

**University of North Texas Health Science Center
Graduate Council Meeting
August 8, 2013**

RECORDING: Amanda J. Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Berg, Cisneros, Cunningham, He, Lee, Prokai, Roby, Simecka, Snell, and Sumien

ABSENT: Basu, Cammarata, Clark, Forster, Gwartz, Jones, Kemp, Patterson, Reeves, Stille, and Wordinger

MEETING TIME: 3:09 PM – 4:20 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of July 2013 Minutes	Dr. Cunningham moved to approve the July 2013 meeting minutes. Dr. Simecka seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Assistantship Renewal Policy	The Renewal Policy for First Year Doctoral Students was distributed. Minor changes were made.	Ms. Lee to post to incoming class and incorporate into admissions offers.	Ms. Lee
Remediation Policy	Dr. He opened discussion regarding the Remediation Policy. No changes were made to the current policy.	No action required.	
Advisory Committee Catalog Revisions	The policy for Advisory Committees was distributed. No changes were made to the policy at this time.	Revise policy after the Program Reorganization Committee has completed its assignment.	Ms. Lee
Graduate Faculty Appointments	<p>Dr. Simecka moved to appoint Ann Marie Warren, PhD for <i>temporary</i> Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Simecka moved to appoint Cindy Dunklin, BS for <i>temporary</i> Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Simecka moved to appoint Patricia Newcomb, PhD for <i>temporary</i> Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Prokai moved to change Anthony DiPasqua, PhD's Graduate Faculty status from Category II to Category III. Dr. Simecka seconded. <u>Motion carried.</u></p>	Notify appointees.	Ms. Griffith

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Graduate Faculty Appointments continued	<p>Dr. Prokai moved to appoint Hongli Wu, PhD for Category II Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Roby moved to appoint Mary K Burnham Curtis, PhD for <i>temporary</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Roby moved to appoint Jianye Ge, PhD for <i>temporary</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Simecka moved to appoint Amalendu Ranjan, PhD for Category I Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Cunningham moved to reappoint Patricia Gwartz, PhD for Category III Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Cunningham moved to reappoint Damon Schranz, DO for Category I Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Cunningham moved to reappoint John Fling, MD for Category II Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Cunningham moved to reappoint Rhonda Roby, PhD for Category III Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p>	Notify appointees.	Ms. Lee

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Graduate Faculty Appointments continued	<p>Dr. Cunningham moved to reappoint Ranajit Chakraborty, PhD for Category III Graduate Faculty status. Dr. Sumien seconded. Motion carried.</p> <p>Dr. Cunningham moved to reappoint Harrell Gill-King, PhD for Adjunct, Category II Graduate Faculty status. Dr. Sumien seconded. Motion carried.</p> <p>Dr. Cunningham moved to reappoint Lisa Hodge, PhD for Category III Graduate Faculty status. Dr. Sumien seconded. Motion carried.</p> <p>Dr. Cunningham moved to reappoint Stephen Mathew, PhD for Category II Graduate Faculty status. Dr. Sumien seconded. Motion carried.</p> <p>Dr. Cunningham moved to reappoint Eric Gonzales, PhD for Category III Graduate Faculty status. Dr. Sumien seconded. Motion carried.</p> <p>Dr. Cunningham moved to reappoint Kendi Hensel, DO, PhD for Category II Graduate Faculty status. Dr. Sumien seconded. Motion carried.</p>		
Library Update	<p>Ms. Whitehead announced that all entrances to the Library were now open. A new catalog system is in place at the Library. Please let Michelle know if anyone encounters any glitches with the new system. Dissertation Boot Camp is being moved from Spring semester to November.</p>	No action required.	

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GSA Update	<p>GSA is hosting a Bake Sale on 8/26 with proceeds going to the American Heart Walk.</p> <p>A representative for the Specialized Master's core is now in place in the GSA.</p> <p>New Student Mixer scheduled for 8/26.</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. In lieu of the Graduate Council Retreat scheduled for September, the next meeting is scheduled for Thursday, October 10, 2013, in CBH-344. 		