

**University of North Texas Health Science Center  
Graduate Council Meeting  
October 9, 2019**

**RECORDING:** Carla Johnson/Meredith Fogleman

**PRESIDING:** Michael Mathis, Ph.D.

**PRESENT:** Barber, Basu, Berg, Clark, R. Cunningham, Gouloupoulou, Hodge, Jones, Krishnamoorthy, S. Mathew, K. Mathis (for Mallet), M. Mathis, Menegaz, Patil, Planz, Proulx

**ABSENT:** E. Johnson, Griffith, Gwartz, Simecka, Smith, and Warren

**GUESTS:** Lin Nelson

**MEETING TIME:** 3:00 – 5:00 pm

**MEETING LOCATION:** CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
<b>Approval of September 2019 Minutes</b>	Dr. Planz moved to approve the September 2019 minutes. Dr. Barber seconded. <u>Motion carried.</u>	Update website	C. Johnson
<b>Dean's Update</b>	<ul style="list-style-type: none"> <li>• GSBS Faculty Bylaws are under revision. Dr. Gwartz is reviewing the draft, followed by department chairs, Graduate Council and then general faculty for review and input before a vote on ratification.</li> <li>• Lin Nelson spoke about plans for the next offering of the Introduction to Entrepreneurship (BMSC 5180) course.</li> <li>• Dr. Mathis updated Council on the progress of curriculum changes for Biotechnology and Clinical Research Management.</li> <li>• Dr. Mathis introduced the topic of removing the Graduate Record Examination (GRE) requirement from the traditional program admissions standards. The admissions committee will meet to discuss pros and cons prior to the December Council meeting when the admissions requirements will be reviewed, as required annually by the Texas Education Code.</li> <li>• Dr. Mathis also introduced the topic of moving the deadline for traditional program applications from February 1 of each year to March 1. This topic will also be reviewed by the admissions committee prior to the December Council meeting.</li> </ul>		
<b>Center for Academic Performance</b>	<ul style="list-style-type: none"> <li>• In response to student feedback, CAP Power Hours have changed from a presentation format to information tables set up on campus. The October 24<sup>th</sup> CAP on the Go/Power Hour will focus on</li> </ul>		

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	<p>Boundaries &amp; Balance. The CAP on the Go/Power Hour on October 31<sup>st</sup> will focus on Habit Change.</p> <ul style="list-style-type: none"> <li>• Write Here, Right Now is going well and is still held on Thursdays from 11:00 am to 1:00 p.m.</li> <li>• Dr. Berg ased for the numbers of GSBS students who have come into CAP for assistance or tutoring and how those numbers compare to last year.</li> </ul>		
<b>Library Update</b>	<ul style="list-style-type: none"> <li>• Truth or Trash? Evaluating Health Information/Fake News, September 17, 12-1, LIB 110</li> <li>• Altmetrics, Non-Traditional Bibliometrics and Scholarly Identity, October 8, 12-1, LIB 110</li> <li>• Open Access Week, October 21-25</li> <li>• New mac OS Catalina will not be compatible with any version of EndNote other than X9 (most recent). If you update your OS to Catalina, you will need to be sure that you are running EndNote X9 and have updated that software as well. Catalina coming out this month. Download EndNote X9 application from the library website and can continue to use your same library files on the new version.</li> <li>• Emily Johnson has taken a new position at UTSA and will be here through the end of October.</li> </ul>		
<b>GSA Update</b>	<ul style="list-style-type: none"> <li>• Family Day is October 12. GSA has been organizing volunteers and tours</li> <li>• GSA will hold a merchandise sale in the library foyer outside Java Lab on 10/22. They will have windbreakers and quarter zips</li> <li>• Instead of a general meeting for October, GSA will host a Halloween event at the Torched Apron</li> <li>• The next GIST event is November 13<sup>th</sup> with Tasneem Sharma, Joseph Malaer, and Garen Anderson scheduled as presenters.</li> <li>• GSA is planning a professional development event for the Medical Science majors, information to follow.</li> </ul>		
<b>Graduate Faculty Nominations</b>	Dr. Cunningham moved to approve Denise Inman, PhD for Category III graduate faculty membership. Dr. Barber seconded. Motion carried.	Update graduate faculty roster	C. Johnson

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<b>Announcements</b>	The next meeting is scheduled for November 13 2019. Agenda items must be submitted in writing for consideration by November 6, 2019.		
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