

**University of North Texas Health Science Center
Graduate Council Meeting
August 8, 2019**

RECORDING: Carla Johnson
PRESIDING: J. Michael Mathis
PRESENT: Barber, Clark, Gwartz, E. Johnson, Mallet, Menegaz, Millar (for Krishnamoorthy), Patil, Patterson, Planz, Proulx, Smith, Warren
ABSENT: Basu, Berg, Griffith, Luedtke, S. Mathew, Simecka, Yan

MEETING TIME: 3:00 – 3:40 pm
MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Approval of June 2019 Minutes	Dr. Barber moved to approve the June 2019 minutes. Dr. Planz seconded. <u>Motion carried.</u>	Update website	C. Johnson
Dean's Update	<ul style="list-style-type: none"> • New Student Orientation is next week 		
Center for Academic Performance	<ul style="list-style-type: none"> • New learning specialist, Shannon Belden • Two Power Hours (formerly Lunch and Learn) • Time Management and Prioritizing Sleep are two Power Hours coming up • Core Forum tutors have been assigned and will be meeting next week • Partnered with library for two hours one day each week (Thursdays, starting 9/5) to staff a resource table along with a librarian to serve as a resource. Walk-in appointments only during this time. They can still schedule one on one appointments with writing specialist 		
Library Update	<ul style="list-style-type: none"> • New resource just purchased Cabell's (handout) that includes data on journals. White list includes info on journals such as turnaround time, etc. Black list attempts to capture a list of the predatory journals 		
GSA Update	<ul style="list-style-type: none"> • With NSO, GSA has recruited orientation leaders • Teaming up with ISA, Int'l Advising and Admissions to pick up students at airports, help them get settled with grocery runs, SSN office, etc. • Goodie bags • Social event on Thursday after orientation at World of Beer 		

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	<ul style="list-style-type: none"> • GIST scheduled for September 25th; library will present on predatory publishing. Other presenters from PHRM and SARS • Providing representative for QEP • HSC4Life is organizing a family day event in October 12th 		
Milestone Forms with Rubrics	Carla Johnson presented the milestone forms with rubrics incorporating the changes discussed at the ad hoc meeting of advisors the week previous. Dr. Planz moved to approve the milestone forms. Dr. Smith seconded. <u>Motion carried.</u>	Update website	C. Johnson
Graduate Faculty Nominations	<p>Dean Mathis discussed the discrepancy between adjunct faculty terms and graduate faculty terms. Would like to nominate these folks for 3 years rather than 4.</p> <p>Dr. Barber moved to approve the following nominees as requested for the term specified in the GSBS bylaws effective for 2019-20:</p> <p>Nicoleta Bugnariu, MBA, Ph.D., Category III Howe Liu, Ph.D., MPT, Category III Rehana Lovely, Ph.D., Category II Rita Patterson, Ph.D., Category III Rustin Reeves, Ph.D., Category III Eric Roche, Ph.D., Temporary Johnny He, Ph.D., Category III Harlan Jones, Ph.D., Category III Porunelloor Mathew, Ph.D., Category III Alakananda Basu, Ph.D., Category III Zygmunt Karol Gryczynski, Ph.D., Category III Maya Nair, Ph.D., Category I Andras Lacko, Ph.D., Category III Jin Liu, Ph.D., Category III Dorette Ellis, P Ph.D., Category III Jerry Simecka, Ph.D., Category III Kyle Emmitte, Ph.D., Category III</p>		

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	<p>Iok-hou Pang, Ph.D., Category III Ayyappa Chaturvedula, Ph.D., Category I Patrick Clay, Ph.D., Category II Annesha White, Ph.D., Category I Dorota Stankowska, Ph.D., Category III Glenn Dillon, Ph.D., Adjunct Category III Leigh Johnson, Ph.D., Category I Kunlin Jin, Ph.D., Category III Marianna Jung, Ph.D., Category III Katalin Prokai, Ph.D., Category III Laszlo Prokai, Ph.D., DSc Category III</p> <p>Dr. Patterson seconded. <u>Motion carried.</u></p> <p>Dr. Menegaz moved to approve the change in category from II to III for Dr. Haylie Miller. Dr. Patterson seconded. <u>Motion carried.</u></p> <p>Dr. Patterson moved to approve the change in category from I to II for Dr. Shaoqing He. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Menegaz moved to approve the nomination of Matthew Kesterke, PhD as a temporary faculty member. Dr. Mallet seconded. <u>Motion carried.</u></p> <p>Dr. Mallet moved to approve the nomination of Glenn Tony, PhD as a temporary faculty member. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Mallet moved to approve the nomination of Jennifer Cihlar for Category I graduate faculty membership. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve Dr. Srikantha Thyagarajan as Category I. Dr. Smith seconded. <u>Motion carried.</u></p>		
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	<p>Dr. Smith moved to approve Temporary graduate faculty membership for Marian Gaviola, PharmD, Caitlin Gibson, PharmD, and Chad Swank, PhD. Dr. Planz seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve Dr. McDowell for Category 3 adjunct. Dr. Barber seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to approve Kathleen Borgmann for Category 2 membership. Dr. Warren seconded. <u>Motion carried.</u></p>		
Course Inventory	Dr. Menegaz moved to approve the request to delete PHAN 6430 from the course inventory. Dr. Smith seconded. <u>Motion carried.</u>		
Academic Calendar	<p>Ms. Johnson announced that the 2019-20 and 2020-21 academic calendars are available on the registrar's website. She highlighted the following:</p> <ul style="list-style-type: none"> • Spring 2020 start date is January 13 • UNTHSC Spring Break will be March 9 • GSBS Awards Banquet will be April 30 • Summer 2020 start date is June 1 		
Writing Accountability Group	GSBS and CAP will host a Writing Accountability Group (WAG) for all postdoctoral fellows and GSBS students for dedicated writing time in a supportive environment. Fellows and students with unfinished writing tasks are invited to the GSBS conference room every Friday from noon to 5:00 pm. Please encourage your trainees to participate.		
Announcements	The next meeting is scheduled for September 12, 2019. Agenda items must be submitted in writing for consideration by September 5, 2019. After September, meetings will be held the second Wednesday of each month unless otherwise notified.		