

**University of North Texas Health Science Center
Graduate Council Meeting
June 13, 2019**

RECORDING: Carla Johnson

PRESIDING: J. Michael Mathis

PRESENT: Barber, Basu, Berg, Clark, R. Cunningham, T. Cunningham, Griffith, Luedtke, Marciante, Menegaz, Patil, Patterson, Planz, Proulx, Smith, Warren

ABSENT: Gwartz, E. Johnson, Krishnamoorthy, S. Mathew, Simecka, Yan

GUEST: Roane

MEETING TIME: 3:00 – 4:00 pm

MEETING LOCATION: CBH - 344

| Topic/Agenda Item | Discussion/Conclusion | Action/ Recommendation | Responsible Person(s) |
|--|--|------------------------|-----------------------|
| Approval of June 2019 Minutes | Dr. Smith moved to approve the March 2019 minutes. Dr. Planz seconded. <u>Motion carried.</u> | Update website | C. Johnson |
| Dean's Update | <ul style="list-style-type: none"> • Advisors have completed handbooks and they are all online. • Dr. Berg has put together some rubrics for the milestones. We will have a meeting to discuss the wording and finalize forms so that they can be added to the website for Fall 2019. Will bring these rubrics back to Council for approval. • Searching for anatomy faculty member. One has come to campus so far but hoping to fill the position quickly due to teaching demands. | | |
| Center for Academic Performance | <ul style="list-style-type: none"> • Brandie Wiley has been named Assistant Director for Disability Accommodations • Need to start talk soon about moving forward with core forum and finding students to fill those needs. Ms. Clark will call a meeting. | | |
| Library Update | <ul style="list-style-type: none"> • End Note training class on June 24th at 2:00 in IREB-230 • Analyzing subscription usage in preparation for the new fiscal year. if you would like new journals, etc., please e-mail Emily Johnson • Migrating scholarly repository to another platform (Texas Digital Library) • Planning for fall instruction sessions. Please e-mail any suggestions to Emily Johnson • Ms. Johnson has a workshop on predatory publishing that we will find an appropriate venue to present. | | |

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| GSA Update | <ul style="list-style-type: none"> • Held social for the new Med Sci class • Student Development is transitioning from OrgSync to Engage for student communications, budgeting, etc. which will affect the travel award deadlines. Details will follow. • Social event planned for fall incoming students. Ms. Proulx asked for venue suggestions. • Looking for GIST presenters. Presenters get \$200 travel award. • If you have any recommendations for GSA, please e-mail Jessica Proulx • Shruti Patil is the new VP and will be the second GSA voting member. | | |
| Course Inventory | <p>Dr. Berg moved to approve requiring the Special Problems: Transferable Skills Workshop (BMSC 5390.001) for the incoming traditional class. Dr. Planz seconded. <u>Motion carried.</u></p> <p>Dr. Mallet moved to approve the requested changes to Teaching Practicum with modification (PHAN 6000). Dr. Planz seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the requested change from Current Topics in Immunology (MIMG 5122) to Journal Club in Immunology. Dr. Basu seconded. <u>Motion carried.</u></p> | <p>Add to Fall 2019 schedule of classes. Offer class to all students.</p> <p>Return to Council for 2020-21 catalog inclusion and assignment of permanent course number.</p> <p>Submit changes to registrar for inclusion in 2020-21 catalog.</p> <p>Submit changes to registrar for inclusion in 2020-21 catalog.</p> <p>Survey course inventory to change journal club course titles to this nomenclature</p> | <p>C. Johnson</p> <p>Gwirtz/Roane</p> <p>C. Johnson</p> <p>C. Johnson</p> <p>Berg/Advisors</p> |
| Graduate Faculty Nominations | <p>Dr. Basu moved to approve the nomination for Temporary graduate faculty membership for Ahamed Idrs, MD. Dr. Planz seconded. <u>Motion carried.</u></p> | <p>Update graduate faculty roster</p> | <p>C. Johnson</p> |

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| | <p>Dr. Planz moved to approve the nomination for Category I graduate faculty membership for John Licciardone, DO, MPH, MPA. Dr. Patterson seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve the nomination for Adjunct Category I graduate faculty membership for Roxanne Zascavage, PhD. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve the nomination for Temporary graduate faculty membership for Fritz Sedlazeck, PhD. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve Nicole Phillips, PhD, for a change from Category II to Category III graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u></p> <p>Dr. Basu moved to approve Pankaj Chaudhary, PhD for a change from Category I to Category II graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u></p> | | |
| Announcements | <ul style="list-style-type: none"> • GSBS Career Development Seminar Series, June 18,2019, Noon-1:30, CBH-220 • MyIDP Session 4, July 22, 2019, Noon-2:00, IREB-230. Please encourage student attendance. • Graduate faculty reappointments will be reviewed at the next meeting. • Graduate Council meets the second Thursday of each month unless otherwise notified. The July meetings has been canceled. The next meeting is scheduled for August 8, 2019. Agenda items must be submitted in writing for consideration by August 1, 2019. | | |