

**University of North Texas Health Science Center
Graduate Council Meeting
September 10, 2009**

RECORDING: Amanda Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Basu, Berg, Downey, Fulda, Ghorpade, Gwartz, Kaman, Kemp, Lee, Mallet, Planz, Reeves, Schetz, Singh, and Sumien

ABSENT: Clark, Crusier, Forster, Kim, Kumar, Ondricek, Poteet, Siede, and Smith

MEETING TIME:

3:03 – 3:53 PM

MEETING LOCATION:

EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of August 2009 Meeting Minutes	Dr. Mallet moved to approve the August 2009 meeting minutes. Dr. Planz seconded. <u>Motion carried.</u>	No action required.	
Spring 2009 Tracking	The Spring 2010 tracking information was presented.	No action required.	
Faculty Appointments	Dr. Gwartz moved to appoint Kytai Nguyen, Ph.D. to temporary graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Dr. Nguyen	Ms. Griffith
	Dr. Gwartz moved to appoint Paul Renick, MS to temporary graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Mr. Renick	Ms. Griffith
	Dr. Gwartz moved to appoint Brett M. Kiedaisch, MS to temporary graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Mr. Kiedaisch	Ms. Griffith
	Dr. Gwartz moved to appoint Jennifer Thomas, BS, RN to temporary graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Ms. Thomas	Ms. Griffith
	Dr. Gwartz moved to appoint Paul Bowman, MD to temporary graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Dr. Bowman	Ms. Griffith
	Dr. Gwartz moved to appoint Fidelita Della Weis to temporary graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u>	Notify Ms. Weis	Ms. Griffith
	Dr. Sumien moved to appoint Erick B. Gonzales, Ph.D., to Category III graduate faculty membership. Dr. Basu seconded. <u>Motion carried.</u>	Notify Dr. Gonzales	Ms. Griffith

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Faculty Appointments (cont.)	Dr. Fulda moved to change Mark Sanders, DO, to from Category I to Category II graduate faculty membership. Dr. Kaman seconded. <u>Motion carried.</u>	Notify Dr. Sanders	Ms. Griffith
	Dr. Planz moved to change Phillip Williamson, Ph.D., to from Category II to Category III graduate faculty membership. Dr. Mallet seconded. <u>Motion carried.</u>	Notify Dr. Williamson	Ms. Griffith
	Dr. Fulda moved to reappoint Damon Schranz, DO, to Category I graduate faculty membership. Dr. Kaman seconded. <u>Motion carried.</u>	Notify Dr. Schranz	Ms. Griffith
	Dr. Basu moved to reappoint Ronald Fazio, MBA, to Category I graduate faculty membership. Dr. Kaman seconded. <u>Motion carried.</u>	Notify Mr. Fazio	Ms. Griffith
	Dr. Basu moved to reappoint Janice Knebl, DO, to Category III graduate faculty membership. Dr. Kaman seconded. <u>Motion carried.</u>	Notify Dr. Knebl	Ms. Griffith
	Dr. Basu moved to reappoint LaChelle Arredondo, Ph.D., to Adjunct, Category I graduate faculty membership. Dr. Kaman seconded. <u>Motion carried.</u>	Notify Dr. Arredondo	Ms. Griffith
	Dr. Basu moved to reappoint Julie Crider, Ph.D., to Adjunct, Category I graduate faculty membership. Dr. Kaman seconded. <u>Motion carried.</u>	Notify Dr. Crider	Ms. Griffith
	Dr. Basu moved to reappoint Monte Troutman, DO, to Category II graduate faculty membership. Dr. Kaman seconded. <u>Motion carried.</u>	Notify Dr. Troutman	Ms. Griffith
University Member Role	Dr. Schetz requested clarification for the role as a university member on a student's committee. Further review of the policy will be held during the next Graduate Council meeting.	No action required.	

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Announcements	<ul style="list-style-type: none"> • The next Graduate Council meeting is scheduled for 9/10. • The Graduate Council/Basic Science Chair Retreat is scheduled for 12/1-12/2. • Dr. Peska was named Dean for TCOM. • Dr. Dubin is stepping down from TCOM to go to Rocky Vista College of Osteopathic Medicine in December. • Sonny Singh Open to be held on 10/3. Slots still available. • Outstanding Graduate Faculty Seminar is scheduled for 10/22. • Katy Kemp completed learning assessments for all core students. More information will be provided when results are compiled. 		