

**University of North Texas Health Science Center
Graduate Council Meeting
October 10, 2013**

RECORDING: Amanda J. Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Cammarata, Cisneros, Clark, Cunningham, Gwartz, Jones, Lee, Prokai, Reeves, Roby, Simecka, Sumien, Whitehead, and Wordinger

ABSENT: Basu, Berg, Forster, He, Kemp, Patterson, and Snell

MEETING TIME: 3:05 PM – 4:21 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of August 2013 Minutes	Dr. Cunningham moved to approve the August 2013 meeting minutes. Dr. Simecka seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
New GSBS Committees	Dr. Vishwanatha distributed a list of new GSBS Committees: 1) GSBS Graduate Program Committee, chaired by Dr. He. With the planned reorganization of the GSBS departments, this committee is charged with determining the appropriate number of programs for our enrollment size, areas for our existing faculty and research, and setting the minimal requirements and milestones applicable to all graduate programs; 2) GSBS Graduate Program Size Committee, chaired by Dr. Simecka, is charged with determining the appropriate number of graduate students in each program to meet UNTHSC strategic goals for enrollment, the appropriate mix of PhD and MS students to ensure growth in state formula funding, and the compensation to PhD students to keep GSBS competitive with peer institutions; and 3) Curriculum Committee, chaired by Drs. Singh and Eisenberg, is charged to review the GSBS graduate program requirements and curriculum to better prepare our pre-doctoral students and post-doctoral scientists for the breadth of careers in biomedical research workforce, make recommendations on the establishment, implementation, and assessment of innovative approaches and activities to broaden and complement our existing research training in biomedical sciences, and submit an application to NIH for the BEST award mechanism at the next RFA deadline.	Committees to present follow-up/findings to Graduate Council as available.	Assigned committee

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Course Inventory	<p>Dr. Roby moved to approve <i>FGEN XXXX Emerging Role of the Microbiome in Health and Disease</i>, with corrections, to be added to the course catalog. Dr. Reeves seconded. <u>Motion carried.</u></p> <p>Dr. Roby moved to approve <i>FGEN XXXX Medical Genetics</i>, with corrections, to be added to the course catalog. Dr. Clark seconded. <u>Motion carried.</u></p>	<p>Dr. Roby to make suggested corrections. Ms. Lee to add to course catalog.</p> <p>Dr. Roby to make suggested corrections. Ms. Lee to add to course catalog.</p>	<p>Dr. Roby/Ms. Lee</p> <p>Dr. Roby/Ms. Lee</p>
Graduate Faculty Appointments	<p>Dr. Sumien moved to appoint Xiaowei Dong, PhD for <i>Category II</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Jones moved to appoint In-Woo Park, PhD for <i>Category II</i> Graduate Faculty status. Dr. Cammarata seconded. <u>Motion carried.</u></p> <p>Dr. Jones moved to appoint YiQuiang (Eric) Cheng, PhD for <i>Category III</i> Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p> <p>Dr. Prokai moved to appoint Rafal Fudala, PhD for <i>Category I</i> Graduate Faculty status. Dr. Reeves seconded. <u>Motion carried.</u></p> <p>Dr. Roby moved to appoint Deanna Cross, PhD for <i>Category II</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Roby moved to appoint Edward Hueske, MA for <i>temporary</i> Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p>	<p>Notify appointees.</p>	<p>Ms. Griffith</p>

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Graduate Faculty Appointments continued	<p>Dr. Roby moved to appoint Rongal Singer, MS for <i>temporary</i> Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p> <p>Dr. Gwartz moved to appoint Theresa Cheyne, RN, BSN for <i>temporary</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Gwartz moved to appoint Rubina Muzina, MD for <i>temporary</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Gwartz moved to reappoint Janice Kneble, DO, MBA for <i>temporary</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to reappoint Hassan Alizadeh, PhD for Category III Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Wordinger moved to reappoint Raghu Krishnamoorthy, PhD for Category III Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p>	Notify appointees.	Ms. Lee
Library Update	Ms. Whitehead announced the Library and CAP had hosted the a 2 nd Dissertation Boot Camp. Ms. Whitehead asked the council to recommend keeping/renewing the following collections: 1) Journal of Visualized Experiments – NO; 2) Henry Stuart Talks collection – NO; and 3) Springer Protocols – YES.	No action required.	

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GSA Update	Ms. Cisneros reported: * The GSA raised approximately \$500 for the American Heart Walk and \$300 for the Alzheimer's Walk; * GSA sponsored 2 teams for the Sonny Singh Open; Outstanding Faculty Seminar, honoring Dr. Sumien, is scheduled for 10/29, * GSA continues to encourage students to participate in Chat with the Dean sessions; * Planning a Pitchers with Professors mixer; * SACNAS chapter is operational and has replaced SALSA. The first meeting is 10/10 and is open to all students.	No action required.	
Announcements	<ul style="list-style-type: none"> • Dr. Jones announced a joint program with the FWISD. It is a 5-yr grant for after school programs for K-12. Graduate students will receive more information about opportunities to serve. • Dr. Vishwanatha announced that each HSC school would host its own hooding ceremony. There will be no combined commencement ceremony. Dr. Roby announced that the keynote speaker for this year's ceremony is Craig Ventor. • Ms. Lee announced that all course catalog changes must be submitted by January. She will send out reminders. • Graduate Council meets the second Thursday of every month unless otherwise notified. The next meeting is scheduled for Thursday, November 14, 2013, in CBH-344. 		