

**University of North Texas Health Science Center  
Graduate Council Meeting  
January 15, 2009**

**RECORDING:** Amanda Griffith

**PRESIDING:** Jamboor K. Vishwanatha

**PRESENT:** Basu, Berg, Clark, Dasgupta, Downey, Grant, Gwartz, Kaman, Kim, Kumar, Ondricek, Planz, Raven, Reeves, Siede, Singh, and Smith

**ABSENT:** Cardarelli, Cruser, Forster, Kemp, and Mallet

**MEETING TIME:**

3:00 – 5:00 PM

**MEETING LOCATION:**

EAD-810

<b>Topic/Agenda Item</b>	<b>Discussion/Conclusion</b>	<b>Action/Recommendation</b>	<b>Responsible Person(s)</b>
<b>Approval of December 2008 Meeting Minutes</b>	Dr. Kaman moved to approve the December 2008 meeting minutes. Dr. Singh seconded. <u>Motion carried.</u>	No action required.	
<b>Spring 2009 Tracking</b>	Spring 2009 tracking was presented.	No action required.	
<b>Enterprise Risk Management</b>	Dr. Kaman presented the UNTHSC Institutional Compliance 2009 Enterprise Risk Management structure.	No action required.	
<b>Clinical Research Management Certificate Program</b>	Dr. Gwartz presented information and the handbook for the new Clinical Research Management Certificate Program.	No action required.	
<b>Proposed Discipline: Laboratory Animal Medicine</b>	Dr. Gwartz presented the proposed MS Laboratory Animal Science discipline.	No action required.	
<b>Medical Sciences Core Curriculum</b>	Dr. Gwartz presented the proposed core curriculum for the medical sciences students. The final draft will be presented at the next Graduate Council meeting.	Dr. Gwartz to finalize and present to GC.	Dr. Gwartz
<b>Course Inventory</b>	Dr. Grant moved to approve the new course <i>BMSC 5100 Application Workshops</i> . Dr. Kumar seconded. <u>Motion carried.</u>  Dr. Grant moved to approve the new course <i>MOLB 5201 Introductory Biochemistry</i> . Dr. Kumar seconded. <u>Motion carried.</u>	Ms. Lee to update course catalog.  Ms. Lee to update course catalog.	Ms. Lee  Ms. Lee

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<b>Faculty Appointments</b>	Dr. Kumar moved to appoint Bruce Dubin, DO, JD to <i>Category II</i> graduate faculty membership. Dr. Kaman seconded. <u>Motion carried.</u>	Notify Dr. Dubin	[Ms. Griffith]
<b>GSA Update</b>	Ms. Ondricek reported that GSA science fair/open house is scheduled for Saturday, February 7. Game night is scheduled for February 20. GSA T-shirts are \$6 each. Profits are donated to the American Cancer Society.	No action required	
<b>Announcements</b>	The next Graduate Council meeting is scheduled for 2/19. Sigma Xi nominations are due 2/6. RAD abstracts are due 2/6. RAD being held on 3/6. GSBS banquet scheduled for 5/1. Commencement is scheduled for 5/16.		