

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

RECORDING: Carla Lee

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Basu, Berg, Cammarata, Clark, Cisneros, Cunningham, Gwartz, He, Jones, Kubelka (for Snell), Patterson, Prokai, Reeves, Roby, Simecka, Sumien, Whitehead, Wordinger

ABSENT: Griffith, Kemp, and Stille

MEETING TIME: 3:03 PM – 4:55 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of March 2013 Minutes	Dr. Cunningham moved to approve the January 2013 meeting minutes with changes. Dr. Roby seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Student Profile	Dean Vishwanatha gave an update on the student assessment system and encouraged completion of assessments.	Complete assessments	Faculty
PhD Program Presentation	Dr. Patterson presented the PhD program for OMM. Details of the program were included in the handout materials.	No action required.	
Non-Degree Admission	On behalf of the traditional admissions committee, Ms. Lee presented the issues caused from accepting applications for non-degree students. The issue was discussed and Council members agreed to retain the admission category.	No action required.	
Structural Anatomy Proposal	Dean Vishwanatha announced an upcoming agenda item for the May meeting. The proposal revises the current Structural Anatomy Ph.D. program. The proposed changes were detailed in the handout materials.	Prepare document for review at May Graduate Council.	Dr. Reeves
Class Attendance	Dr. He described the attendance issues in the first-year courses and solicited input on improving attendance.	Gather data on how absences affect student performance before deciding what or if a course of action is necessary.	Dr. He
Travel Awards	Dr. He announced the establishment of GSBS travel awards. The application deadline will be February 1 st and November 1 st of each year. Awards are given on a competitive basis and will be \$500 per student.	No action required.	

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Library Update	<p>Ms. Whitehead announced that the courtyard completion date has been delayed and a new estimated completion date has not been announced.</p> <p>Lewis Library has purchased Nature Communications as part of the Nature package with a “go live” date of August 1, 2013.</p> <p>Discussion was introduced regarding the library publishing content of RAD posters.</p>	<p>No action required.</p> <p>No action required.</p> <p>Follow up with Dan Burgard on appropriate publishing procedures.</p>	Ms. Whitehead
GSA Update	<p>GSA is hosting a post-RAD mixer at Ginger Man immediately following the awards ceremony.</p> <p>The Relay for Life event will be Saturday, April 27th. GSA is currently \$350 short of goal.</p> <p>GSA is sponsoring a lecture by Leonard Klaven on April 29th regarding pursuing a career in scientific industry.</p> <p>Voting is ongoing for GSA awards and officers.</p> <p>GSA will award three \$1000 scholarships at the GSBS Honors Day ceremony on April 30th.</p> <p>TABS is seeking three additional laboratories for tours on June 27th.</p>	<p>No action required.</p> <p>No action required.</p> <p>No action required.</p> <p>No action required.</p> <p>No action required.</p> <p>Contact Lisa Cisneros if you would like to participate.</p>	Faculty
Dean’s Award for Scholarly Excellence in Academics	Dr. Roby moved to select Ankur Jain as the recipient of the Dean’s Award for Scholarly Excellence in Academics. Dr. Cammarata seconded. <u>Motion carried.</u>	Complete nomination forms for President’s Award, request check, order plaque engraving, etc.	Ms. Lee
Dean’s Award for Scholarly Excellence in Research	Nominees were discussed and votes taken by ballot. The nominee with the most votes was Krishna Midde.	Complete nomination forms for Chancellor’s Award, request check, order plaque engraving, etc.	Ms. Lee

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