

**University of North Texas Health Science Center
Graduate Council Meeting
January 14, 2010**

RECORDING: Amanda Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Berg, Clark, Crusier, Downey, Fulda, Gwartz, Kaman, Kemp, Lee, Mallet, Ondricek, Poteet, Prokai, Schetz, Siede, Singh, Smith, and Sumien

ABSENT: Basu, Downey, Forster, Ghorpade, Kumar, Planz, and Reeves

GUEST: Thomas Moorman

MEETING TIME:

3:05 – 4:21 PM

MEETING LOCATION:

EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of September 2009 Meeting Minutes	Dr. Singh moved to approve the October 2009 meeting minutes. Dr. Prokai seconded. <u>Motion carried.</u>	No action required.	
Spring 2010 New Student Orientation	Ms. Lee reported that three new students went through Spring New Student Orientation.	No action required.	
Summer/Fall 2010 Tracking	Ms. Lee presented the Summer 2010 and Fall 2010 tracking information. Dr. Vishwanatha added that the new recruiter was off and running. Dr. Kaman announced that the McNair/Smart summer students would be staying in a hotel this summer, instead of the dorms at TCU.		
Course Inventory	Dr. Vishwanatha questioned whether the lab management course taught by Ron Fazio should be discontinued due to lack of enrollment. Graduate Advisors to consider options and discuss during catalog update meeting. Dr. Prokai moved to change BIOC 6060 <i>Advance Biophysics</i> and provided a new outline. Dr. Singh seconded. <u>Motion carried.</u> Dr. Berg moved to approve a new course, <i>Advanced Microbial Genetics</i>, to be cross-listed under FGEN and MOLB. Dr. Singh seconded. <u>Motion carried.</u> Dr. Sumien moved to approve a new course, <i>The Nuclear Receptor Superfamily: Core Principles and Relevance to Physiology and Disease</i>, to be listed under PHRM. Dr. Singh seconded. <u>Motion carried.</u>	Course catalog/website to be updated. Course catalog/website to be updated. Course catalog/website to be updated.	Ms. Lee Ms. Lee Ms. Lee

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Student Sanctions/Discipline	Dr. Kaman discussed the student sanctions and discipline policy and noted that the school should have either a Rule Compliance policy or an Integrity-based policy. Dr. Moorman discussed the current policy. Dr. Prokai distributed the UNTHSC-FW Compliance Program Incident Report and Response Protocol and mentioned that he felt that the current system was not working. Ms. Ondricek noted that students fear the current process. Dr. Vishwanatha advised the committee that he would address the issue at the next Deans Council meeting.	No action required.	
Faculty Appointments	Dr. Cruser moved to appoint Bruce Dubin, D.O., J.D. to <i>temporary</i> graduate faculty membership. Dr. Singh seconded. <u>Motion carried.</u>	Notify Dr. Dubin	Ms. Griffith
GSA Update	Ms. Ondricek announced that the GSA game night is scheduled for 3/5. The GSA is currently soliciting donations for prizes. The proceeds from the game night will go to the American Cancer Society. The GSA is also working on developing a “big buddy” program to match incoming students with senior students.	No action required.	
Library Update	Ms. Smith announced that the library is hosting a symposium on 2/26 and distributed flyers for the event.	No action required.	
Announcements	• The next Graduate Council meeting is scheduled for 2/18. • Katy Kemp announced that her office is meeting with student focus groups in the upcoming weeks. • Sonny Singh announced that Neurobiology of Aging fellowship opportunities are forthcoming.		