

**University of North Texas Health Science Center
Graduate Council Meeting
July 8, 2010**

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

MEETING TIME: 3:04 – 4:55 PM
MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of April 2010 Meeting Minutes	Dr. Berg moved to approve the March 2010 meeting minutes with corrections. Dr. Mallet seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Tracking/ Student Policies	<p>Final spreadsheets for Summer/Fall 2010 traditional applications were discussed.</p> <p>Dean Vishwanatha announced plans to increase graduate assistantships by \$2000 for 2010-11. Official announcements will be distributed by e-mail soon.</p> <p>Dean Vishwanatha asked Drs. Singh, Berg, and Schetz to develop a lab rotation policy and a timeline to submit a portfolio to be considered for second year stipend.</p> <p>Beginning Fall 2010 the Student Insurance Fee will be automatically charged to student accounts. Waivers are available.</p>	<p>Distribute written announcements</p> <p>Develop policies and present at future Graduate Council meeting.</p>	<p>Dean Vishwanatha</p> <p>Drs. Singh, Berg, and Schetz</p>
Faculty Appointments	<p>Dr. Mallet moved to reappoint James Caffrey, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Dan Dimitrijevic, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Fred Downey, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p>	Notify appointees	Ms. Lee

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	<p>Dr. Mallet moved to reappoint Xiangrong Shi, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Ignacy Gryczynski, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint John Aschenbrenner, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Russell Gamber, D.O., M.P.H. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Stuart Williams, Ph.D. for Category II Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Glenn Dillon, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Michael Forster, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Robert Luedtke, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to reappoint Thomas Yorio, Ph.D. for Category III Graduate Faculty status. Dr. Planz seconded. Motion carried.</p>		

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	<p>Dr. Mallet moved to appoint Theresa Golden, Ph. D. adjunct, Category II, Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to appoint Christina Worley, R.N., B.S.N. temporary Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to appoint Karen Roper, Ph. D., temporary Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to appoint Nanette Myers, M.S., temporary Graduate Faculty status. Dr. Planz seconded. Motion carried.</p> <p>Dr. Mallet moved to appoint Deborah Behan, Ph. D. temporary Graduate Faculty status. Dr. Planz seconded. Motion carried.</p>		
Course Inventory	<p>Dr. Planz requested a new course, <i>FIG Moot Court – Oral Qualifying Exam</i>. Dr. Clark seconded. Motion carried.</p> <p>Dr. Planz requested a change in course <i>FGEN 5103 Seminar in Current Topics</i> from 2SCH to 1SCH. Dr. Berg seconded. Motion carried.</p>	Add course to catalog.	Ms. Lee
Completion of Core Courses, a Prerequisite for Admission to Ph.D. Candidacy	Dr. Downey moved to make core courses a prerequisite for <i>BMSC 6310 Grant Writing</i> . Dr. Mallet seconded. Motion carried.	Update course catalog.	Ms. Lee
Graduation Exit Survey	The Graduation Exit Survey was distributed. The council was charged with reviewing the survey and presenting any changes to a future Graduate Council meeting.	Review and update Graduation Exit Survey questionnaire	Graduate Advisors

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Graduate Student Association	Mr. Poteet updated Council on GSA activities including crawfish boil mixer, big brother program for mentoring students, Alzheimer's Walk, and participation at Tarrant County Food Bank. Mr. Poteet is seeking increased faculty involvement in GSA activities.	No action required.	
Announcements	The next Graduate Council meeting is scheduled for August 12, 2010 at 3:00 in EAD-810.		