## University of North Texas Health Science Center Graduate Council Meeting June 21, 2012

**RECORDING:** Jan Sharp

**MEETING TIME:** 

 $3:05 - 4:54 \ PM$ 

**PRESIDING:** Jamboor K. Vishwanatha

**MEETING LOCATION:** 

EAD-810

**PRESENT:**Basu, Berg, Cammarata, Cisneros, Clark, Cunningham, Dory, He, Jones, Prokai, Moty, Roby, Sumien, Warren and Wordinger**ABSENT:**Cruser, Forster, Lee, Reeves, Stille, Whitehead and Williamson

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	<b>Responsible Person(s)</b>
Approval of May 2012 Meeting Minutes	Dr. Cunningham moved to approve the May 2012 meeting minutes. Dr. Sumien seconded. <u>Motion carried</u> .	Post to GSBS website.	Ms. Lee
Remediation Policy	Dr. He distributed and discussed the Remediation of First- Year Core Courses policy. Dr. Dory expressed his concerns and suggestions along with other members. No changes were voted on at this time.	Continue to address concerns/issues.	Dr. He
Hooding Ceremony Feedback	Dr. Vishwanatha asked the members for any suggestions on how to improve the hooding ceremony. He stated that we hope to have the reception and ceremony in the Student Union building next year. Ms. Moty stated that some students didn't like the families, attending the ceremony in the morning, waiting until late afternoon for the commencement. Dr. Roby requested either having a room or student available for personal items.	Address suggestions, concerns and issues	Ms. Lee
Feedback from Meetings with Ph.D./M.S. Students	Dr. He met with students regarding the student satisfaction results. He distributed and discussed the five suggestions for improvements with the Council members. Dr. He asked advisors to distribute the suggestions to their faculty and request their input.	Address suggestions, concerns and issues	Dr. He
Course Inventory	Dr. Cunningham moved to change course BMSC 5200 – Biomedical Ethics from a letter grade to Pass/No Pass. Dr. Sumien seconded. <u>Motion carried.</u> Dr. Clark moved to change FGEN 5401 – Forensic Genetics	Update course catalog. Update course catalog.	Ms. Lee Ms. Lee
	Data Analysis to FGEN 5401 – Population Genetics and Forensic Statistics. Dr. Wordinger seconded. Motion carried.	openne oouise enunog.	

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Graduate Faculty Appointment	Dr. Cunningham moved to appoint Caroline Rickards, Ph.D. for Category III Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u>	Notify appointees.	Ms. Griffith
Library Update	Dr. Vishwanatha read the library update provided by Ms. Whitehead.		
GSA Update	<ul> <li>Ms. Moty announced the following for GSA: <ul> <li>TABS was a success</li> <li>Accepting nominations for Medical Sciences Core Representative</li> <li>Provided breakfast at summer orientation and will provide at fall orientation.</li> <li>Needing volunteers for the Alzheimer's fundraiser.</li> </ul> </li> </ul>		
Announcements	- Katy Kemp stated she would be willing to offer English language workshops for students, postdocs and visiting scientists whose English is their second language.		