

**University of North Texas Health Science Center
Graduate Council Meeting
April 10, 2014**

RECORDING: Carla Lee Johnson

PRESIDING: Meharvan Singh

PRESENT: Basu, Berg, Borejdo (for Prokai), Clark, Cunningham, He, Johnson, Patterson, Reeves, Roby, Singh, Snell, Sumien, Witter (for Cisneros)

ABSENT: Cammarata, Griffith, Gwartz, Kemp, Simecka, Whitehead, Wordinger

MEETING TIME: 3:03 PM – 4:20 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of March 2014 Minutes	Dr. Clark moved to approve the March 2014 meeting minutes. Dr. Sumien seconded. <u>Motion carried</u> (Unanimous).	Post to GSBS website.	Mrs. Johnson
Catalog: Degree Programs	Mrs. Johnson distributed the revisions made at the March meeting for informational purposes.	No action required.	
Office of Postdoctoral Education Update	Dr. Clark explained the importance, functions and challenges of the effort. He asked that mentors encourage postdocs to participate and support this effort. Dr. Singh has committed support and asked for a vote of support from Council. Dr. Clark moved that we move forward with the Office of Postdoctoral Education. Dr. Roby seconded. <u>Motion carried</u> (Unanimous).	Move forward with developing the Office of Postdoctoral Education and its programs	Dr. Clark
Program Reorganization	Dr. Singh presented changes proposed by the reorganization study committee and the department chairs, as presented in writing. Dr. Clark moved to approve the recommendations with changes. Dr. Cunningham seconded. <u>Motion carried</u> (Unanimous).	Provide catalog revisions for the 2014-15 catalog. Incorporate changes to the catalog; notify registrar's office of changes.	Department chairs and advisors Mrs. Johnson
Course Inventory	Dr. Roby moved to delete Non-Human Forensic Genetics (FGEN 5302) from the course inventory. Dr. Reeves seconded. <u>Motion carried</u> (Unanimous).	Update the 2014-15 catalog and notify the registrar's office.	Mrs. Johnson
Graduate Faculty Appointments	Dr. Borejdo moved to approve the nomination of Doug Root, PhD as a temporary graduate faculty member to serve on the advisory committee for GSBS student Divya Duggal. Dr. Sumien seconded. <u>Motion carried</u> (Unanimous).	Notify appointees and update graduate faculty roster.	Ms. Griffith

**University of North Texas Health Science Center
Graduate Council Meeting
April 10, 2014**

Medical Sciences Two-Year Structural Anatomy Track	Dr. Reeves moved to create a Structural Anatomy track for the Medical Sciences program. Dr. Sumien seconded. <u>Motion carried</u> (Unanimous).	Add to catalog and advise registrar's office	Mrs. Johnson
Library Update	Ms. Whitehead was unable to attend the meeting. She sent her announcements in writing for distribution.	No action required.	
GSA Update	Ms. Snell announced the new officers elected for the 2014-15 academic year. She also updated Council on upcoming GSA events: <ul style="list-style-type: none"> - Relay for Life Bake Sale and Trivia Night - Main Street Arts Festival volunteering - Scholarships to be announced at GSBS Awards Banquet - Awards to be announced at GSBS Awards Banquet - SLDP Funds used for current year 	No action required.	
Selection of Recipients for the Dean's Awards	Graduate Council members selected Brett Mueller as the recipient of the 2013-14 Dean's Award for Excellence in Academics. Sangram Raut was selected as the recipient of the Dean's Award for Excellence in Research.	Submit nominations to Division of Student Affairs for corresponding Chancellor's and President's awards.	Mrs. Johnson
Announcements	<ul style="list-style-type: none"> - GSBS Awards Banquet, Billy Bob's Texas, April 23 - Commencement, Will Rogers Auditorium, May 16 - Fall 2014 Orientation, August 13-15, UNTHSC and Camp Carter 	No action required.	