1 Professional Development award for the upcoming cycle. • This Saturday (GSBS open House)-GSA helped recruit volunteers • Back to school bowling bash (Friday, Jan 17th) • Diversity Week (Feb 17th-21st) <ul style="list-style-type: none"> ○ Teaming with BGSA for Bias/IPE Panel (Monday Feb 17th) ○ Details/panelists finalized by January • Looking for GIST presenters -Tentative Feb. 5th or 26th • RAD Suggestions have moved forward with following: 		

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	<ul style="list-style-type: none"> ○ Has to be on day of RAD not day before unless we don't want support from library staff (library staff already busy setting up poster numbers, etc. so cannot be there to staff) ○ Carla has asked library committee to place instructions on website ahead of time ○ Max 16 oral presentations ○ If more students submit, the top 16 will be decided by Dean-appointed committee ○ No longer Eye Institute/Aging awards, only 1 category: Graduate School award 		
Review Process for Fall 2019 Traditional Courses	Dr. Berg discussed the process that will be used to review the Fall 2019 tradition core courses. Course directors will meet to review course evaluation data in preparation for Fall 2020 offerings.		
Graduate Faculty Nominations	Dr. Berg moved to approve Lin Nelson, PhD, for adjunct category I graduate faculty status. Dr. Planz seconded. <u>Motion carried.</u>		
Course Inventory	<p>Dr. Cunningham moved to approve the new course Current Topics in Pharmaceutical Sciences and Pharmacotherapy. Dr. Planz seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve the new course Molecular Population Genetics. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Mrs. Johnson reminded graduate advisors that the course inventory must be finalized for the 2020-21 catalog by the January meeting.</p>	<p>Notify Office of the Registrar</p> <p>Review course inventory and submit any requests for Graduate Council review no later than January 2, 2020</p>	<p>C. Johnson</p> <p>Advisors</p>
2020-21 Catalog	<p>Remediation Procedures</p> <p>Dr. Berg discussed the recommended changes to the remediation procedures from the ad hoc committee. There was unanimous</p>	Draft revisions and circulate for review	Berg and C. Johnson

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	<p>consensus to incorporate the recommendations into the procedures published in the 2020-21 catalog.</p> <p>Admissions Dr. Berg moved to approve the recommended changes to the admissions procedures to be published in the 2020-21 catalog. Dr. Mallet seconded. <u>Motion carried.</u></p> <p>Degree Programs Tabled to next meeting</p>	<p>Edit catalog</p> <p>Agenda for next meeting</p>	<p>C. Johnson</p> <p>C. Johnson</p>
Announcements	The next meeting is scheduled for December 11, 2019. Agenda items must be submitted in writing for consideration by December 4, 2019.		