

**University of North Texas Health Science Center
Graduate Council Meeting
November 08, 2012**

RECORDING: Amanda Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Berg, Cammarata, Cisneros, Forster, He, Kemp, Lee, Patterson, Prokai, Snell (Moty), Sumien, Warren, (Roby), and Whitehead

ABSENT: Basu, Clark, Cunningham, Gwartz, Jones, Reeves, Simecka, Stille, and Wordinger

MEETING TIME: 3:05 PM – 4:07 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of October 2012 Minutes	Dr. Berg moved to approve the February 2012 meeting minutes with corrections. Dr. Sumien seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Graduate Catalog	Copies of the catalog descriptions for GSBS Degree Programs, GSBS Academic Policies, and GSBS Grading System were distributed and discussed. Changes to the catalog are due to Ms. Lee by the end of November. Changes will be approved in December Graduate Council meeting.	Changes to be forwarded to Ms. Lee.	Graduate Advisors/Ms. Lee
Graduate Faculty Appointments	Dr. Cammarata moved to reappoint Kelly Stille, Psy.D., for Category III Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u> Dr. Cammarata moved to reappoint James Hall, Ph.D., for Category III Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u> Dr. Sumien moved to appoint James Simpkins, Ph.D., for adjunct, Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Phillip Williamson, Ph.D., for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u>	Notify appointees.	Ms. Griffith

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Graduate Faculty Appointments cont.	Dr. Cammarata moved to appoint Bavana V. Rangan, BDS, MPH, CCRP for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint J. Tadd Almarez for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Jessica Blaylock for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint John Burk for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Elizabeth Cothran, MS, CIP, CHPC for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint J. Craig Garrison, PhD, PT, ATC, SCS for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Barbara Harty for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Kathy Kwaak for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u>	No action required.	
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Graduate Faculty Appointments cont.	Dr. Cammarata moved to appoint Claudia Mattil, MS, RD, LD, CCRC for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Deepti Patki, MS for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Jennifer Thomas for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Lynn Dixon VanDermark for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Emmanouil Brilakis, MD, PhD for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Lisa Bashore for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u> Dr. Cammarata moved to appoint Heema Marwah, CCRC for temporary Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u>	No action required.	
Course Inventory	Dr. Berg moved to delete <i>PSYC 6380 Cardiovascular Behavioral Medicine</i> from the course catalog. Dr. Prokai seconded. <u>Motion carried.</u>	Ms. Lee to update course inventory	Ms. Lee
New Forms	Dr. Berg presented an overview of the Microbiology and Immunology discipline.	No action required.	

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Library Update	Ms. Whitehead announced the annual renewal of journals is in process. Graduation forms have been corrected to ensure that a one-year embargo is now the default.	No action required.	
GSA Update	Ms. Cisneros noted that the bake sale for Alzheimer's Walk was a success.	No action required.	
Announcements	• Dr. Vishwanatha announced that the Board of Regents would be meeting the following week and the topic of merging campuses would be discussed. • Dr. Vishwanatha advised the faculty that a faculty merit program was being developed and salary adjustments were being evaluated, as well.	No action required.	