

**University of North Texas Health Science Center
Graduate Council Meeting
September 13, 2018**

RECORDING: Carla Johnson

PRESIDING: Johnny He

PRESENT: Barber, Basu, Berg, Chaturvedula, Clark (for Moore), R. Cunningham, Griffith, Gwartz, Luedtke, Krishnamoorthy, S. Mathew, Muchlinski, Patterson, Proulx, Smith

ABSENT: T. Cunningham, E. Johnson, Marciante, Moore, Planz, Simecka, Warren

MEETING TIME: 3:05 p.m. – 4:30 p.m.

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Dean's Update	<ul style="list-style-type: none"> • External program review held last week; report expected by the end of September • GSBS Bylaws and P & T Guidelines are under review. Please send any suggestions or comments to the committee chair, Dr. Robert Luedtke. • iMSMS task force is working on processes and procedures for this program. When task force has completed its job, GC will review for approval. Belle Luo has been hired to support this program. • Brittany Bridges has been hired as the business manager and will start October 10th • Quarterly meeting with traditional MS and PhD students held yesterday to update students on GSBS issues and answer questions. 		
Center for Academic Performance	<ul style="list-style-type: none"> • Passed out Lunch and Learn flyers on test taking and test anxiety, asking for faculty to recommend students to participate • Drop in tutoring for biochem and biostats. Asked faculty to recommend student tutors if they know anyone they would recommend • Last Lunch and Learn was “Interacting with Faculty” and was well attended. 		
GSA Update	<ul style="list-style-type: none"> • GIST will be September 24th from 12-1 in CBH-240. Pinkal Patel and Olga Sizova will be presenting. GSA is now offering a \$200 travel stipend to students and 		

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	<p>postdocs presenting at GIST. Merchandise available for purchase at the event includes lunch bags, water bottles and t-shirts</p> <ul style="list-style-type: none"> • New apparel will debut in October including quarter zips, windbreakers, new baseball t-shirts • Planning to work in conjunction with SACNAS and ISA to bring in alumni speakers • Travel award deadline for October-December is 9/14/18. 		
Approval of July 2018 and August 2018 Minutes	Dr. Berg moved to approve the minutes of July 2018 and August 2018 meetings. Dr. Basu seconded. <u>Motion carried.</u>		
Competency Mapping	<p>Dr. Gwartz presented a summary of the latest revision of the competencies document. She mentioned that TCOM purchased software to accomplish the mapping of these competencies and has agreed to share the software with us. It appears to be user friendly. She will name a task force to work on this project.</p> <p>Dr. Berg moved to accept the five competency areas presented with the inclusion of teaching competencies and details to be worked out by the task force. Dr. Basu seconded. <u>Motion carried.</u></p>		
Graduate Faculty Nominations - New	<p>Dr. Chaturvedula moved to approve Michail Kastellorizios, PhD for Category 3 graduate faculty membership. Dr. Smith seconded. <u>Motion failed.</u></p> <p>Dr. Chaturvedula moved to approve Kasterllorizios for Category 2. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Dr. Basu moved to approve temporary graduate faculty membership for Mark Kavlick, MPhil, for service on the advisory committee of Emily Cropper, FGEN student. Dr. Smith seconded. <u>Motion carried.</u></p>		

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	<p>Dr. Basu moved to approve the temporary graduate faculty membership for Roxanne Zascavage, PhD, for service on the advisory committees of Courtney Hall and Kiana Valenti. Dr. Smith seconded. <u>Motion carried.</u></p> <p>Dr. Barber moved to approve Brett Mueller, DO, PhD, for Category 1 adjunct graduate faculty membership. Dr. Smith seconded. <u>Motion carried.</u></p>		
<p>Graduate Faculty Nominations – Renew</p>	<p>Dr. Basu moved to approve renewal of the following individuals for the graduate faculty membership category listed:</p> <p>Damon Schranz, DO, Category 1 Yu-Chieh “Jack” Wang, PhD, Category 3 Iok-hou Pang, PhD, Category 3 Eric Cheng, PhD, Category 3 Kendi Hensel, DO, PhD, Category 2 David Mason, DO, Category 2 Michael Forster, PhD, Category 3 Raghu Krishnamoorthy, PhD, Category 3 Robert Luedtke, PhD, Category 3 Sid O’Bryant, PhD, Category 2 Michael Salvatore, PhD, Category 3 Derek Schreihofner, PhD, Category 3 Xiangrong Shi, PhD, Category 3 Cameron Millar, PhD, Category 2 Thomas Yorio, PhD, Category 3 Gulab Zode, PhD, Category 3</p> <p>Dr. Smith seconded. <u>Motion carried.</u></p>		
<p>Graduate Faculty Nominations – Reclassification</p>	<p>Dr. Barber moved to approve the reclassification of graduate faculty membership for Suchismita Acharya, PhD from Category 1 to 2. Dr. R. Cunningham seconded. <u>Motion carried.</u></p>		

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	<p>Dr. Barber moved to approve the reclassification of graduate faculty membership for Dorota Stankowska, PhD from Category 1 to 3. Dr. Smith seconded. <u>Motion failed.</u></p> <p>Re-motoned for category 2 by Barber, second by Smith. <u>Motion carried.</u></p> <p>Dr. Krishnamoorthy moved to approve the reclassification of graduate faculty membership for Robert Barber, PhD from Category 2 to 3. Dr. Muchlinski seconded. <u>Motion carried.</u></p>		
Announcements	<ul style="list-style-type: none"> ▪The next Graduate Council meeting is scheduled for Thursday, September 13, 2018. 		