

**University of North Texas Health Science Center
Graduate Council Meeting
May 9, 2013**

RECORDING: Amanda J. Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Berg, Cammarata, Cunningham, Gwartz, He, Kemp, Lee, Patterson, Prokai, Reeves, Roby, Simecka, Snell, Sumien, and Whitehead

ABSENT: Basu, Cammarata, Cisneros, Clark, Jones, Kemp, Stille, and Wordinger

Guests: Nicoleta Bugnariu, Claire Kirchhoff, Clayton Holmes, and Claire Peel

MEETING TIME: 3:05 PM – 4:43 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of April 2013 Minutes	Dr. Cunningham moved to approve the April 2013 meeting minutes. Dr. Reeves seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Proposal for Creation of Structural Anatomy & Rehabilitation Science Track	Dr. Bugnariu presented a proposal to create a Structural Anatomy & Rehabilitation Science Track to be offered by GSBS. Dr. Simecka moved approve concept, pending changes/corrections as discussed. Dr. Patterson seconded. <u>Motion carried.</u>	Drs. Bugnariu/Reeves/Kirchhoff to finalize plan offering and submit for catalog inclusion.	Drs. Bugnariu / Reeves / Kirchhoff
Travel Award	Dr. He presented the previously approved Travel Award form to the Council.	No action required.	
Graduate Faculty Appointments	Dr. Prokai moved to appoint Kristine Kamm, PhD for <i>temporary</i> Graduate Faculty status. Dr. Reeves seconded. <u>Motion carried.</u> Dr. Roby moved to appoint Stevens Brumbley, PhD for <i>temporary</i> Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u>	Notify appointees.	Ms. Griffith
Library Update	Ms. Whitehead announced that the library would not make photos of RAD posters for the website. The library has acquired an institutional license for Site Finder Scholar. Please ask a librarian if you have any questions about accessing it. Stress dogs (therapy) will be visiting the library in June.	No action required.	

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GSA Update	<p>GSA has elected new officers for 2013-14.</p> <p>The Relay for Life event went well and exceeded fundraising goal.</p> <p>GSA sponsored a lecture by Leonard Klaven on April 29th regarding pursuing a career in scientific industry.</p> <p>TABS is seeking additional laboratories for tours on June 27th.</p>	No action required.	
Announcements	<ul style="list-style-type: none"> • Fall New Student Orientation will be held off-campus at Camp Carter. • GSBS is considering reinstating white coat ceremonies. Please forward any comments/concerns to Dr. Vishwanatha. • Graduate Council meets the second Thursday of every month unless otherwise notified. The next meeting is scheduled for Thursday, June 13, 2013, in CBH-344. 		