### RECORDING: Connie Stephens MEETING TIME: 3:00 – 4:43 pm

**PRESIDING:** J. Michael Mathis, Ph.D. **MEETING LOCATION:** Zoom

**PRESENT:** Berg, Borgmann**,** Clark**,** R. Cunningham, T. Cunningham, Dossou, Fogelman, Fudala, Goulopoulou, Gregory, Hodge, Inman, Johnson, Jones, Mallet, Mathis, Mathew, Menegaz, Meyer, Nguyen, Phillips, Rickards, Smith, Stephen, Sumien

**ABSENT:** Meyer, Simecka

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| **Topic/Agenda Item** | **Discussion/Conclusion** | **Action/ Recommendation** | **Responsible Person(s)** |
| **Minutes** | Dr. Smith moved to approve the March minutes with the corrected date. Dr. Mallet seconded. Motion carried. | Post minutes to website | C. Stephens |
| **Dean’s Update** | * Dr. Mathis presented a PowerPoint presentation he gave to the Provost about offering an undergraduate degree program for BioMedical Science at UNT Health Science Center. He requested comments and concerns. |  |  |
| **External review for Disciplines** | Dr. Berg moved to approve 6201, 6202, 6203, and 6204, not be required courses if they were taken already for the Master’s degree. Dr. R. Cunningham second the motion. Motion approved. After much discussion on a Master’s Thesis being able to be used for the PhD program, Dr. Mathis requested the committee review the process and continue the discussion in next month’s meeting. |  |  |
| **Library Update** | **Temporary Staff Change**  Kayleen is working a limited schedule for the next 3 months, so feel free to CC Laura Haygood ([laura.haygood@unthsc.edu](mailto:laura.haygood@unthsc.edu)) if you need assistance from the library.  **Regional Medical Library**  Lewis Library was recently re-awarded to serve as host of one of seven regional offices of the National Library of Medicine.  This office is primarily a community engagement operation serving people in 7 states, but we have issued awards to basic science researchers who have some health information or education component of their research efforts.    This award is an NIH cooperative agreement for approximately $6,200,000 and runs from May 1, 2021 to April 30, 2026.  **RAD**  Keep an eye out for follow-up surveys about this year’s RAD. We encourage you to participate in the RAD survey this year, because RAD was so different due to the virtual environment. The more data we can get, the better we can plan for future events. |  |  |
| **Graduate Student Association Update** | * Awarded one travel award this month. Applications are still open for Spring and Summer. * Collaborated with ISA for a cultural video competition as part of Diversity Week organized the by the student-led Diversity Task Force which was held week of March 29th * Due to RAD being virtual this year, GSA officers didn’t get a chance to hand out RAD gifts to all the GSBS student presenters. However, we worked with the Office of Student Development on a distribution plan and will be contacting all the presenters soon and let them know how they can pick up their RAD gifts * We concluded the nominations and elections process for next year’s GSA officers, and we will transition over to the new officer’s team at the end of the month. |  |  |
| **Center for Academic Performance Update** | CAP currently have 93 requests for tutors. They are still hiring. Attached is the link for tutoring. [https://forms.office.com/Pages/ResponsePage.aspx?id=khnecMYHD0ijGKGvy6A5g34UYa1AJKxDpV\_TqKglGexUQlQyVjI3Q1MyWVZEUzZGMk44MU5DNE5IQy4u](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.office.com%2FPages%2FResponsePage.aspx%3Fid%3DkhnecMYHD0ijGKGvy6A5g34UYa1AJKxDpV_TqKglGexUQlQyVjI3Q1MyWVZEUzZGMk44MU5DNE5IQy4u&data=04%7C01%7CConnie.Stephens%40unthsc.edu%7C7b2877e0c42a464f990c08d8eb0b3976%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C637517780867866671%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=XIjN5h%2BJunZqTd3%2BCj3Gw1UHVEwCiVgGc5jN5YDZrd0%3D&reserved=0) |
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| **Graduate Faculty Nominations** | Dr. Fudala moved to approve Dr. Zygmunt (Karol) Gryczynski for professional affiliate graduate faculty membership. Dr. Berg seconded. Motion carried. |  |  |
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| **Motion to adjourn** | Dr. Berg moved for adjournment. Dr. Mallet seconded. Motion carried. |  |  |