

**University of North Texas Health Science Center
Graduate Council Meeting
November 4, 2010**

RECORDING: Amanda J. Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Berg, Clark, Cunningham, Daudt, Forster, Gwartz, Kaman, Planz, Poteet, Prokai, Reeves, Schetz, Siede, Smith, and Warren

ABSENT: Basu, Cruser, Fulda, Kemp, Lee, Stille, and Sumien

GUESTS: Lad Dory and Meharvan Singh

MEETING TIME:

3:02 – 4:20 PM

MEETING LOCATION:

EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of October 2010 Meeting Minutes	Dr. Clark moved to approve the October 2010 meeting minutes. Dr. Planz seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Traditional Core Course Revisions	Drs. Singh and Dory presented proposed revisions to the core logistics and time commitments. Dr. Clark moved to approve the revisions with corrections. Dr. Planz seconded. <u>Motion carried.</u>	Post changes/requirements to catalog.	Ms. Lee
Catalog Revisions	Dr. Planz moved to approve the submitted Grading System catalog revisions provided by Ms. Lee. Dr. Clark seconded. <u>Motion carried.</u>	Post changes/requirements to catalog.	Ms. Lee
Library Update	Ms. Smith updated the council regarding budget cuts for the library. She also announced that the 2 nd and 4 th floors of library are now open 24 hours per day, 7 days per week.	No action required.	
Graduate Student Association	Mr. Poteet announced that the GSA would be co-hosting a museum/cultural district event on Friday, 11/5. This event would be the last one for the calendar year.	No action required.	

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Announcements	• Research Symposium scheduled for 11/5. • Cardiovascular Sciences program received \$200,000 donation. • The Board of Regents and Chancellor are meeting to consider budget cuts. They are estimating cuts to be approximately 20%. • New syllabus requirements will be distributed to the departments. • Applications are currently being considered for the open Associate Dean for Graduate Studies position. • Dr. Vishwanatha is appointing a Faculty Workload Committee to develop faculty workload policy. • The next Graduate Council meeting is scheduled for December 9, 2010 at 3:00 in EAD-810.		