RECORDING: Carla Lee Johnson

PRESIDING: Meharvan Singh

MEETING TIME: 3:08 PM – 5:00 PM **MEETING LOCATION:** CBH - 344

PRESENT:Griffith, Basu, Berg, Cheng, Cunningham, E. Johnson, Joshi (for Wendt), He, Luedtke, Mao, Novroski, Patterson, Reeves, Sumien, Warren**ABSENT:**Gonzales, Gwirtz, Kemp, and Simecka

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of August 2015 Minutes	Dr. Cunningham moved to approve the August 2015 meeting minutes with changes. Dr. Berg seconded. <u>Motion carried</u> .	Post to GSBS website.	Ms. Griffith
New Graduate Council Members	Dr. Singh welcomed Dr. Weiming Mao who has replaced Dr. Clark as the Visual Sciences representative to Graduate Council; Dr. Joseph Warren representing Molecular and Medical Genetics; Dr. Robert Luedtke who is one of the two newly elected graduate faculty at-large representative. The other at-large representative, Dr. Eric Gonzales, was unable to attend due to teaching commitments.		
GSBS Faculty/Staff Assembly	Dr. Singh reminded Council members of the upcoming GSBS Faculty/Staff Assembly at noon on October 6, 2015, and encouraged attendance. Administrative staff is invited to attend. Faculty members should communicate pertinent information to lab and technical staff.		
Define High Performing Graduate Program	Dr. Singh asked members to e-mail him how they would definite high performing graduate program	Write definition and e-mail Dean Singh	Council Members
Traditional Curriculum Retreat	Dr. Singh stated the need to hold a retreat to finalize changes to the traditional core curriculum. Dates were discussed and narrowed down to October 21 or 30, Nov 11, 12 and 13.	Determine location suitable and available and notify attendees of the final date.	Mrs. Johnson
Course Inventory	Dr. Singh tabled requests for all new BMSC courses for curriculum revisions.The request for a new course entitled "Molecular Virology" was tabled with suggestions for a new title and other minor	Return suggested changes to In- Woo Park, PhD and resubmit for	Dr. Berg

	changes to be brought forward at the next meeting.	October meeting.	
	Mrs. Johnson presented the request for change in course description for Thesis (BMSC 5395) to allow students to take 3-9 SCH instead of 3-6. This change is necessary since MS students are required to maintain enrollment in 9 SCH. Dr. Reeves moved to approve the request. Dr. Cunningham seconded. Motion carried.	Send revised course description to Office of the Registrar.	Mrs. Johnson
Graduate Faculty Appointments	Dr. Reeves moved to appoint Hai Yao, PhD as temporary graduate faculty. Dr. Berg seconded. Motion carried.	Update faculty roster	Mrs. Johnson
	Dr. Cheng moved to appoint of Kyle Emmitte, PhD as Category III graduate faculty. The motion was tabled for letter of support from Dr. Pang.	Request letter of support from Dr. Pang	Dr. Cheng
	Dr. Cheng moved to appoint Jin Liu, PhD as Category III graduate faculty. Dr. Mao seconded. Motion carried.	Update faculty roster	Mrs. Johnson
	Dr. Warren moved to approve Deanna Cross, PhD, as Category II adjunct graduate faculty. Dr. Berg seconded. Motion carried.	Update faculty roster	Mrs. Johnson
	Dr. Reeves moved to approve Howe Liu, PhD for reappointment as Category III graduate faculty. Dr. Sumien seconded. Motion carried.	Update faculty roster	Mrs. Johnson
	Dr. Cheng moved to approve Xiaowei Dong, PhD for reappointment as Category III graduate faculty. Dr. Luedtke seconded. Motion failed.	Notify Drs. Dong and Pang	Dr. Cheng
	Dr. Cheng moved to approve Liang-Jun Yan, PhD for reappointment as Category III graduate faculty. Dr. Sumien seconded. Motion carried.	Update faculty roster	Mrs. Johnson

	Dr. Reeves moved to reappoint Rehana Lovely, PhD for reappointment as Category II graduate faculty and Nicoletta Bugnariu, PhD; Geoffrey Guttman, PhD, and Rita Patterson, PhD as Category III graduate faculty. Dr. Cunningham seconded. Motion carried.	Update faculty roster	Mrs. Johnson Mrs. Johnson
	Dr. Berg moved to reappoint Rustin Reeves, PhD for reappointment as Category III graduate faculty. Dr. Patterson seconded. Motion carried.	Update faculty roster	MIS. JOHNSON
Library Update	 Emily Johnson provided the following update: As UNTHSC organizes around the new research institutes, the library will evaluate and make changes to our public services team as necessary. Currently, Ms. Johnson will continue her liaison role to GSBS (in addition to PA Studies and PT programs), as well as function as the liaison for the Cardiovascular & Metabolic Disease Institute and the North Texas Eye Research Institute. Tim Kenny, the other liaison librarian, will handle the Institute for Health Aging and the Mental Sciences Institute. The library will assign other institutes and continue to evaluate as the other institutes begin forming. New resource: ChemDraw Prime. Purchased a site license for the entire campus. Just began putting together the licensing agreement yesterday- should be available soon. Lewis Library's application to the NIH to be the Regional Medical Library for the National Network of Libraries of Medicine (NN/LM)'s South Central Region is still under review. If awarded the grant, funds the library receives will go towards hiring staff and programming throughout the region. 		

GSA Update	Ms. Novroski provided the following update: Ianyards Ianyards meeting on 14 th sponsored 2 teams for Sonny Singh Open Alzheimer's walk Pitchers with Professors, September 29, 5-7 at Wired Willy's GSA Travel grants Get more info from Nicole Google Scholar	
Announcements	 Thanks to GSA for sponsoring teams for Sonny Singh Open Grad Council – Tuesday October 13 Faculty assembly – Oct 6 Outstanding Faculty Seminar is Thursday, November 12th at 3:30 in Luibel Hall LinkedIn group – join it! Dr. Ben Cohen, former provost, passed away today 	