

**University of North Texas Health Science Center  
Graduate Council Meeting  
October 11, 2017**

**RECORDING:** Carla Johnson

**PRESIDING:** Johnny He

**PRESENT:** Basu, Berg, Cheng, Cunningham, Gwartz, He, E. Johnson, Luedtke, Marciante, Mathew, Moore, Patterson, Muchlinski, Okunnu, Planz, Smith, Sumien and Warren, Yang (for Mao)

**ABSENT:** Griffith, Mao, and Simecka

**GUESTS:** Maddux

**MEETING TIME:** 12:00 p.m. – 12:53 p.m.

**MEETING LOCATION:** CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
<b>Approval of September 2017 Minutes</b>	Dr. Cunningham moved to approve the June 2017 minutes. Dr. Planz seconded. <u>Motion carried.</u>	Post to GSBS website.	C. Johnson
<b>GSBS Reorganization Update</b>	<p>Dr. He updated the members on the reorganization of the GSBS. The most recent organizational chart was distributed. GSBS administration has been reorganized into three major components: Education, Research and Student Services. Education will be led by Dr. Patricia Gwartz, Interim Associate Dean for Education. Dr. Tom Cunningham will head the Research efforts as Interim Associate Dean for Research; Carla Johnson will assume the role of Interim Executive Director for Student Services, combining recruitment, admissions and student services.</p> <p>Dr. He has proposed the creation of the GSBS Executive Committee that will include the core executive leadership, six additional faculty members, and two staff representatives. This will allow Graduate Council to focus solely on graduate education.</p> <p>Dr. Luedtke serves on the Faculty Policies and Bylaws committee and reminded Council that department and school bylaws should be reviewed every five years.</p> <p>Dr. He proposed that Graduate Council meet every other month. Every effort will be made to keep meetings as</p>		

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	<p>succinct and efficient as possible, hopefully limited to one hour.</p> <p>Dr. Basu moved to hold GC meetings every other month and attempt to limit the meeting to one hour. Dr. Cunningham seconded. <u>Motion carried.</u></p>		
<b>Graduate Faculty Nominations</b>	<p>Dr. Mathew moved to approve temporary graduate faculty membership for Joost Felius, Ph.D., Shafaat Ali Kahn, MBBS, Katalin Martits-Chalangari, MD, and Jessica Propps, BS. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Dr. Warren moved to approve temporary graduate faculty membership for Rick Staub, PhD. Dr. Patterson seconded. <u>Motion carried.</u></p>		
<b>Graduate Student Association</b>	<ul style="list-style-type: none"> <li>- Next general meeting is Tuesday, October 17<sup>th</sup>. Dr. He will address the student body. Nominations for the next GIST speaker will be accepted beginning at the meeting</li> <li>- Dr. Cunningham's Outstanding Graduate Faculty Seminar will be Thursday, October 19<sup>th</sup></li> <li>- Fundraising for Alzheimer's disease research, Bowling event, November 17<sup>th</sup> at 4:30 pm (\$5 per student, \$10 for anyone else)</li> <li>- Dr. Hinojosa – military vs academic research (insert info from e-mail)</li> </ul>		
<b>Library Update</b>	<p>Emily Johnson announced that the library has two upcoming Lunch and Learn sessions that may be of interest:</p> <ul style="list-style-type: none"> <li>- Spotting Biased and Fake News, 10/24/17, LIB-110, Noon</li> <li>- Copyright and Fair Use, 11/7/17, LIB-110, Noon</li> </ul>		

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<b>CAP</b>	Several more workshops will be offered over the rest of the semester; open hours are available for learning specialists and writing specialist		
<b>Announcements</b>	<ul style="list-style-type: none"> <li>▪The next Graduate Council meeting is scheduled for Thursday, December 14, 2017. The deadline to submit agenda items in writing is December 7, 2017.</li> <li>▪Tom Cunningham, PhD, will deliver the Outstanding Graduate Faculty Seminar on Thursday, October 19<sup>th</sup> at 3:30 in Luibel Hall.</li> </ul>	<ul style="list-style-type: none"> <li>▪Respond to calendar appointment and submit agenda items by the deadline</li> </ul>	Council Members