

**University of North Texas Health Science Center  
Graduate Council Meeting  
May 9, 2019**

**RECORDING:** Carla Johnson

**PRESIDING:** J. Michael Mathis

**PRESENT:** Barber, Basu, Clark, R. Cunningham, T. Cunningham, Gwartz, E. Johnson, Krishnamoorthy, Marciante, S. Mathew, Marciante, Menegaz, Planz, Proulx, Smith, Warren, Yan

**ABSENT:** Berg, Griffith, Luedtke, Patterson, Simecka

**GUEST:** Roane

**MEETING TIME:** 3:02 p.m. – 4:30 p.m.

**MEETING LOCATION:** CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
<b>Intro</b>	<p>Dr. Mathis thanked Ms. Marciante for her service as a GSA representative to Graduate Council for the past two years.</p> <p>Dr. Mathis announced that Kristina Clark has been named the new Director for the Center of Academic Performance. He also announced that Dr. Menegaz will now serve as the graduate advisor for Structural Anatomy and Rehabilitation Science.</p>		
<b>Approval of March 2019 Minutes</b>	<p>Dr. Planz moved to approve the March 2019 minutes. Dr. Basu seconded. <u>Motion carried.</u></p>	Update website	C. Johnson
<b>Update on Competencies</b>	<p>Dr. Gwartz informed Council that the traditional core courses have been mapped to competencies; advanced course mapping will be distributed next week to be returned within 2-3 weeks from receipt.</p>		
<b>GSA Update</b>	<ul style="list-style-type: none"> <li>• Ms. Marciante thanked everyone for attending the annual awards banquet</li> <li>• Jessica Proulx, GSA President, and Shruti Patil, GSA Vice President will be the GSA representatives to Graduate Council beginning in June</li> <li>• GSA officers are preparing to welcome the new summer and fall students with presentations at the orientation programs and gift bags</li> <li>• Ms. Proulx is developing a poll on professional development activities and requested that any suggestions be e-mailed to her</li> </ul>		

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<b>Center for Academic Performance</b>	<ul style="list-style-type: none"> <li>Ms. Clark announced that CAP is interviewing tutors. They accept applications year-round. There is a need for core forum tutors. Members were asked to e-mail <a href="mailto:Peggy.Till@unthsc.edu">Peggy.Till@unthsc.edu</a> if there are any students to recommend.</li> </ul>		
<b>Library Update</b>	<ul style="list-style-type: none"> <li>Ms. E. Johnson announced that the library has a new tool called “Hope Directory”</li> <li>Renovations are planned for the summer but the building will remain open</li> </ul>		
<b>Transferable Skills for the Traditional Curriculum</b>	<p>Drs. Roane presented the progress on incorporating transferrable skills into the curriculum. Student wellness is the QEP for SACSCOC this time. She presented the timeline for implementation which begins with Summer 2015 and the new class of medical science students. She asked for feedback on timing and things to be included for the traditional students.</p>		
<b>Graduate Faculty Nominations</b>	<p>Dr. R. Cunningham nominated moved to approve the change from Category II to Category III graduate faculty membership for Dr. Steven Romero. Dr. T. Cunningham seconded. Motion carried.</p> <p>Dr. Mathew nominated Sami Bin Alam, M.D. for temporary graduate faculty membership. Dr. Basu seconded. Motion carried.</p> <p>Dr. Mathew nominated Mark Powers, Ph.D. for temporary graduate faculty membership. Dr. Basu seconded. Motion carried.</p> <p>Dr. Mathew nominated Ann Marie Warren, Ph.D. for temporary graduate faculty membership. Dr. Basu seconded. Motion carried.</p> <p>Dr. Menegaz nominated Andreas Kennenberg, Ph.D. for temporary graduate faculty membership. Dr. Basu seconded. Motion carried.</p> <p>Dr. Menegaz nominated Magdalena Muchlinski, Ph.D. for temporary graduate faculty membership. Dr. Basu seconded. Motion carried.</p>	Update graduate faculty roster	C. Johnson

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	<p>Dr. Menegaz nominated Karaba Sinha Nady, Ph.D. for temporary graduate faculty membership. Dr. Warren seconded. Motion carried.</p> <p>Dr. Menegaz nominated Michael Richardson, DPT for Category I graduate faculty membership. Dr. Planz seconded. Motion carried.</p>		
<b>Dean's Award Rubric</b>	Dr. R. Cunningham presented a revised rubric for selecting Dean's Award recipients next year. It will be reviewed again at the January 2020 meeting.	Include on January 2020 agenda	C. Johnson
<b>TA Requirement</b>	Dr. Gwartz reviewed the requirement for doctoral students to serve as TAs once per academic year. Paid tutoring does not count toward this requirement.		
<b>Announcements</b>	<ul style="list-style-type: none"> <li>▪Commencement Exercises will be Saturday, May 18<sup>th</sup>, on the TCU campus at 9:00 a.m.</li> <li>▪Graduate Council meets the second Thursday of each month unless otherwise notified. The next meeting is scheduled for <b>June 13, 2019</b>. Agenda items must be submitted in writing for consideration by <b>June 6, 2019</b>.</li> </ul>		