

**University of North Texas Health Science Center
Education Council Meeting
January 12, 2022**

RECORDING: Connie Stephens

PRESIDING: Michael Mathis, Ph.D..

PRESENT: Berg, Borgmann, Cloe, R. Cunningham, M. Cunningham, Dossou, Fudala, Gregory, Handler, Hodge, Inman, Johnson, Ma, Mathis, Meyer, Ortega, M. Smith, D. Smith, Stephens, Sumien,

ABSENT: Bunnell, S. Mathew, Menegaz, Phillips, Rickards,

MEETING TIME: 3:05 – 4:23

MEETING LOCATION: LIB 400

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Minutes	Dr. Smith moved to accept the December Minutes and Dr. Fudala second the motion. Motion carried.	Post minutes to website	C. Stephens
Dean's Update	<p>Dr. Mathis announced this would be Carla's last Education Council meeting and invited all to her retirement party the following day.</p> <p>New members were welcomed, Dr. Mark Cunningham, to replace Dr. Gouloupoulou and Dr. Sterling Ortega to replace Dr. Jones.</p> <p>Be aware of the COVID guidelines, quarantine has been reduced to 5 days, be flexible with students and GSBS can help with students that have tested positive for the virus.</p> <p>The announcement of the end of the collaborative effort with TCU Medical School was successful and has been concluded.</p>		
Education & Admissions	<p>Dr. Berg has completed updating the competencies and milestones, these will be available soon.</p> <p>Drs. Hodge and Berg stated the recruitment has been good. A committee for TA guidelines and processes was formed and are developing the guidelines. A report will be submitted soon.</p>		
Library Update	RAD will be held virtually again for 2022 from March 21-25.		

**University of North Texas Health Science Center
Education Council Meeting
January 12, 2022**

	Lewis Library will be opening the self-checkout area via a soft launch soon. Tech (hotspots/laptops) will still be available by reservation and can be picked up in the lockers, but everything else is going to be primarily first come, first served in the self-checkout area.		
Graduate Student Association Update	Four awardees for GSA travel awards (Integrative Physiology, P&N, MIG and Pharmaceutical Sciences) Next events will be in January 2022 (GSA General Body meeting and Bowling Bash)		
Center for Academic Performance Update	<ul style="list-style-type: none"> • CAP has hired a new Learning Specialist, Natalie Thomas, who started this past Monday, 1/10/2022. This means we now have 3 full time Learning Specialists! • We are in the process of getting all the large group tutoring sessions setup for the spring semester. • Students who have had tutoring in the fall semester must schedule a follow up meeting with a Learning Specialist to request tutoring access for the spring. • We are posting for a writing tutor position to assist students. Currently, we have limited writing support but will work to help as many as possible, but there could be a delay. • If there are any presentations you would like to see for the spring semester, please reach out to CAP and let us know. 		
Distance Education Committee	Nothing to report, they only meet every other month.		
Old Business	No Old Business		
New Business	Dr. Ma requested we delete PHAN 6203 and PHAN 6385, motion was second by Dr. Borgmann.		

**University of North Texas Health Science Center
Education Council Meeting
January 12, 2022**

	<p>Dr. Gregory requested to modify BMSC 6102 as a required course, motion was second by Dr. Hodge.</p> <p>Dr. Berg requested new courses, BMSC 1401, BMSC 1402, BMSC 2413, and BMSC 2425 for the undergraduate program, motion second by Dr. Fudala. Motion carried.</p> <p>Dr. Handler requested BMSC 6390 be changed with modification. Second by Dr. Berg. Motion carried. This course may need to be reviewed the DAI group.</p>		
Graduate Faculty Nominations	<p>Carla presented for Dr. Mathew a professional affiliate nomination, Andrew A. Adorboe, Dr. Hodge approved and second by Dr. Gregory. Motion carried..</p>		
Motion to adjourn	<p>Dr. Gregory motion to adjourn and Dr. Sumien second.</p>		