

**University of North Texas Health Science Center
Education Council Meeting
September 14, 2022**

RECORDING: Tricia Foster
PRESIDING: Michael Mathis, Ph.D.
MEETING LOCATION: LIB 400

MEETING TIME: 3:00 pm – 4:45 pm

PRESENT: Derrick Smith, Lisa Hodge, Paula Gregory, Rachel Menegaz, Marcel Kerr, Michael Smith, Denise Inman, Stephen Mathew, Joseph Malar, Dorota Stankowska, Rance Berg, Nathalie Sumien, Dipti Debnath, Rong Ma, Caroline Rickards, Jordan Gardner, Xiaowei Dong, Jordan Gardner, Sterling Ortega, Kim Myer, Kayleen Lam, Dalenesia Kendrick

ABSENT: Bruce Bunnell, Christina Clark, Mark Cunningham, Nicole Phillips, Amanda Griffith

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Minutes	Dorota Stankowska motioned to approve and Rachel Menegaz second the motion with all approving.	Post minutes to website	T. Foster
Dean's Update	Encouraged Faculty to attend new Presidents open form.		
Faculty Development	Dr. Gregory reported that she is working on the process for the faculty to follow when the faculty member is leaving HSC. She will be meeting with HR, Compliance, and Biosafety to discuss this further.		
Education & Admissions	<p>Dr. Berg stated that all of the new incoming traditional students are performing very well in the core courses. The students have been introduced to the Be Well initiative and they are in the process of choosing their second lab rotation. The site review for three of the disciplines has been completed, Genetics, Biochemistry and Cancer Biology, and Microbiology, Immunology and Genetics.</p> <p>Recruitment events are going very well. Dr. Mathis stated that Dr. Rickards will be helping with DNI Recruitment.</p>		
Program Updates	Have 133 in face to face MedSci. 137 accepted the offer to online and last review is this Friday. About 50% applicants are not ready for this program.		

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	<p>Effort put into working with admissions is paying off but still do not see the quality looking for this program. Online class of 2022 finished this week and all of the progress of the programs can be presented next week.</p> <p>CRM extension from MedsSci have moved over to the fall program. 18 students will do an internship, a total 21 CRM or Capstone students. Currently have 33 students in the program.</p> <p>Biotechnology currently has students and Dorota Stankowska will take over the program. Rickards – everything going well, the scholarships will be offered once a year</p> <p>Kerr – Have 5 students for fall and courses start on the 22nd. Amber Heck has been hired for the final faculty position, she will start on August 15th. Communication plan has been executed and received letter from Dr. Kerr. Plan on having a great and meet with the faculty the week of orientation. Working on press release regarding the graduate program.</p> <p>Dual degree has a new scholarship to help support the first 2 years, but no students enrolled this year. Working with TCOM to help in recruiting at the major universities in our area. Suggested that there be a seminar to attract new dual degree students to our school.</p>		
Library Update	<ul style="list-style-type: none"> • The library is collaborating with the National Network Libraries of Medicine to put on a Data Carpentry Genomics, September 12-13, 2022. Please pass on to any students who may be interested! Anyone who is interested, can register for the online event. The topics that will be discussed include the following: <ul style="list-style-type: none"> ○ Project organization/management ○ Introduction to the command line ○ Data wrangling/processing 		

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	<ul style="list-style-type: none"> ○ Introduction to cloud computing for genomics. ● We are currently searching for a new librarian and once hired, they will become the new liaison for SBS. Until then, I'm still here for any consultations/help! 		
Graduate Student Association Update	No report		
Center for Academic Performance Update	62 specialized appointments, 109 one-on-one and 69 writing submissions. Face-to-Face are primarily the students that use the services. Online students do not utilize the programs offered to them. CAP is working to expand their hours to be more available to students. Working on how to engage online students in all programs and staying connected. 80% are in the Face-to-Face co-hort, several in the CRM program as well. Students do repeat their contact with CAP and come back to their office for more advice.		
Distance Education Committee	Dr. Maler has not attended a meeting at this time to be able to report at this meeting.		
Old Business	Approved the undergraduate procedures, Dr. Gregory 1 st approved and Dr. Kerr seconded the motion. All faculty approved the procedures. Working on having the capability to delete old forms when they are updated.		
New Business			
Graduate Faculty Nominations	Amber Heck-Approved, motion to approve by Rance Berg, seconded by Michael Smith Cheri Rice-Approved, motion to approve by Stephen Mathew, seconded by Michael Smith Morgan Anderson, Approved, motion to approve by Stephen Mathew, seconded by Michael Smith		

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	<p>Nancy Weingast, Approved, motion to approve by Stephen Mathew, seconded by Michael Smith</p> <p>Tendai Tawonezvi, Approved, motion to approve by Stephen Mathew, seconded by Michael Smith</p> <p>Vicki Dennis, Approved, motion to approve by Stephen Mathew, seconded by Michael Smith</p> <p>Kate Lesciotto, Approved, motion to approve by Rachel Menegaz, seconded by Michael Smith</p>		
Motion to adjourn	Dr. Mathis motioned to adjourn and Dr. Sumien second the motion at 4:24 pm		