

**University of North Texas Health Science Center  
Graduate Council Meeting  
February 18, 2010**

**RECORDING:** Amanda Griffith  
**PRESIDING:** Jamboor K. Vishwanatha  
**PRESENT:** Basu, Berg, Clark, Crusier, Downey, Fulda, Kemp, Lee, Ondricek, Planz, Poteet, Prokai, Reeves, Schetz, Siede, Singh, and Sumien  
**ABSENT:** Crusier, Forster, Ghorpade, Gwartz, Kaman, Kumar, Mallet, and Smith

**MEETING TIME:** 3:05 – 4:37 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 January 2010 Meeting Minutes</b>	Dr. Clark moved to approve the January 2010 meeting minutes with corrections. Dr. Planz seconded. <u>Motion carried.</u>	No action required.	
<b>Summer/Fall 2010 Tracking</b>	Ms. Lee presented the Summer 2010 and Fall 2010 tracking information. Ms. Lee reported that the new application would include the new essay requirements and information about outside research experience.	No action required.	
<b>Course Inventory</b>	Dr. Prokai moved to approve a new course, <i>6XXX Biomedical Mass Spectrometry</i> to be listed under MOLB, with minor corrections to syllabus. Dr. Siede seconded. <u>Motion carried.</u>  Dr. Planz moved to approve a new course, <i>63XX Statistical Genetics</i> , to be listed under FGEN. Dr. Berg seconded. <u>Motion carried.</u>	Course catalog/website to be updated.  Course catalog/website to be updated.	Ms. Lee  Ms. Lee
<b>Faculty Appointments</b>	Dr. Fulda moved to appoint Mark J. DeHaven, Ph.D. to Category III graduate faculty membership. Dr. Singh seconded. Motion carried.  Dr. Planz moved to appoint Ranajit Chakraborty, Ph.D. to Category III graduate faculty membership. Dr. Singh seconded. Motion carried.  Dr. Clark moved to appoint Dennis S. Rice, Ph.D. to Adjunct, Category II graduate faculty membership. Dr. Basu seconded. Motion carried.  Dr. Berg moved to appoint Matthew Woolard, Ph.D. to temporary graduate faculty membership. Dr. Basu seconded. Motion carried.  Dr. Planz moved to appoint Angela van Daal, Ph.D. to temporary graduate faculty membership. Dr. Singh seconded. Motion carried.	Notify Dr. DeHaven  Notify Dr. Chakraborty  Notify Dr. Rice  Notify Dr. Woolard  Notify Dr. van Daal	Ms. Griffith  Ms. Griffith  Ms. Griffith  Ms. Griffith  Ms. Griffith

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<b>Lab Rotations</b>	Requirements for lab rotations were discussed.	No action required.	
<b>University Member Role</b>	Dr. Singh moved to accept proposed changes to role of the university member. Dr. Clark seconded. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee
<b>BMSC 6310</b>	Dr. Downey moved to approved new requirements for BMSC 6310 to include using R01 NIH format. Dr. Schetz seconded. <u>Motion carried.</u>	Ms. Lee to update catalog. Course Director to update syllabus.	Ms. Lee
<b>Centralized Admissions Process</b>	Dr. Singh discussed the new centralized admissions process for traditional graduate school applicants.	No action required.	
<b>GSA Update</b>	Ms. Ondricek announced that the GSA game night is scheduled for 3/5. Relay for Life teams are being organized. The proceeds from the game night and Relay for Life will go to the American Cancer Society. The GSA scholarship application process is in the beginning stages for this year.	No action required.	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• The next Graduate Council meeting is scheduled for 3/11, where the catalog will be the main focus.</li> <li>• Student Survey action plans have been sent out. GSBS doing well with response.</li> <li>• RAD is 4/23</li> <li>• Sonny Singh announced that Neurobiology of Aging training symposium is 4/30.</li> </ul>		