

**University of North Texas Health Science Center  
Graduate Council Meeting  
January 15, 2015**

**RECORDING:** Amanda J. Griffith

**PRESIDING:** Mehravan Singh

**PRESENT:** Berg, Clark, Cross, Cunningham, He, Kemp, Lerma, Shell, Simecka, Singh, Sumien, and Whitehead

**ABSENT:** Basu, Cammarata, Clark, Gwartz, Patterson and Reeves

**MEETING TIME:** 3:05 PM – 4:42 PM

**MEETING LOCATION:** CBH - 344

<b>Topic/Agenda Item</b>	<b>Discussion/Conclusion</b>	<b>Action/Recommendation</b>	<b>Responsible Person(s)</b>
<b>Approval of November 2014 Minutes</b>	Dr. Simecka moved to approve the November 2014 meeting minutes with corrections to the faculty appointments of Dr. Roby. Dr. Cunningham seconded. <u>Motion carried</u> (unanimous).	Post to GSBS website.	Mrs. Johnson
<b>Admissions</b>	Mrs. Johnson presented proposed changes to admissions policies. Dr. Berg moved to approved changes. Dr. Simecka seconded. <u>Motion carried.</u> (unanimous)		Mrs. Johnson
<b>Academic Policies</b>	Mrs. Johnson presented admissions policies. Dr. Simecka moved to approved with discussed changes. Dr. Clark seconded. <u>Motion carried.</u> (unanimous)		Mrs. Johnson
<b>Grading System</b>	Mrs. Johnson presented grading system policies. Dr. Clark moved to approved with discussed changes. Dr. Sumien seconded. <u>Motion carried.</u> (unanimous)		Mrs. Johnson
<b>Course Inventory</b>	Dr. Cross moved to approve change of MOMG 5356. Update course description and faculty. Dr. Sumien seconded. <u>Motion carried.</u> (unanimous)	Update GSBS website/catalog.	Mrs. Johnson
<b>Graduate Faculty Appointments</b>	Dr. Berg moved to approve the appointment of Patrick Clay, PharmD to Category I graduate faculty. Dr. Cunningham seconded. <u>Motion carried.</u> (Unanimous)  Dr. Sumien moved to approve the change of appointment of Rebecca Cunningham, PhD from Category II to Category III graduate faculty. Dr. Simecka seconded. <u>Motion carried.</u> (unanimous)	Notify appointees and update graduate faculty roster.	Ms. Griffith

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<b>IPE Update</b>	<p>Dr. Cross presented an update on IPE. She distributed the activity cases for Spring 2015. Dean Singh invited the council to communicate to faculty, peers, and students to develop new cases for IPE. Please contact Drs. Singh, Cross, or Gatch for further information.</p> <p>Training dates are scheduled for 2/16 at noon.</p>		
<b>GSBS Assembly Overview</b>	<p>GSBS Assembly is scheduled for January 26. Dean Singh will present a GSBS update/overview, discuss upcoming changes, including right sizing of graduate school, proposal for revising 1<sup>st</sup> year of graduate student experience (along the lines of the BEST program) and a competency-based curriculum, new way of recognizing funding achievements (small travel awards), and staff recognition.</p> <p>Dr. Singh is urging faculty staff to participate in the Institute/Academy model discussions.</p>		
<b>Library Update</b>	<p>Michele Whitehead – Service desk will back in service in two weeks. Stairway project has been completed. More new study space is being added. New library staff is being added. Lewis Library is a resource library for National Library of Medicine. LIB-400 computer lab going away.</p>	No action required.	

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<b>GSA Update</b>	<p>Ms. Lerma updated Council on upcoming GSA events:</p> <ul style="list-style-type: none"> <li>- 1<sup>st</sup> meeting of the semester scheduled for next Wednesday 1/21</li> <li>- Activities committee formed. Led by 1<sup>st</sup> year students</li> <li>- Merchandise sale the 1<sup>st</sup> week of February</li> <li>- Fundraising 4/25 for Relay for Life</li> </ul> <p>Dean Singh would like to expand/ create a GSBS student code of conduct document, with the assistance of the GSA.</p>	No action required.	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Katy Kemp – Core forum is up and running. Drop in tutoring available for MedSci students. Peter Mosely, writing specialist, is available 19 hours a week.</li> <li>• Students enrolled in BMSC 6310 need to set grant defenses now, rather than waiting until the end of the semester</li> <li>• RAD abstract website is open.</li> <li>• GSA banquet will be held on 4/29</li> <li>• Commencement will be held on 5/16</li> </ul>		