

**University of North Texas Health Science Center
Graduate Council Meeting
April 16, 2009**

RECORDING: Amanda Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Aldy (for Ondricek), Berg, Downey, Grant, Gwirtz, Kaman, Kemp, Kim, Kumar, Mallet, Planz, Raven, Reeves, Siede, Singh, and Talamantes (for Dasgupta)

ABSENT: Basu, Clark, Cardarelli, Crusier, Forster, Lee, and Smith

MEETING TIME: 3:05 – 4:35 PM

MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of February 2009 and March 2009 Meeting Minutes	Dr. Kumar moved to approve the February 2009 and March 2009 meeting minutes. Ms. Talamantes seconded. <u>Motion carried.</u>	No action required.	
Summer 2009 and Fall 2009 Tracking	Summer 2009 and Fall 2009 tracking were presented.	No action required.	
New Assistantships	Dr. Vishwanatha announced that the GSBS office will pay a 20% incentive for students who have secured their own fellowships. GSBS will fund this program this year; individual departments will continue the support next year. Based on the anticipated budget for next year, Dr. Vishwanatha is increasing the number of GSBS stipends by 10. These new stipends will be awarded to first-year students on a competitive basis. Graduate Advisors who have students they would like considered for the new stipends, should forward the students' names to Dr. Vishwanatha. Dr. Vishwanatha is also proposing that next year all applications be reviewed by a BMSC committee. The committee will award 10 new stipends, 6 MORE stipends, and 3 BMSC stipends. Dr. Vishwanatha will discuss this more with the Basic Science Chairs.	Graduate Advisors to submit names to Dr. Vishwanatha.	[Graduate Advisors]
Proposed FIG Program	Dr. Planz presented and moved to approve the new Forensic and Investigative Genetics discipline. Dr. Grant seconded. <u>Motion carried.</u>	Update catalog.	[Ms. Lee]

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Course Inventory	Dr. Reeves moved to approve the new course <i>CGEN 5010 Structural Anatomy</i> . Dr. Planz seconded. <u>Motion carried.</u>	Update Course Catalog.	[Ms. Lee]
Faculty Appointments	Dr. Mallet moved to appoint Kirk Barron, M.H.S., Ph.D. to Category I graduate faculty membership. Dr. Singh seconded. <u>Motion carried.</u>	Notify Dr. Barron	[Griffith]
	Dr. Kumar moved to appoint Sumihiro Suzuki, Ph.D. to <i>temporary</i> graduate faculty membership. Dr. Reeves seconded. <u>Motion carried.</u>	Notify Dr. Suzuki	[Griffith]
GSA Update	Ms. Aldy reported that GSA raised \$4,500 at Relay for Life for the American Cancer Society. Two new \$1,000 GSA scholarships have been awarded. Any unused monies from the 08-09 GSA budget would be donated to the library in August.	No action required	
SACS Program Assessments in WEAVE	Dr. Vishwanatha thanked all those who attended the SACS meeting. He requested the development of a tool to evaluate WIPS.		
Announcements	• The next Graduate Council meeting is scheduled for 5/14. • Annual Graduate School Awards Banquet scheduled for 5/1. • Grades are due 5/13. • Commencement is scheduled for 5/16. • Summer New Student Orientation is 5/22. • Graduate School Spring Break 3/18-19/2010.		