

**University of North Texas Health Science Center
Graduate Council Meeting
January 12, 2012**

RECORDING: Amanda J. Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Basu, Berg, Cammarata, Clark, Cunningham, Forster, Gwartz, He, Kemp, Lee, Prokai, Reeves, Sumien, Talamantes, Warren, Whitehead, Williamson, and Wordinger

ABSENT: Crusier, Jones, Nguyen, and Stille

Guests: Ignacy Gryczynski, Rhonda Roby

MEETING TIME: 3:02 – 3:48 PM

MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of November 2011 Meeting Minutes	Dr. Berg moved to approve the November 2011 meeting minutes. Dr. Cunningham seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Remediation Policy	Dr. Cammarata moved to approve the proposed modifications to the Remediation of First-Year Core Courses policy with minor corrections. Dr. Clark seconded. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee
Doctoral Degree Requirements Drafted Change from November Meeting	Dr. Wordinger moved to approve the proposed modifications to the Doctoral Degree Requirements. Dr. Clark seconded. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee
Course Inventory	Dr. Wordinger moved to approve the Request for a New Course - <i>CBAN - Bioimaging</i> . Dr. Cammarata seconded the motion. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee
	Dr. Wordinger moved to approve the Request for a New Course – <i>CBAN – Introduction to Confocal Microscopy</i> . Dr. Cammarata seconded the motion. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee
	Dr. Cunningham moved to delete <i>PSIO 5301- Cardiovascular Physiology 2</i> from the catalog. Dr. Wordinger seconded the motion. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee
	Dr. Cunningham moved to delete <i>PSIO 5303- Renal Physiology</i> from the catalog. Dr. Wordinger seconded the motion. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee

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	Dr. Basu moved to approve the Request for a New Course – <i>PHRM/FGEN Mitochondria and Complex Diseases</i> . Dr. Warren seconded the motion. <u>Motion carried.</u>	Ms. Lee to update catalog.	Ms. Lee
Faculty Appointments	<p>Dr. Sumien moved to reappoint Rebecca Cunningham, Ph.D. from Category I to Category II Graduate Faculty status. Dr. Wordinger seconded. <u>Motion carried.</u></p> <p>Dr. Sumien moved to appoint KunLin Jin, Ph.D. for Category III Graduate Faculty status. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Sumien moved to appoint Victor Utesheve, Ph.D. for Category III Graduate Faculty status. Dr. He seconded. <u>Motion carried.</u></p> <p>Dr. Sumien moved to appoint Subhrangsu Mandal, Ph.D. for temporary Graduate Faculty status. Dr. Basu seconded. <u>Motion carried.</u></p> <p>Dr. Williamson moved to appoint Randall Steven Murch, Ph.D. for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p>	Notify appointees.	Ms. Griffith
GSA Update	<ul style="list-style-type: none"> • GSA is sponsoring a “Welcome Back” mixer on January 20. • The TABS program is ramping back up. • Relay for Life is scheduled for April. • GSA Seminar has been canceled for this year. No speakers were available. 	None	None

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Library Update	<ul style="list-style-type: none"> • Michelle Whitehead thanked everyone for their feedback on the journal survey. • Ms. Whitehead announced new resources available in the library. 		
Announcements	<ul style="list-style-type: none"> • Dr. Vishwanatha announced that Dr. Myron “Mike” Jacobson has been appointed as the new Dean of the School of Pharmacy. • The field for Chair of Molecular Biology & Immunology has been narrowed down to three applicants, who will be giving seminars in the upcoming weeks. • A grant writing workshop was held on December 19. Thirty-seven faculty attended. • UNTHSC faculty awards program is scheduled for 1/19. • GSBS faculty/staff assembly is scheduled for 1/24. • GSBS is producing a monthly newsletter. Please forward notable items to Carla Lee for inclusion in the letter. 		