

**University of North Texas Health Science Center  
Graduate Council Meeting  
February 19, 2009**

**RECORDING:** Amanda Griffith

**PRESIDING:** Jamboor K. Vishwanatha

**PRESENT:** Basu, Berg, Cardarelli, Dasgupta, Downey, Grant, Gwartz, Kaman, Kim, Kumar, Mallet, Niaki (for Ondricek), Planz, Raven, Siede, and Smith

**ABSENT:** Clark, Crusier, Forster, Kemp, Lee, Reeves, and Singh

**MEETING TIME:** 3:07 – 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 January 2009 Meeting Minutes</b>	Dr. Mallet moved to approve the January 2009 meeting minutes. Dr. Berg seconded. <u>Motion carried.</u>	No action required.	
<b>Summer 2009 and Fall 2009 Tracking</b>	Summer 2009 and Fall 2009 tracking was presented.	No action required.	
<b>DO/PhD in Primary Care Clinical Research</b>	Dr. Cardarelli presented a program for DO/PhD students in Primary Care Clinical Research. Dr. Gwartz seconded. <u>Motion carried.</u>  Dr. Cardarelli moved to approve the Request for New Course FMED 6XXX <i>Principals of Primary Care Research</i> . Dr. Planz seconded. <u>Motion carried.</u>  Dr. Cardarelli moved to approve the Request for New Course FMED 6XXX <i>Primary Care Research Seminar/Journal Club</i> . Dr. Planz seconded. <u>Motion carried.</u>	Add program to the catalog and GSBS website.  Add to course inventory.  Add to course inventory	[Lee]  [Lee]  [Lee]
<b>Dean's Awards/President's Award/Chancellor's Award</b>	Dr. Vishwanatha presented the new awards guidelines. The Dean's Awards for Scholarly Excellence will be given to a student who has filed for graduation, or has graduated, and exhibits excellence in research. The President's Award for Scholarly Excellence will be given to a student who has filed for graduation, or has graduated, and exhibits excellence in academics. Nominations for these awards must be submitted to Carla Lee before the March Graduate Council meeting.	Advisors to submit nominations for awards.	[Advisors]
<b>Proposed Medical Sciences Curriculum</b>	Dr. Gwartz moved to approve the proposed Medical Sciences curriculum (with recommended corrections). Dr. Grant seconded. <u>Motion carried.</u>	Program to be added to the catalog and GSBS website.	[Lee]

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<b>Faculty Appointments</b>	<p>Dr. Gwartz moved to appoint Shayne Anderson to <i>temporary</i> graduate faculty membership. Dr. Grant seconded. <u>Motion carried.</u></p> <p>Dr. Gwartz moved to appoint Jonathan Hudson to <i>temporary</i> graduate faculty membership. Dr. Grant seconded. <u>Motion carried.</u></p> <p>Dr. Planz moved to appoint Bruce Budowle to <i>Category III</i> graduate faculty membership. Dr. Downey seconded. <u>Motion carried.</u></p> <p>Dr. Kim moved to appoint Fang Fang Zhang, Ph.D., M.D. to <i>temporary</i> graduate faculty membership. Dr. Grant seconded. <u>Motion carried.</u></p>	<p>Notify Mr. Anderson</p> <p>Notify Mr. Hudson</p> <p>Notify Dr. Budowle</p> <p>Notify Dr. Zhang</p>	<p>[Griffith]</p> <p>[Griffith]</p> <p>[Griffith]</p> <p>[Griffith]</p>
<b>GSA Update</b>	<p>Ms. Ondricek reported that GSA game night is scheduled for February 20. Profits are donated to the American Cancer Society. Fifty-nine percent of GSBS students have completed the Denison Survey. Ms. Ondricek informed the council that the new GSA scholarship recipients would not be eligible for in-state tuition this year since the scholarship was created too late to be published in the HSC catalog.</p>	<p>No action required</p>	
<b>Library Update</b>	<p>Ms. Smith presented the following updates from the Library. The donation from GSA would be used to help pay for the Cold Spring Harbor subscription. Bobby Carter has retired and Dan Burgard has been appointed as Acting Director. Books and journals are being weeded out to create more study space on the 4<sup>th</sup> floor. The library is also considering a proposal to be open 24/7 (though not fully staffed).</p>	<p>No action required</p>	

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<b>Sigma Xi Nominations</b>	Sigma Xi nominations were presented and voted on. Awardees would receive their Sigma Xi cords at the Graduate School Awards Banquet on May 1.		
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• The next Graduate Council meeting is scheduled for 3/12.</li> <li>• Board of Regents approved the formation of Forensic and Investigative Genetics department. The Coordinating Board must approve, as well as the Graduate Council, to move forward.</li> <li>• NIH will host a conference call on 2/20 re: stimulus funding</li> <li>• MORE grant was renewed.</li> <li>• MD Study Group will meet again in March and then present recommendations to Board of Regents</li> <li>• Annual Graduate School Awards Banquet scheduled for 5/1.</li> <li>• Commencement is scheduled for 5/16.</li> </ul>		