

**University of North Texas Health Science Center
Graduate Council Meeting
May 13, 2020**

RECORDING: Carla Johnson

PRESIDING: J. Michael Mathis, Ph.D.

PRESENT: Basu, K. Clark, R. Cunningham, T. Cunningham, Dossou, Gouloupoulou, Griffith, Gwartz, Hodge, Jones, Krishnamoorthy, Lam, Mallet, S. Mathew, Mathis, Menegaz, Nguyen, Planz, Smith, Sumien

ABSENT: Berg, Simecka

MEETING TIME: 3:05 – 4:18 pm

MEETING LOCATION: Zoom

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Minutes	Dr. Planz moved to approve the minutes from March and April. Dr. Basu seconded. Motion carried.	Post minutes to website	C. Johson
Dean's Update	Drs. T. Cunningham and Hodge updated Council on the proceedings of the committee working to establish plans to re-open campus. Re-opening will occur in phases with limited personnel allowed on campus in Phase 1. It is likely that classes will still be online for the Fall 2020 semester. Resources for online teaching were discussed.		
Library Update	Ms. Lam reported that Library administration is also making plans to re-open. She is reviewing subscriptions for renewals so please let her know if there is anything specific you want to renew.		
Center for Academic Performance Update	Ms. Clark reported that her team is conducting business as usual remotely. New presentations are under development for the online learning environment such as time management and managing distractions when working remotely.		
GSA Update	Dianna Nguyen has begun her term as the new president for the Graduate Student Association. Serene Dossou is the new vice president. GSA officers are planning for upcoming events and discussing options for virtual activities should they be necessary.		
Community Engagement	Dr. Menegaz is the GSBS representative to the Community Engagement Steering Committee. She reported that the committee is looking into new software for data collection of community service hours. The product currently under review is Track It Forward which		

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	TCOM and AACOM currently use. The software provides instant reporting and is customizable. GSBS would need to designate a site administrator. Feedback is due to Dr. Menegaz before Friday of this week.		
Graduate Faculty Category Conversion	Dr. Planz moved to approve the category associations as listed on the proposal document. Dr. R. Cunningham seconded. <u>Motion carried.</u>	Update faculty roster Update nomination form for website	C. Johnson
Announcements	- The next meeting is scheduled for June 10, 2020. Agenda items must be submitted in writing for consideration by June 1, 2020.		