

**University of North Texas Health Science Center
Graduate Council Meeting
March 8, 2012**

RECORDING: Carla J. Lee
PRESIDING: Jamboor K. Vishwanatha
PRESENT: Basu, Berg, Cammarata, Clark, Cunningham, Gwartz, He, Jones, Kemp, Lee, Nguyen, Prokai, Reeves, Sumien, Talamantes, Warren, Williamson and Wordinger
ABSENT: Crusier, Forster, Griffith, Stille, and Whitehead

MEETING TIME: 3:05 – 4:19 PM
MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of February 2012 Meeting Minutes	Dr. Berg moved to approve the February 2012 meeting minutes. Dr. Wordinger seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
New Programs	Dr. Vishwanatha announced that GSBS is considering a new program in Medical Laboratory Science in partnership with UNT. He also announced that a partnership agreement has been signed with St. Mary's University to offer a 3 + 2 program in Forensic Genetics. Similar 3 + 2 programs in Forensic Genetics are in development with UNT and Savannah State.	None	None
Search Updates	Dr. Vishwanatha updated members on the various faculty searches that are underway. A second candidate has been invited to campus as part of the Molecular Biology & Immunology chair search.		
Policy for Temporary Leave of Absence	Dr. Berg moved to approve the policy for temporary leave of absence with modifications. Dr. Warren seconded. <u>Motion carried.</u>	Create Temporary LOA form Update GSBS Funding website	Ms. Lee Ms. Lee
University Member	Dr. He requested clarification of the University Member policy.	None	None
Criteria for Dean's Awards	Ms. Lee presented changes to the criteria for the Dean's Awards for Excellence in Academics and Research that were suggested after last year's selection. Dr. Wordinger moved to approve the criteria changes presented. Dr. Cammarata seconded. <u>Motion carried.</u>	Finalize revisions and distribute to advisors for selection of nominees.	Ms. Lee

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Graduate Faculty Nominations	Dr. Clark moved to approve Weiming Mao, Ph.D. for Category III graduate faculty membership. Dr. Berg seconded. <u>Motion failed.</u> There was general consensus that the GSBS Bylaws committee should review the bylaws (Section E. Functions and Qualifications by Category) to specify that research faculty should not be eligible for Category III membership. Dr. Clark moved to approve Weiming Mao, Ph.D. for Category II graduate faculty membership. Dr. Reeves seconded. <u>Motion carried.</u> Dr. Clark moved to approve the following: Gerald Cagle, PhD – Adjunct Category I Tom Capetan, MBA – Adjunct Category I Alan Weiner, PhD – Adjunct Category I Patricia Zillioux, PhD – Adjunct Category I Dr. Berg seconded the motion. <u>Motion carried.</u> Dr. Reeves moved to approve the appointment of Theodore Crofford, MD as temporary graduate faculty to serve on the committee of Structural Anatomy student, Victor Taylor. Dr. Warren seconded. <u>Motion carried.</u>	None Notify GSBS Bylaws Committee Notify Dr. Mao Update graduate faculty e-mail group, graduate faculty roster, etc. Notify Drs, Cagle, Weiner, Zillioux and Mr. Capetan. Update graduate faculty e-mail group, graduate faculty roster, etc. Notify Dr. Crofford Update graduate faculty e-mail group, graduate faculty roster, etc.	None Dr. Vishwanatha Ms. Griffith Ms. Lee Ms. Griffith Ms. Lee Ms. Griffith Ms. Lee
Course Inventory	Dr. Gwartz moved to approve the Request for Change in Existing Course submitted by the Department of Biomedical Sciences to increase Physiology(BMSC 5304) from 4 SCH to 5 SCH based on course content. Dr. Clark seconded. <u>Motion carried.</u>	Notify Office of the Registrar	Ms. Lee
GSA Update	• PhD Comics movie night was successful • Hockey Night w/Dallas Stars, March 8th	None	None

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	• Relay for Life is scheduled for April • Planning post-RAD mixer at Capital Bar • Working with Office of Career Services to host a career fair in late April; Dr. Gwartz added that Career Services will be holding interviewing workshops as well		
Announcements	Ms. Kemp announced that the Center for Academic Performance is expanding its services to include writing composition feedback. She encouraged members to forward any suggestions they have to be covered in this service. Ms. Lee reminded members of this previous announcement: The GSBS will host its first-ever Hooding Convocation Ceremony on Saturday, May 19, 2012, on the TCU campus immediately prior to Commencement Exercises. All GSBS faculty will be invited to the Dean's Brunch and encouraged to participate in the hooding convocation procession in full academic regalia. Regalia may be rented through Lori Saunders in the Division of Student Affairs. Regalia rental deadline is March 19, 2012.		