

**University of North Texas Health Science Center
Graduate Council Meeting
March 14, 2013**

RECORDING: Carla Lee
PRESIDING: Johnny He
PRESENT: Berg, Cammarata, Clark, Cunningham, Forster, Gwartz, He, Kubelka (for Cisneros), Patterson, Prokai, Reeves, Roby, and Wordinger
ABSENT: Basu, Cisneros, Griffith, Jones, Kemp, Simecka, Snell, Stille, Sumien, Vishwanatha, and Whitehead
GUEST: Claire Kirchhoff

MEETING TIME: 3:05 PM – 4:35 PM
MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of February 2013 Minutes	Dr. Roby moved to approve the February 2013 meeting minutes. Dr. Gwartz seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
PhD Program Presentations	Dr. Clark presented the PhD program for Visual Sciences. Details of the program were included in the handout materials. Dr. Forster presented the PhD program for Neurobiology of Aging. Details of the program were included in the handout materials. The Clinical Research and Education – OMM program will be presented in April.	No action required.	Dr. Patterson
Course Inventory	Dr. Clark moved to approve new course, <i>CBAN XXXX Teaching Practicum</i> as presented by Dr. Kirchhoff. Dr. Roby seconded. <u>Motion carried.</u>	Ms. Lee to submit course to Registrar.	Ms. Lee
Graduate Faculty Appointments	Dr. Reeves moved to appoint Patricia Zillioux, Ph.D., Alan Weiner, Ph.D., Gerald Cagle, Ph.D., and Tom Capetan to Adjunct Graduate Faculty, Category I. Dr. Wordinger seconded. <u>Motion failed.</u>	Notify appointees.	Ms. Griffith
Library Update	Ms. Lee gave the library update submitted by Ms. Whitehead: 1) In conjunction with the Center for Academic Performance, the library held a dissertation boot camp to assist thesis and dissertation writers. Four sessions were held and were well received by participants 2) Library courtyard project target date is 4/17	No action required.	

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GSA Update	Ms. Kubelka presented the GSA update. He discussed Relay for Life activities planned to benefit the American Cancer Society.	No action required.	
Review Criteria for Dean's Awards	The criteria for 2013 Dean's Awards for Scholarly Excellence in Research and Academics (two separate awards) were reviewed. Dr. Clark moved to approve the criteria. Dr. Gwartz seconded. <u>Motion carried.</u>	Distribute call for nominations with criteria for review at next Graduate Council meeting.	Ms. Lee
Sigma Xi Nominations	Dr. Clark moved to accept nominations for all students nominated and submit to the national office for Sigma Xi associate membership. Dr. Roby approved. <u>Motion carried.</u>	Submit nominations to Sigma Xi Committee on Membership.	Ms. Lee
Announcements	<p>Graduate Council meets the second Thursday of every month unless otherwise notified. The next meeting is scheduled for Thursday, April 11, 2013, in CBH-344.</p> <p>Faculty/Staff Assembly is March 22nd. The Dean's Toast will follow the assembly in the Atrium.</p> <p>Gold Star nominations are due 3/15/13.</p> <p>General scholarship application deadline (used to award Dauphin scholarship) is 3/15/13. Ms. Lee asked faculty members to encourage their students to apply.</p> <p>GSBS Honors Day is April 30, 2013, in Luibel Hall.</p> <p>GSBS Hooding Convocation and Commencement Exercises are scheduled for Saturday, May 18, 2013. Dr. Paul Sieving, Director of the National Eye Research Institute will be the keynote speaker.</p>	Send call for department awards	Ms. Lee