University of North Texas Health Science Center Graduate Council Meeting April 9, 2015

RECORDING: Amanda J. Griffith

PRESIDING: Meharvan Singh

MEETING TIME: 3:03 PM – 5:00 PM **MEETING LOCATION:** CBH - 344

PRESENT:Basu, Berg, Cammarata, Cheng, Cross, Cunningham, Gwirtz, He, Johnson, Novroski (for Lerma), Patterson, Reeves, Simecka, Sumien, and Shell, WhiteheadABSENT:Clark, Johnson, Kemp, and Whitehead

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of March 2015 Minutes	Dr. Cunningham moved to approve the March 2015 meeting minutes. Dr. Cammarata seconded. <u>Motion carried</u> (unanimous).	Post to GSBS website.	Mrs. Johnson
First Year Curriculum Restructure Updates	 Dr. Cammarata provided an update for the Recruitment Committee. Dr. Basu provided an update for the Competencies Committee. Dr. Cunningham provided an update for the BEST, IDP, & Milestones Committee. Dr. Berg provided an update for the First Year Curriculum Committee. 	Committees to continue to meet and work with faculty to plan reorganization. Provide updates to Graduate Council as necessary.	Appointed committees
GSA Update	 Mr. Shell updated Council on upcoming GSA events: GSA budget is ready to be presented Ongoing fundraisers 	No action required.	
College of Pharmacy Graduate Program	Dr. Cheng presented information about the College of Pharmacy graduate plan/discipline.	Dr. Cheng to submit additional information at next Graduate Council meeting.	Dr. Cheng
Announcements	 GSA banquet will be held on 4/29 Commencement will be held on 5/16 		