

**University of North Texas Health Science Center
Graduate Council Meeting
November 17, 2011**

RECORDING: Jan Sharp
PRESIDING: Jamboor K. Vishwanatha
PRESENT: Basu, Berg, Cammarata, Clark, Cunningham, He, Emily Mire (for Kemp), Jones, Prokai, Warren, and Wordinger
ABSENT: Crusier, Forster, Fulda, Gwartz, Lee, Nguyen, Reeves, Stille, Sumien, Talamantes, Whitehead, Williamson

MEETING TIME: 3:05 – 5:08 PM
MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of October 2011 Meeting Minutes	Dr. Berg moved to approve the October 2011 meeting minutes. Dr. Cunningham seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
2012-13 Catalog – Academic Policies Discussion	Dr. Cunningham moved to approve the 2012-13 Academic Policies. Dr. Warren seconded. <u>Motion carried.</u> The Graduate Council agreed to make one modification to the Remediation of First-Year Core Courses policy. To change the statement from “Permission will only be granted for those students who fail just one core course” to “Students are only allowed to remediate one core course immediately following the spring semester.	Modify the Remediation of First-Year Core Courses policy/Present to Graduate Council in the December meeting.	Ms. Lee
Role of Major Professor in BMSC 6310 Process (Berg)	Dr. Berg discussed the role of the major professor in BMSC 6310 process. A change was suggested to allow the major professor to mentor and be involved in the writing of the grant as well as be allowed to attend the seminar and defense but not be involved or be a voting member. Dr. Clark moved to approve the change. Dr. Warren seconded. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee
Course Inventory	Dr. Cunningham moved to approve the Request for a New Course - <i>PSIO - Cardiovascular Physiology</i> . Dr. Wordinger seconded the motion. <u>Motion carried.</u> Dr. Cunningham moved to approve the Request for a New Course – <i>PSIO – Neurohumoral Control of Autonomic Function</i> . Dr. Wordinger seconded the motion. <u>Motion carried.</u>	Ms. Lee to update catalog. Ms. Lee to update catalog.	Ms. Lee Ms. Lee

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	<p>Dr. Cunningham moved to approve the Request for a New Course – <i>PSIO – Current Topics in Ion Channels</i>. Dr. Wordinger seconded the motion. <u>Motion carried.</u></p>	<p>Ms. Lee to update catalog.</p>	<p>Ms. Lee</p>
	<p>Dr. Cunningham moved to approve the Request for a New Course – <i>PSIO – Physiology & Pathophysiology of the Renal & Respiratory System</i>. Dr. Wordinger seconded the motion. <u>Motion carried.</u></p>	<p>Ms. Lee to update catalog.</p>	<p>Ms. Lee</p>
	<p>Dr. Cunningham moved to approve the Request for a New Course – <i>PSIO – Integrative Physiology of Skeletal Muscle</i>. Dr. Wordinger seconded the motion. <u>Motion carried.</u></p>	<p>Ms. Lee to update catalog.</p>	<p>Ms. Lee</p>
	<p>Dr. Wordinger moved to approve the Request for a New Course – <i>CBAN – Scientific Writing</i> with the change of a pre-requisite: Approval of the Major Professor. Dr. Cammarata seconded the motion. <u>Motion carried.</u></p>	<p>Ms. Lee to update catalog.</p>	<p>Ms. Lee</p>
	<p>Dr. Wordinger moved to approve the Request for a New Course – <i>CBAN – Introduction to Confocal Microscopy</i>. <u>Motion failed.</u> Dr. Wordinger to submit additional instructor information at subsequent GC meeting.</p>	<p>Dr. Wordinger to submit updated request.</p>	<p>Dr. Wordinger</p>
	<p>Dr. Wordinger moved to approve the Request for a New Course – <i>CBAN – Bioimaging</i>. <u>Motion failed.</u> Dr. Wordinger to submit additional instructor information at subsequent GC meeting.</p>	<p>Dr. Wordinger to submit updated request.</p>	<p>Dr. Wordinger</p>
	<p>Dr. Clark moved to approve the Request for a New Course – <i>CBAN – Introduction to Bioinformatics</i>. Dr. Wordinger seconded the motion. <u>Motion carried.</u></p>	<p>Ms. Lee to update catalog.</p>	<p>Ms. Lee</p>

