

**University of North Texas Health Science Center
Graduate Council Meeting
July 11, 2013**

RECORDING: Amanda J. Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Basu, Berg, Cammarata, Cisneros, Cunningham, Forster, He, Jones, Lee, Prokai, Roby, Snell, and Wordinger

ABSENT: Clark, Gwartz, Kemp, Patterson, Reeves, Simecka, Still, Sumien, and Whitehead

MEETING TIME: 3:09 PM – 4:20 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of May 2013 Minutes	Dr. Cunningham moved to approve the May 2013 meeting minutes. Dr. Wordinger seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Additional Funding for Doctoral Students	Dr. Vishwanatha announced that effective September 1, 2013, the level of doctoral funding will increase by \$1000. GSBS will fund this increase for all PhD students for 2013-14. Effective September 1, 2014, the level of funding will increase an additional \$1000. Account holders are responsible for the entire amount of increased funding for 2014-15 and thereafter. GSBS will continue to provide funding for first- and second-year doctoral students.	Increase amount of student support by \$1000 for September 1, 2013-August 31, 2014 from account 29650, regardless of primary source of funding Budget \$2000 increase in student support from departmental and grant funds for 2014-15.	Support staff responsible for payroll Account holders
Graduate Faculty Appointments	Dr. Wordinger moved to appoint Colleen McDowell, PhD for Category II Graduate Faculty status. Dr. Roby seconded. <u>Motion carried.</u> Dr. Wordinger removed the nomination for Bassell Sawaya, PhD for Graduate Faculty status. Dr. Wordinger moved to appoint J. Cameron Millar, PhD for Category II Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried.</u> Dr. Berg moved to appoint Ryan Huebinger, PhD for <i>temporary</i> Graduate Faculty status. Dr. Roby seconded. <u>Motion carried.</u>	Notify appointees.	Ms. Griffith

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Stipend Year 2 – Review Mechanism	<p>Drs. Vishwanatha and Jones presented information on developing a policy for reviewing first year doctoral students prior to renewing their funding for second year.</p> <p>A written policy will be presented at the next council meeting for approval.</p>	Ms. Lee to draft policy.	Ms. Lee
Fall 2013 New Student Orientation	Dr. Vishwanatha distributed information about NSO to be conducted at Camp Carter. Faculty members are encouraged to attend the appropriate sessions to welcome incoming students.		
Library Update	Ms. Whitehead provided a written update to the council.	No action required.	
GSA Update	<p>GSA is now accepting credit cards for sales.</p> <p>American Heart Walk and Alzheimer’s Walk are coming up. GSA intends to participate/sponsor both events.</p>	No action required.	
Announcements	<ul style="list-style-type: none"> • UNTHSC Gala, featuring country music artist Clint Black, will be held on November 7, 2013 at Bass Hall. • Graduate Council meets the second Thursday of every month unless otherwise notified. The next meeting is scheduled for Thursday, August 8, 2013, in CBH-344. 		