

**University of North Texas Health Science Center
Graduate Council Meeting
June 10, 2020**

RECORDING: Carla Johnson
PRESIDING: J. Michael Mathis, Ph.D.

PRESENT: Basu, Berg, K. Clark, R. Cunningham, T. Cunningham, Dossou, Fogleman, Goulopoulou, Griffith, Gwartz, Hodge, Jones, Krishnamoorthy, Lam, Mallet, S. Mathew, Mathis, Menegaz, Nguyen, Planz, Smith, Sumien

ABSENT: Simecka

MEETING TIME: 3:00 – 4:30 pm

MEETING LOCATION: Zoom

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Minutes	Dr. Sumien moved to approve the minutes from May. Dr. Planz seconded. Dr. Berg requested the correction regarding his attendance. <u>Motion carried.</u>	Post minutes to website	C. Johnson
Dean's Update	<ul style="list-style-type: none"> - Dean Mathis recognized the contributions of Dr. Gwartz over 37 years at HSC. Dr. Gwartz's retirement is effective June 30th. She will return as a paid adjunct in August. - The campus re-opening plan has been published Students may return to campus for research activities. They need to complete the re-entry training and file their certificate of completion with their major professors. 		
Library Update	<ul style="list-style-type: none"> - Ms. Lam reported that Library administration is also making plans to re-open. This will likely occur in July by appointment/reservation only. - She recommend the website https://nlmdirector.nlm.nih.gov/2020/06/09/the-nih-preprint-pilot-a-new-experiment-for-a-new-era/ for an article on preprints published by NIH. 		
Center for Academic Performance Update	Ms. Clark reported that her team is conducting business as usual remotely. They are meeting with students virtually and updating their resources.		
GSA Update	<ul style="list-style-type: none"> - GSA is making plans for meetings and events for the upcoming year. - Collaborating with orientation leaders to host virtual bingo and other social events 		

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	<ul style="list-style-type: none"> - Holding election for Medical Science representative - Requested a meeting regarding the reopening plan so they could ask the dean questions directly - Peer mentoring planning is underway - Student-led diversity task force was formed in 2019 which includes student governments from each school and various RSOs. GSA is part of this and helped provide input and feedback during discussions and proposal. 	Schedule requested meeting	C. Johnson/M. Fogleman
Graduate Faculty Nomination	Dr. Sumien moved to approve the nomination of Helene Alphonso, DO, as a professional affiliate. Dr. R. Cunningham seconded. <u>Motion carried.</u>	Update faculty roster Update nomination form for website	C. Johnson
Preceptorship Requirement for Medical Science program	Dr. Hodge moved to suspend the requirement for Clinical Practice Preceptorship (BMSC 5201) for the 2020-21 academic year given the difficulty students are having finding placement due to COVID-19. Dr. Planz seconded. <u>Motion carried.</u>	Notify students of requirement change Notify registrar of requirement change	Dr. Hodge C. Johnson
TA Requirement	Dr. Berg presented a draft of the TA assignment procedures. After much discussion the issue was tabled for the July meeting.	Add to July agenda	C. Johnson
Research Proposal Procedures	Dr. Berg reminded members of the research proposal procedures. There was discussion over the need/requirement to have a meeting prior to the proposal seminar/defense to determine the format of the proposal document and approve the student to move forward with the seminar/defense. This issue was tabled until this July meeting.	Add to July agenda	C. Johnson
Announcements	<ul style="list-style-type: none"> - The next meeting is scheduled for July 8, 2020. Agenda items must be submitted in writing for consideration by July 6, 2020. 		