

**University of North Texas Health Science Center  
Graduate Council Meeting  
January 13, 2011**

**RECORDING:** Amanda J. Griffith  
**PRESIDING:** Jamboor K. Vishwanatha  
**PRESENT:** Basu, Berg, Cunningham, Daudt, Forster, Gwartz, Kaman, Kemp, Poteet, Prokai, Schetz, Siede, Smith, Sumien, and Warren  
**ABSENT:** Clark, Crusier, Fulda, Lee, Planz, Stille, and Sumien  
**GUEST:** James Renfro

**MEETING TIME:** 3:03 – 4:07 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 November 2010 Meeting Minutes</b>	Dr. Warren moved to approve the November 2010 meeting minutes. Dr. Siede seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
<b>Application Tracking and Recruiting</b>	Dr. Vishwanatha reviewed the application tracking data and discussed recruiting updates. Dr. Kaman discussed the admissions committee timeline.	No action required.	
<b>GBS Job Search Series</b>	Mr. Jimmy Renfro, Assistant Director for Career Services, discussed the GSBS Job Search Series. Four seminars are planned for this year.	No action required	
<b>Faculty Appointments</b>	<p>Dr. Gwartz moved to appoint Lillie Biggins, RN for temporary Graduate Faculty status. Dr. Kaman seconded. <u>Motion carried.</u></p> <p>Dr. Kaman moved to appoint David Mason, DO for Category II Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Sumien moved to appoint Rebecca Cunningham, PhD for Category I Graduate Faculty status. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Cunningham moved to appoint Joseph Yuan, PhD for Category III Graduate Faculty status. Dr. Kaman seconded. <u>Motion carried.</u></p>	Notify appointees.	Ms. Griffith

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<b>2011 GSBS Performance Measure</b>	Dr. Vishwanatha distributed the GSBS – Performance Measures - FY 2011.	No action required.	
<b>Make-up Examination Policy</b>	Dr. Vishwanatha distributed a proposed policy for make-up examinations for the Graduate School. Advisors were requested to review and discuss with their respective departments and send suggestions/comments to Dr. Vishwanatha.	Graduate Advisors to take to departments.	Graduate Advisors
<b>Reduction in Course Load for Degree Candidates</b>	Dr. Vishwanatha discussed changing the requirements for registration to 12 SCH per semester until a student is eligible to register for dissertation. Dr. Vishwanatha will investigate reduced tuition, payback options, etc. and bring back to Council. Ms. Lee will draft a policy to be reviewed by Council.	Dr. Vishwanatha to investigate options.  Ms. Lee to draft policy.	Dr. Vishwanatha  Ms. Lee
<b>Remedial Courses for Traditional Core Students</b>	Dr. Vishwanatha discussed the option of offering remedial courses for students who did not pass the core. A draft policy will be written and presented to Council.	Dr. Vishwanatha /Ms. Lee to develop policy for remedial coursework.	Dr. Vishwanatha/Ms. Lee
<b>Library Update</b>	Ms. Smith updated the council about continuing changes with journal collections due to budget cuts for the library. Ms. Smith announced Craig Elam’s retirement.	No action required.	
<b>Graduate Student Association</b>	Mr. Poteet announced that the GSA was working on the 2011-12 GSA budget.	No action required.	