

**University of North Texas Health Science Center
Graduate Council Meeting
August 13, 2009**

RECORDING: Amanda Griffith
PRESIDING: Jamboor K. Vishwanatha
PRESENT: Basu, Downey, Grant, Gwartz, Kemp, Kim, Lee, Mallet, Ondricek, Planz, Raven, and Siede
ABSENT: Berg, Clark, Crusier, Forster, Fulda, Kaman, Kumar, Poteet, Reeves, Singh, and Smith
GUEST: Andy Axsom, Coordinator of Student Development

MEETING TIME: 3:04 – 3:29 PM
MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of July 2009 Meeting Minutes	Dr. Mallet moved to approve the July 2009 meeting minutes. Dr. Kim seconded. <u>Motion carried.</u>	No action required.	
Fall 2009 Tracking	The Fall 2009 tracking information was presented. New student orientation is scheduled for August 18 – 21, 2009.	No action required.	
GSBS Job Search Series	Mr. Andy Axsom, Coordinator of Student Development presented information about a new GSBS job search series he will begin hosting. A list of tentative dates and topics was distributed. Mr. Axsom also discussed insurance fees that would be added for international students, effective Fall 2009.	No action required.	
Faculty Appointments	Dr. Planz moved to appoint Rhonda K. Roby, Ph.D. to Category III graduate faculty membership. Dr. Gwartz seconded. <u>Motion carried.</u>	Notify Dr. Roby	Ms. Griffith
	Dr. Raven moved to appoint Mark Mummert, Ph.D. to Category III graduate faculty membership. Dr. Gwartz seconded. <u>Motion carried.</u>	Notify Dr. Mummert	Ms. Griffith
	Dr. Siede moved to appoint Hassan Alizadeh, Ph.D. to Category III graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Dr. Alizadeh	Ms. Griffith
	Dr. Planz moved to reappoint Patricia Gwartz, Ph.D., to Category III graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u>	Notify Dr. Gwartz	Ms. Griffith
	Dr. Planz moved to reappoint James R. Hall, Ph.D., to Category III graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u>	Notify Dr. Hall	Ms. Griffith
	Dr. Planz moved to reappoint John A. Fling, M.D., to Category II graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u>	Notify Dr. Fling	Ms. Griffith
	Dr. Planz moved to reappoint Stephen Mathew, Ph.D., to Category II graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u>	Notify Dr. Mathew	Ms. Griffith

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Faculty Appointments (cont.)	Dr. Planz moved to reappoint Lisa Hodge, Ph.D., to Category III graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u> Dr. Planz moved to reappoint Henry R. Lemke, MMS, PA-C, to Category I graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u> Dr. Planz moved to reappoint Anna Ratka, Ph.D., PharmD, RPh, to Adjunct, Category III graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u>	Notify Dr. Hodge Notify PA Lemke Notify Dr. Ratka	Ms. Griffith Ms. Griffith Ms. Griffith
GSA Update	Ms Ondricek announced that GSA would be rescheduling the camping retreat later in the semester. The GSA will be hosting a new student mixer at Billy Bob's Texas on August 28. The GSA and CAP are planning a joint event to be announced at a later date. The first GSA meeting is scheduled for September 9, where the money for the library will be discussed.	No action required.	
Announcements	• The next Graduate Council meeting is scheduled for 9/10. • New Student Orientation 8/18 – 21. • Dr. Vishwanatha is encouraging the faculty to participate in the upcoming Faculty Development Opportunities as announced in <i>The Daily News</i>.		