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	<p>Dr. Clark moved to approve the Request for a New Course – CBAN – Introduction to the Visual Sciences with changes. Dr. Wordinger seconded the motion. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the Request for a New Course – MOLB – Introduction to Flow Cytometry with changes. Dr. Clark seconded the motion. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to approve the Request for Change in Existing Course – CBAN 5331 – Basic and Clinical Histology (Wordinger). Dr. Clark seconded the motion. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to approve the Request for Change in Existing Course – CBAN 5332 – Structural & Developmental Anatomy of the Human Cardiorespiratory System. Dr. Clark seconded the motion. <u>Motion carried.</u></p> <p>Dr. Clark moved to approve the Request for Change in Existing Course – CBAN 6320 – Diseases of the Eye. Dr. Prokai seconded the motion. <u>Motion carried.</u></p> <p>Dr. Clark moved to approve the Request for Change in Existing Course – CBAN 6350 – Ocular Pharmacology. Dr. Wordinger seconded the motion. <u>Motion carried.</u></p> <p>Dr. Clark moved to approve the Request for Change in Existing Course – CBAN 6320 – Current Topics in Visual Sciences. Dr. Warren seconded the motion. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the Request for Change in Existing Course – MOLB 6350 – Advanced Immunology. Dr. Clark seconded the motion. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to approve the Course Deletion – CBAN 6220 - Advances in Ocular Biology. Dr. Berg</p>	<p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p>	<p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p>
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	<p>seconded the motion. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to approve the Course Deletion – CBAN 6170 – Selected Topics in DNA Repair and Mutagenesis. Dr. Prokai seconded the motion. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to approve the Course Deletion – CBAN 5333 – Embryology and Cell Biology. Dr. Prokai seconded the motion. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to approve the Course Deletion – CBAN 6341 – Functional Genomics and Proteomics. Dr. Clark seconded the motion. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the Course Deletion – MOLB 6200 – Advanced Molecular Biology: Transcriptional and Translational Regulation of Gene Expression. Dr. Wordinger seconded the motion. <u>Motion carried.</u></p>	<p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p> <p>Ms. Lee to update catalog.</p>	<p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p> <p>Ms. Lee</p>
<p>Faculty Appointments</p>	<p>Dr. Cunningham moved to appoint James Caffrey, Ph.D. for adjunct, Category III Graduate Faculty status. Dr. He seconded. <u>Motion carried.</u></p> <p>Dr. Cunningham moved to appoint H. Fred Downey, Ph.D. for adjunct, Category III Graduate Faculty status. Dr. He seconded. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to appoint Rehana Lovely, Ph.D. for Category I Graduate Faculty status. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to appoint Geoffrey D. Guttman, Ph.D. for Category II Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p>	<p>Notify appointees.</p>	<p>Ms. Griffith</p>

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	Dr. Cunningham moved to appoint Slobodan Dimitrijevic, Ph.D. for temporary Graduate Faculty status. Dr. Wordinger seconded. <u>Motion carried.</u>		
GSA Update/Seminar	<ul style="list-style-type: none"> 1) A big thanks to the professors who assisted with the Alzheimer's Association Memory Walk last month 2) GSA held a Museum Crawl at the Fort Worth Art museums, here in the cultural district 3) Currently coordinating graduate student involvement with the high school TABS Program with Dr. Reeves, and planning for spring semester events 	None	None
Announcements	Dr. Vishwanatha gave an update on the new faculty searches in the basic science departments and Molecular Biology & Immunology chair search.		