

**University of North Texas Health Science Center  
Graduate Council Meeting  
April 13, 2017**

**RECORDING:** Carla Johnson

**PRESIDING:** Mehravan Singh

**PRESENT:** Berg, Basu, Cheng, Cunningham, Gonzales, Griffith, Gwartz, He, E. Johnson, Luedtke, Mao, Marciante, Mathew, Moore, Novroski, Patterson, Planz, Reeves, Smith, and Sumien

**ABSENT:** Simecka, Warren

**MEETING TIME:** 3:00 p.m. – 4:35 p.m.

**MEETING LOCATION:** CBH - 344

<b>Topic/Agenda Item</b>	<b>Discussion/Conclusion</b>	<b>Action/Recommendation</b>	<b>Responsible Person(s)</b>
<b>Approval of March 2017 Minutes</b>	Dr. Planz moved to approve the March 2017 minutes. Dr. Sumien seconded. <u>Motion carried.</u>	Post to GSBS website.	A. Griffith
<b>Discipline Competencies</b>	Dr. Singh reminded advisors to develop discipline-specific competencies. If there are no skill-based or behavior-based competencies, simply state that discipline competencies are the same. Knowledge-based competencies must be specific to each discipline. Ms. Johnson stated that the competency matrix is available in the Graduate Council Members shared file under the February 2017 meeting.	Send GSBS competencies and reminder  Deadline May 15 <sup>th</sup>	C. Johnson
<b>RAD Feedback</b>	Keynote speaker, Bruce Beutler, PhD, was impressed with the event and offered to come back for another seminar. Dr. Singh asked GSA to identify the next Nobel Laureate speaker.  As part of our renewed partnership with TCC downtown, the keynote was live-streamed to an auditorium on their campus.	Identify Nobel Laureate to invite for 2018	GSA Officers
<b>Course Inventory</b>	Dr. Planz moved to approve the submitted modifications for Mitochondria and Complex Diseases (MOMG 6200). Dr. Berg seconded. <u>Motion carried.</u>  <i>Note: For the 2017-18 catalog, this course has been renumbered as MMED 6200.</i>	Update catalog	C. Johnson

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<b>Research Proposal</b>	Dr. Singh named an <i>ad hoc</i> committee propose standard operating procedures for the research proposal to be included in the 2018-19 catalog.	Call a meeting of the <i>ad hoc</i> committee	C. Johnson
<b>Graduate Student Association</b>	<ul style="list-style-type: none"> <li>▪RAD gift – big hit</li> <li>▪Banquet May 3<sup>rd</sup>; transition officers that night  Busola Okunnu, President  Alex Marciante, Vice President  Gita Pathak, Secretary  Viswanadh Edara, Treasurer  Viviana Mancilla, Representative At-Large</li> <li>▪Travel scholarship funds exhausted; working to reallocate more</li> <li>▪Sponsoring 2 teams for the Sonny Singh Open to benefit Dauphin Scholarship</li> <li>▪Hosting GSBS-Wide WIPs tonight; will have a feedback survey at the end</li> <li>▪Dr. Singh thanked Ms. Novroski for her service the past two years</li> </ul>		
<b>Library Update</b>	<p>Emily Johnson announced upcoming lunch series sessions:</p> <ul style="list-style-type: none"> <li>▪Copyright and Fair Use, April 17</li> <li>▪Google Scholar, May 1</li> </ul> <p>Both sessions will be in LIB-110 at noon with lunch provided.</p> <p>Please send any feedback or suggestions to  Emily.Johnson2@unthsc.edu.</p>		
<b>CAP Update</b>	<p>Ms. Moore announced the following workshops:</p> <ul style="list-style-type: none"> <li>▪Learning to Reflect – April 24, 12:00 – 1:00 pm, MET 300</li> <li>▪Write Well Workshop Series: Various Topics – April 17, 24 and May 1, 12:00 – 1:00 pm, EAD 719</li> <li>▪Stress &amp; Time Mgmt – June 22 (Med Sci students only)</li> </ul>		

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	<ul style="list-style-type: none"> <li>▪Study &amp; Test Taking Strategies – June 24 (Med Sci students only)</li> </ul> <p>She also announced “CAP on the Go” – CAP team and tutors will set-up table in high traffic areas and outside of classrooms to share information on services and provide study strategies throughout the year.</p>		
<b>Announcements</b>	<ul style="list-style-type: none"> <li>▪Ms. Johnson announced that the GSBS Scholarship Committee would be meeting soon. Members of the committee are Drs. Joseph Warren, Jerry Simecka, Rita Patterson, and Ms. Johnson.</li> <li>▪The GSBS Banquet will be held on Wednesday, May 3<sup>rd</sup> at the Ashton Depot in downtown Fort Worth. The last day to secure a seat is April 21<sup>st</sup>.</li> <li>▪Registration for Summer 2017 is open</li> <li>▪Grades for Spring 2017 are due May 10<sup>th</sup></li> <li>▪Training grant fellows have been selected for the T32</li> <li>▪Dr. Luedtke sent an e-mail to the GSBS Faculty distribution list with a request to retake the survey on institutes vs. departments</li> <li>▪Members were reminded of the importance of encrypting laptops</li> <li>▪The next Graduate Council meeting is scheduled for Thursday, May 11 2017. The deadline to submit agenda items in writing is May 4, 2017.</li> </ul>		