

**University of North Texas Health Science Center
Graduate Council Meeting
June 8, 2017**

RECORDING: Carla Johnson

PRESIDING: Meharvan Singh

PRESENT: Berg, Cheng, Cunningham, Gonzales, He, E. Johnson, Luedtke, Mao, Marciante, Mathew, Moore, Novroski, Patterson, Planz, Reeves, Simecka, Smith, Sumien, and Warren

ABSENT: Basu, Griffith, and Gwartz

GUEST: L. Saunders

MEETING TIME: 3:03 p.m. – 5:07 p.m.

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of April 2017 Minutes	<p>Dr. Patterson moved to approve the April 2017 minutes. Dr. Planz seconded. <u>Motion carried.</u></p> <p>Dr. Singh introduced Dr. Muchlinski who is taking over as graduate advisor from Dr. Reeves. Dr. Singh thanked Dr. Reeves for his many years of service on Graduate Council.</p>	Post to GSBS website.	A. Griffith
Commencement Exercises	<p>Dr. Singh announced winners of Chancellor’s Award and President’s Award and recognized their mentors. Also recognized Dr. Planz for inaugural faculty achievement award.</p> <p>Council of Educational Support asked for feedback on commencement.</p>	Need feedback from faculty and students to Carla by July 9 th .	Advisors and Student Officers
Discipline Competencies	Reminder – Discipline-specific competencies are due!	Deadline June 9	Advisors
Update on GSBS Reorganization	<p>Dr. Singh updated Council members on the possible changes in administrative structure. The President’s Advisory Councils on Research and Academics were charged with studying reporting lines, financial pressures, etc. of institutes. President Williams is reconsidering the institute model. The President’s Cabinet determined that we will have a hybrid system whereby departments and institutes coexist. Councils will be presenting several recommendations by June 20th. The Academic Council has been charged with recommending how many departments should be created in</p>		

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	<p>GSBS and what they should be named. The Research Council's charge is to recommend how many institutes will remain and how will they be funded.</p> <p>Dr. Singh is also putting together a list of major accomplishments of the GSBS to be used for recruiting faculty and students, among other things. He will send out to graduate advisors for edits.</p>	<p>Send to Advisors for review</p> <p>Return suggested edits</p>	<p>Singh</p> <p>Advisors</p>
GTA Teaching Requirement	<p>Introduced several opportunities for students to get teaching experience which will be required starting Fall 2017.</p> <p>Online web-based interview tool will be made available to all GSBS students soon.</p>	<p>Email info to students and faculty</p>	<p>Singh/Johnson</p>
GSBS Mission Statement	<p>Dr. Reeves moved to approve the following as the latest GSBS Mission Statement:</p> <p><i>The mission of the Graduate School of Biomedical Sciences is to prepare our graduates for careers as researchers, educators, and healthcare professionals through innovative training programs.</i></p> <p>Dr. Planz seconded. <u>Motion carried.</u></p>		
Course Inventory	<p>Dr. Reeves moved to approve the requested changes to Structural Neuroscience (SARS 5630) and Structural and Developmental Anatomy of the Musculoskeletal/Skin System (SARS 6340). Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the new course requests for MCAT Prep (BMSC 5202), DAT Prep (BMSC 5203), GRE Prep (BMSC 5203). Dr. Reeves seconded. <u>Motion carried.</u></p>	<p>Update catalog</p>	<p>C. Johnson</p>

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<p>Graduate Faculty Nominations</p>	<p>Dr. Reeves moved to approve the nomination of Mathew Mayfield, MD to temporary graduate faculty membership. Dr. Planz seconded. <u>Motion carried.</u></p> <p>Dr. Reeves moved to approve the nomination of Addison Wood, DO, PhD to temporary graduate faculty membership. Dr. Smith seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the nomination of Ava Pierce, MD to temporary graduate faculty membership. Dr. Reeves seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to approve the nomination of Natalie Settele, PA-C to temporary graduate faculty membership. Dr. Simecka seconded. <u>Motion carried.</u></p>	<p>Update faculty roster</p>	<p>C. Johnson</p>
<p>Graduate Student Association</p>	<ul style="list-style-type: none"> - Mixer for Med Sci students went well - Planning next GSBS Wide WIPS for September (alternate months after) and will alternate timing between lunch time and 5:00. - GSA Awards for Travel. SLPDF used to provide some funding for students to travel and that is no more. GSA wants to increase award amount and decrease the number given. - Dr. Singh requested GSA come up with names of top 3 Nobel laureates to invite to campus. Deadline: August 18th 		
<p>Library Update</p>	<p>Emily Johnson announced that a trainer from Scopus will be on campus July 20th for an update on new features and the new Scopus interface. LIB 110, Noon. Lunch provided.</p> <p>Dr. Singh asked advisors and GSA to find out how many students have a Research Gate or ORCID account. He would</p>		<p>Advisors</p>

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	like every single faculty and student to have one or the other.	Determine number of faculty and students with either Research Gate or ORCID accounts.	
CAP Update	Ms. Moore notified Council that CAP has had several requests for tutors for Oral Qualifying Examinations. She asked whether her office should offer a panel discussion on how to prepare for your qualifying exams. The consensus was that this should be discipline-based rather than through CAP.		
Announcements	<ul style="list-style-type: none"> ▪Eisenberg retirement, effective June 30th ▪The next Graduate Council meeting is scheduled for Thursday, August 17, 2017. The deadline to submit agenda items in writing is August 10, 2017. ▪Competencies – tomorrow! ▪SOC for Fall 17 due June 21st ▪Need revised handbooks July 14th ▪NSO – Aug 8-10; poster session on 9th 		