

**University of North Texas Health Science Center
Graduate Council Meeting
November 13, 2015**

RECORDING: Carla Lee Johnson
PRESIDING: Meharvan Singh
PRESENT: Cheng, Cunningham, E. Johnson, Gonzales, He, Luedtke, Mao, Novroski, Reeves, Sumien, Warren, Wendt
ABSENT: Basu, Berg, Griffith, Gwartz, Kemp, Patterson, and Simecka
GUESTS: Dory, Krishnamoorthy, Planz

MEETING TIME: 3:10 PM – 5:10 PM
MEETING LOCATION: CBH - 344

| Topic/Agenda Item | Discussion/Conclusion | Action/Recommendation | Responsible Person(s) |
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| Students Involved in Apartment Fire | Dr. Singh announced that 4 GSBS students were displaced due to a fire in their apartment complex. GSBS is working with the Division of Student Affairs to insure that their immediate needs are met. | | |
| Approval of September 2015 Minutes | Dr. Reeves moved to approve the September 2015 meeting. Dr. Sumien seconded. <u>Motion carried.</u> | Post to GSBS website. | Ms. Griffith |
| Follow-Up Discussion to GSBS Traditional Curriculum Retreat | <p>Dr. Singh summarized the outcomes from the GSBS Traditional Curriculum Retreat.</p> <p>Scientific Communications (BMSC 5310) – discussion concerning revising current course to function as a primer and, in subsequent semesters, to become a continuum with development stages for assessment.</p> <p>Oral Qualifying Exam (OQE) – Students will complete integrated courses in the fall semester of the first year. Programs should offer/develop advanced courses to be offered beginning the spring semester of the first year. Both introductory and advanced courses would be testable on the OQE.</p> <p>Grant Writing (BMSC 6310) – The need for BMSC 6310 was discussed. Members agreed that the course needs to be reviewed.</p> <p>Dr. Cunningham moved to use these three categories as a</p> | <p>Submit Course Update form to incorporate changes discussed.</p> <p>Review current course inventory to determine if additional courses are necessary or if current courses need revision and submit Course Update forms.</p> | <p>Dr. Singh</p> <p>Graduate Advisors</p> |

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| | starting point for BEST: 1) Teaching; 2) Intellectual Property/the Business of Science; 3) Compliance and Regulatory Affairs. Dr. Gonzales seconded. <u>Motion carried.</u> | | |
| Course Inventory | <p>Fundamentals in Biomedical Sciences 1: Biochemistry (BMSC 6201) was submitted by an ad hoc committee headed by Dr. Ladislav Dory. On behalf of the committee, Dr. Dory moved to approve the new course. Dr. Luedtke seconded. <u>Motion carried.</u></p> <p>Fundamentals in Biomedical Sciences 2: Cell Biology (BMSC 6202) was submitted by an ad hoc committee headed by Dr. Raghu Krishnamoorthy. On behalf of the committee, Dr. Krishnamoorthy moved to approve the new course. Dr. Luedtke seconded. <u>Motion carried.</u></p> <p>Fundamentals in Biomedical Sciences 3: Molecular Biology & Genetics (BMSC 6203) was submitted by an ad hoc committee headed by Dr. John Planz. Council members suggested changes in the course description. On behalf of the committee, Dr. Planz moved to approve the new course with the requested changes. Dr. Luedtke seconded. <u>Motion carried.</u></p> <p>Dr. Tom Cunningham moved to approve Fundamentals in Biomedical Sciences 4: Integrative Biology (BMSC 6204). Dr. Luedtke seconded. <u>Motion carried.</u></p> | <p>Submit new courses to Office of the Registrar for inclusion in 2016-17 catalog.</p> <p>Name course directors for courses so that work can begin on syllabi development, faculty scheduling and preparation, textbook selection, etc. for Fall 2016 offerings.</p> | <p>Mrs. Johnson</p> <p>Dr. Singh</p> |
| Library Update | <p>Emily Johnson provided the following update:</p> <ul style="list-style-type: none"> • Plans are underway for spring library class sessions. This semester classes included Google Scholar, PubMed, RefWorks and Scopus, and we plan on expanding that program this upcoming semester. • The library received some preliminary, positive | | |

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| | <p>feedback from the National Library of Medicine on our application to be a Regional Medical Library for the South Central Region and is awaiting further application questions and hope to have a final answer on our bid after the New Year.</p> | | |
| GSA Update | <p>Ms. Novroski updated Council members on current GSA activities.</p> <ul style="list-style-type: none"> • GSA merchandise for sale • Raised \$350 for Alzheimer’s Association • Planning end-of-semester events | | |
| Announcements | <ul style="list-style-type: none"> • The next meeting of Graduate Council is scheduled for December 10th in CBH-344. At this meeting, we need to finalize curriculum and related course updates for the 2016-17 catalog. The deadline to submit items for the agenda is December 3, 2015. • Mrs. Johnson announced that all of the students displaced by the apartment fire announced at the beginning of the meeting have found temporary housing for the weekend. | | |