

**University of North Texas Health Science Center
Graduate Council Meeting
June 12, 2014**

RECORDING: Amanda J. Griffith
PRESIDING: Mehravan Singh
PRESENT: Basu, Berg, Cunningham, Kemp, Lerma, Patterson, Prokai, Reeves, Roby, Singh, and Witter
ABSENT: Cammarata, Clark, Gwirtz, Johnson, He, Simecka, Sumien, Whitehead, and Wordinger

MEETING TIME: 3:05 PM – 4:55 PM
MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of April 2014 Minutes	Dr. Cunningham moved to approve the April 2014 meeting minutes. Dr. Basu seconded. <u>Motion carried</u> (3 abstentions).	Post to GSBS website.	Ms. Johnson
Program Reorganization Update	Dr. Singh reviewed and discussed program changes in the Graduate School. He also noted that the financial responsibility for supporting a student lies within the department that houses the mentor.	No action required.	
Course Inventory	Dr. Berg moved to change <i>CBIO 5201Bioimaging</i> , from 2 SCH to 3 SCH. Dr. Reeves seconded. <u>Motion carried</u> (Unanimous).	Update the 2014-15 catalog and notify the registrar's office.	Ms. Johnson
Graduate Faculty Appointments	<p>Dr. Prokai moved to approve the change of graduate faculty appointment for Rafal Fudala, PhD from Category I to Category II. Dr. Reeves seconded. <u>Motion carried</u> (Unanimous).</p> <p>Dr. Reeves moved to approve the change of graduate faculty appointment for Geoffrey Guttmann, PhD from Category II to Category III. Dr. Roby seconded. <u>Motion carried</u> (Unanimous).</p> <p>Dr. Reeves moved to approve the change of graduate faculty appointment for Rehana Lovely, PhD from Category I to Category II. Dr. Berg seconded. <u>Motion carried</u> (Unanimous).</p> <p>Dr. Cunningham moved to approve the nomination of Salvatore Rosanio, MD, PhD as a Category I graduate faculty member. Dr. Basu seconded. <u>Motion carried</u> (Unanimous).</p>	Notify appointees and update graduate faculty roster.	Ms. Griffith

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Graduate Faculty Appointments cont.	<p>Dr. Prokia moved to approve the nomination of Slobodan Dimitrijevic, PhD as a temporary graduate faculty member. Dr. Patterson seconded. <u>Motion carried</u> (Unanimous).</p> <p>Dr. Patterson moved to approve the nomination of Shrif Al-Farra, MD as a temporary graduate faculty member. Dr. Berg seconded. <u>Motion carried</u> (Unanimous).</p> <p>Dr. Roby moved to approve the nomination of Antti Sajantila, MD as a temporary graduate faculty member. Dr. Patterson seconded. <u>Motion carried</u> (Unanimous).</p>	Notify appointees and update graduate faculty roster.	Ms. Griffith
Library Update	Ms. Whitehead was unable to attend the meeting.	No action required.	
GSA Update	<p>Ms. Lerma updated Council on upcoming GSA events:</p> <ul style="list-style-type: none"> - Relay for Life walks - Alzheimer’s Association walk - Work with Health Disparity meeting - 	No action required.	
Announcements	<ul style="list-style-type: none"> - Minors on campus must be supervised by at least two adults at all times - President Williams has requested that the faculty begin defining education quality (scholarly quality, not just classroom) - Dr. Roby is on the Interprofessional Education (IPE) committee and will provide perspective of what the committee is doing at a later Graduate Council meeting - Dr. Singh is assembling a committee to consider writing an application for BEST (broadening experiences in scientific training). These experiences cannot be achieved by adding course work. 	No action required.	