

**University of North Texas Health Science Center
Education Council Meeting
April 12, 2023**

RECORDING: Belinda Saaranen **MEETING TIME:** 3:06 pm - 4:04 pm

PRESIDING: J. Michael Mathis, Ph.D., Dean of SBS

MEETING LOCATION: LIB 400

PRESENT: Caroline Rickards, Joseph Malaer, Lisa Hodge, Marcel Kerr, Michael Allen, Michael Mathis, Paula Gregory, Rachel Menegaz, Rance Berg, Stephen Mathew, Xiaowei Dong; Derrick Smith, Dipti Debnath, Jordan Gardner, Kayleen Lam, Kim Meyer, Kristine Clark, Sabrina White.

ABSENT: Denise Inman, Dorota Stankowska, Harlan Jones, Mark Cunningham, Michael Smith, Nathalie Sumien, Nicole Phillips, Rong Ma, Sterling Ortega, Amanda Griffith, Shanin Marshall, Shannon Beldon.

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Minutes	March minutes were approved. Dr. Hodge motioned to approve and Dr. Kerr seconded the motion, with all others approving.	Post minutes to the website	
Dean's Update Dr. Mathis	RAD event 04/13/23. Awards Banquet 04/20/23 Kim Meyer is leaving, unknown successor.		
Faculty Development Dr. Gregory	RAD – 04/13/23, 3 – 5 pm, 2 nd floor MET. 38 Graduate posters. Great opportunity for students to network with faculty.		
Education & Admissions Dr. Berg	Applications are down; have some offers pending. Strong need to increase TAs and TA wages. Also, need to increase HSC branding and get the information out to potential students.		
Program Updates Berg Hodge Mathews Rickards Kerr	<u>TRD PhD</u> – Traditional has 2 Master's accepted and others pending. <u>MedSci</u> - Have made 64 offers to potential students, 13 applicants on hold due to low sciences and grades. Have a total of 100 in progress. Need to identify students for outreach. Working with Matt Havlik to increase recruit marketing and as well be more competitive. <u>CRM</u> - Had 16 student defenses (15 F2F and 1 capstone. Currently have 11 new MedSci transfers (7 F2F and 4 OL); and 4 accepted for the summer.		

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	<p><u>MSRT</u>- We have 9 student Defenses. 8 Accepted, 5 in summer (1 OL), and 3 in the Fall.</p> <p><u>UG</u> – 5 new students to start Summer sessions. Accepting Fall applications. New recruiter – Yazmin Straus.</p> <p>There’s an upward trend for new student academics (quality, readiness, and potential).</p> <p>Co-host SAHS with TCC-TR– HSC-wide July-mid August.</p> <p>1/3 of new courses developed and approved.</p> <p>Received the first grant, \$5000, BS-BMSC award.</p>		
Library Update Kayleen	<p>By May, there will be a webpage explaining our publishing support for open-access journals. There will be some tokens for free OA journals as well as discounts with other publishers.</p> <p>A RAD feedback survey will be coming out later this month</p> <p>Lunch & Learn April 24 re: organizing digital life and transferrable skills.</p> <p>EndNote 21 will be released soon; more info to follow.</p> <p>New website is pending.</p>		
Student Association of Biomedical Sciences Jordan	<p>Introduced new SABS President, Sabrina White; 2nd year PhD, student ambassador, and previous club secretary. As president, would like to have more student involvement and offer move events and seminars.</p>		
Center for Academic Performance Update	<p>No updates.</p>		
Distance Education Committee	<p>No updates.</p>		
Old Business			
New Business Berg	<p>Summer 15-week Special Topic course: BMSC 6390; 2 SCH. Presentation, term paper, and guest speakers. Was approved in 2019, now 2nd approval. Dr.</p>		

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	Mathis motioned to approve and Dr. Allen seconded the motion, with all others approving.		
Graduate Faculty Nominations	Faculty Nominations-Dr. David Drewry was nominated by Dr. Allen, Dr. Berg motioned to approve with Dr. Gregory seconding the motion and all others approved.		
Motion to adjourn	Dr. Hodge motioned to adjourn and Dr. Mathew seconded the motion at 4:04 pm		