

**University of North Texas Health Science Center  
Graduate Council Meeting  
May 21, 2009**

**RECORDING:** Amanda Griffith

**PRESIDING:** Jamboor K. Vishwanatha

**PRESENT:** Basu, Berg, Clark, Downey, Grant, Gwartz, Kaman, Kemp, Lee, Mallet, Ondricek, Planz, Raven, Reeves, Siede, Singh, and Smith

**ABSENT:** Cardarelli, Cruser, Forster, Kim, and Kumar

**MEETING TIME:** 3:04 – 4:27 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 April 2009 Meeting Minutes</b>	Dr. Raven moved to approve the April 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 were presented.	No action required.	
<b>Admissions Process</b>	Ms. Lee presented new admissions processes proposed for Spring 2010. These processes were previously presented and approved by the Basic Science Chairs Committee. Per Graduate Council request, Ms. Lee will modify the proposal to reflect suggestions and re-present at a later date.	Ms. Lee to modify proposal and bring to Graduate Council for approval.	Ms. Lee
<b>Faculty Appointments</b>	Dr. Singh moved to change the appointment for Martha Stokely, Ph.D. from Category II to Category III. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Dr. Stokely	Ms. Griffith
	Dr. Gwartz moved to appoint Chantelle Freeman to <i>temporary</i> graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Ms. Freeman	Ms. Griffith
	Dr. Gwartz moved to appoint Nanette Myers, M.S. to <i>temporary</i> graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Ms. Meyers	Ms. Griffith
	Dr. Gwartz moved to appoint Lisa Plummer to <i>temporary</i> graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Ms. Plummer	Ms. Griffith
	Dr. Gwartz moved to appoint Barbara Harty, M.S. to <i>temporary</i> graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Ms. Harty	Ms. Griffith
	Dr. Gwartz moved to appoint Betsy Stein, C.C.R.C. to <i>temporary</i> graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Ms. Stein	Ms. Griffith

<b>Topic/Agenda Item</b>	<b>Discussion/Conclusion</b>	<b>Action/Recommendation</b>	<b>Responsible Person(s)</b>
<b>Faculty Appointments</b>	<p>Dr. Gwartz moved to appoint Robin Rutt to <i>temporary</i> graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u></p> <p>Dr. Gwartz moved to appoint Debbie Lewis to <i>temporary</i> graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u></p>	No action required	Ms. Griffith
<b>GSBS Student Learning Outcomes</b>	<p>Dr. Vishwanatha presented the GSBS Student Learning Outcome Measures. He suggested developing a tool to evaluate Work In Progress Session (WIPS) similar to the program that the Academic Information Services office (Jerry Alexander's office) uses. Dr. Vishwanatha will bring a sample of the program/evaluation to a later Graduate Council meeting.</p> <p>Graduate Council proposed a change in the wording in the GSBS catalog to reflect the current departmental requirements for the number of published manuscripts for graduation.</p>	<p>Dr. Vishwanatha to present evaluation tool to Graduate Council.</p> <p>Ms. Lee to update catalog.</p>	<p>Dr. Vishwanatha</p> <p>Ms. Lee</p>
<b>SACS 3.7.3 Faculty Development</b>	Dr. Vishwanatha discussed the ongoing SAC assessment project. Noting that one of the requirements was the listing of faculty development activities.	No action required.	
<b>CGS/UMI</b>	The Graduate Council elected a recent GSBS graduate (Scott Duncan, Ph.D.) to submit to the Council of Graduate Schools request for nominations for GCS awards.	Ms. Lee to notify Dr. Duncan	Ms. Lee
<b>GSA Update</b>	Ms Ondricek announce the names of the 2009-2010 GSA officers. She also announced the winners of the 2008-2009 GSA awards that were presented at the GSBS Awards Banquet.	No action required.	
<b>Library Update</b>	Ms. Smith announced that the library would begin its 24/7 open hours policy effective 7/6/09. Students will be moved to the 2 <sup>nd</sup> floor of the library after 9 p.m. Card access will also be required after 9 p.m. The 4 <sup>th</sup> floor is currently being renovated to make more study space.		
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• The next Graduate Council meeting is scheduled for 7/16.</li> <li>• GSBS Faculty Assembly scheduled for 7/14.</li> <li>• GSBS Staff Assembly scheduled for 7/15.</li> </ul>		