

**University of North Texas Health Science Center
Graduate Council Meeting
January 9, 2014**

RECORDING: Amanda J. Griffith

PRESIDING: Mehravan Singh

PRESENT: Basu, Berg, Cammarata, Cisneros, Clark, Cunningham, Gwartz, He, Johnson, Kemp, Patterson, Prokai, Reeves, Roby, Simecka, Sumien, and Whitehead

ABSENT: Clark, Forster, Snell, and Wordinger

GUESTS: Claire Peel, Clayton Holmes, and Nicoletta Bugnariu

MEETING TIME: 3:02 PM – 4:37 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of October 2013 Minutes	Dr. Cunningham moved to approve the October 2013 meeting minutes. Dr. Cammarata seconded. <u>Motion carried</u> (unanimous).	Post to GSBS website.	Ms. Johnson
Dual DPT/PhD Degree	Dr. Bugnariu distributed the proposal for a dual DPT/PHD program at UNTHSC. Dr. Singh reminded that council that the components of the program had already been approved at a previous council meeting. At this point, the track was being incorporated into the program. Dr. Patterson moved to approve the new program/track. Dr. Cammarata seconded. <u>Motion carried</u> (unanimous).	Incorporate into program offerings.	Ms. Johnson
Course Inventory	<p>Dr. Reeves moved to approve <i>BMSC 6307 Integrative Biomedical Sciences 7</i> (with change to short course title) to be added to the course catalog. Dr. Sumien seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Patterson moved to approve <i>BMSC 6308 Applied Biomechanics</i> to be added to the course catalog. Dr. Roby seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Simecka moved to delete <i>PSYC 6498 Psychology Research Seminar and Practicum</i> from the course catalog. Dr. Reeves seconded. <u>Motion carried</u> (unanimous).</p>	<p>Incorporate into course catalog.</p> <p>Incorporate into course catalog.</p> <p>Delete from course catalog.</p>	<p>Ms. Johnson</p> <p>Ms. Johnson</p> <p>Ms. Johnson</p>

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Course Inventory (cont.)	<p>Dr. Simecka moved to delete <i>PSYC 6410 Basic and Clinical Pharmacology</i> from the course catalog. Dr. Reeves seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Simecka moved to delete <i>PSYC 6390 Special Problems</i> from the course catalog. Dr. Reeves seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Simecka moved to delete <i>PSYC 6391 Special Problems 2</i> from the course catalog. Dr. Reeves seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Simecka moved to delete <i>PSYC 6380 Cardiovascular Behavioral Medicine</i> from the course catalog. Dr. Reeves seconded. <u>Motion carried</u> (unanimous).</p>	<p>Delete from course catalog.</p> <p>Delete from course catalog.</p> <p>Delete from course catalog.</p> <p>Delete from course catalog.</p>	<p>Ms. Johnson</p> <p>Ms. Johnson</p> <p>Ms. Johnson</p> <p>Ms. Johnson</p>
Graduate Faculty Appointments	<p>Dr. Reeves moved to appoint Metin Yavuz, DEng for <i>Category III</i> Graduate Faculty status. Dr. Berg seconded. <u>Motion carried</u> (10-2).</p> <p>Dr. Basu moved to appoint Riyaz Basha, PhD for <i>Category III</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Sumien moved to appoint Sid O’Bryant, PhD for <i>Category II</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Roby moved to change Bobby LaRue, Jr., PhD from <i>Category I</i> to <i>Category II</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried</u> (unanimous).</p>	<p>Notify appointees.</p>	<p>Ms. Griffith</p>

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Graduate Faculty Appointments continued	<p>Dr. Roby moved to appoint Dixie Peters, for <i>temporary</i> Graduate Faculty status. Dr. Cammarata seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Roby moved to appoint John Liccardone, DO, for <i>temporary</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried</u> (unanimous).</p> <p>Dr. Roby moved to appoint Nicole Phillips, PhD, for <i>temporary</i> Graduate Faculty status. Dr. Cunningham seconded. <u>Motion failed</u>.</p> <p>Dr. Reeves moved to appoint Jane Buikstra, PhD, for <i>temporary</i> Graduate Faculty status. Dr. Berg seconded. <u>Motion carried</u> (unanimous).</p>	Notify appointees.	Ms. Lee
Library Update	Ms. Whitehead announced that McGraw Hill was moving to a singular platform. Open Access Publisher is hosting a conference in San Antonio. Faculty are discouraged from attending due to the poor reputation of the publisher. Ms. Whitehead asked that if faculty discover and missing or changed journal access that they contact her.	No action required.	

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GSA Update	Ms. Cisneros announced a “Welcome Back” mixer is being held on January 24 th at Capital Bar. Faculty are encouraged to attend. Planning is underway for a Relay for Life team fundraiser “quiz bowl”, possibly students vs. faculty. Pitches w/ Professors will be held in February and April. GSA will be volunteering with Habitat with Humanity. A GSA logo is in development.	No action required.	
Announcements	<ul style="list-style-type: none"> • Ms. Kemp announced that there are now five online writing faculty/tutors available to students. • Ms. Johnson announced that course catalog changes must be discussed in the February meeting. • Commencement is May 16, 2014. • Graduate Council meets the second Thursday of every month unless otherwise notified. The next meeting is scheduled for Thursday, February 13, 2014, in CBH-344. 		