

**University of North Texas Health Science Center
Graduate Council Meeting
June 9, 2011**

RECORDING: Amanda J. Griffith
PRESIDING: Jamboor K. Vishwanatha
PRESENT: Berg, Clark, Cunningham, Lee, Milligan, Nguyen, Reeves, Siede, Smith, Sumien, and Warren
ABSENT:

MEETING TIME: 3:05 – 3:34 PM
MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of May 2011 Meeting Minutes	Dr. Cunningham moved to approve the May 2011 meeting minutes. Dr. Berg seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Faculty Appointments	<p>The nomination of Dr. Hao (Howe) Lieu, MD, PhD was tabled pending further information.</p> <p>Dr. Berg moved to appoint Dong-Ming Su, PhD for Category III Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p> <p>Dr. Cunningham moved to appoint Nancy Tierney, PhD for Category I Graduate Faculty status. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Reeves moved to appoint Armando Rosales, MD for Category II Graduate Faculty status. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Gwartz moved to appoint Jennifer Thomas, RN, CCRP for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Gwartz moved to appoint Tyson Bain, MS for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Gwartz moved to appoint Nanette Myers, MS for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p>	Notify appointees.	Ms. Griffith

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Techniques Courses	Dr. Vishwanatha encouraged the council to continue developing and teaching techniques courses. He presented an example syllabus.	Graduate Advisors to encourage development of new techniques courses from faculty.	
Library Update	Ms. Smith introduced the new Library-GSBS liaison, Ms. Jessie Milligan. Ms. Milligan advised the council that the library was continuing to move forward with more electronic journals. The library is also developing more of a reference desk presence.	None	
GSA Update	Mr. Nguyen announced that the GSA is assisting with the TABS program. The next GSA social, a crawfish boil, is scheduled for June 9 at 7 th Heaven on 7 th Street.	None	None
Announcements	<ul style="list-style-type: none"> - Dr. Vishwanatha discussed initial results of Student Life Survey. - Dr. Vishwanatha asked the Graduate Council to consider the number of graduate programs in GSBS and whether consolidation is necessary. To be discussed at Graduate Council retreat in September. - Dr. Vishwanatha reminded the council about the team based learning workshops to be held on 6/22 and 6/23. Core curriculum faculty is strongly encouraged to attend. 		