### RECORDING: Connie Stephens MEETING TIME: 3:00 – 5:12 pm

**PRESIDING:** J. Michael Mathis, Ph.D. **MEETING LOCATION:** Zoom

**PRESENT:** Berg, Borgmann**,** K. Clark, R. Cunningham, Dossou, Fogelman, Fudala, Goulopoulou, Gregory, Hodge, Inman, Jacobsen-Bridges, Johnson, Jones, Lam, Mallet, Mathis, Menegaz, Meyer, Nelson, Nguyen, Phillips, Rickards, Smith, Stephens, Sumien

**ABSENT:** T. Cunningham, Mathew, Simecka

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| **Topic/Agenda Item** | **Discussion/Conclusion** | **Action/ Recommendation** | **Responsible Person(s)** |
| **Minutes** | Dr. Sumien moved to approve the January minutes. Dr. Smith seconded. Motion carried. | Post minutes to website | C. Johnson & C. Stephens |
| **Dean’s Update** | * Dr. Mathis discussed the first day of face-to-face classes stating it went well.
* Advanced courses begin this week.
* Dr. Mathis reviewed the new GSBS Bylaws.
* Kim Meyer will be joining GSBS from CIL
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| **Library Update** | * Virtual RAD is coming rather quickly, working with judge coordinators to get ready under a condensed timeline. February 1st is the deadline for abstract submittal.
* New 32-bay locker system that help us circulate more items including books, computers, and hotspots in a low-touch option. Students can put an item on hold and be able to pick it up at the lockers. We are hoping this will be ready to go in February as we work on getting it integrated with our library systems
* Library as study space has been extended from noon to midnight Sunday-Thursday. Gives enough time for cleaning, while opening up for more student use
* Please remind students to wear a mask when in the library, as not everyone is following the rules
* EndNote 20 is available for both Mac and PC users. Good idea to back up your libraries before installing the new version.
* New library website can be previewed by being on campus or the VPN. Link on our current site.
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| **Graduate Student Association Update** | * Since in-person social events are still not a possibility, the GSA officers have been coming up with alternatives, such as a virtual trivia night or other virtual social ideas
* Spring travel awards cycle now open.
* Peer-Mentoring Program: First years had the opportunity to opt into being paired with a discipline-specific mentor in addition to the mentor they’re already paired with. The pairing for those students were completed earlier this week.
* Currently recruiting speakers for the February GIST seminar and also helping the Office of Admissions & Recruitment recruit ambassadors for their new GSBS Student Ambassador Program
* Continuing to encourage the Student Body to attend the GSBS Diversity Speaker Series – The next seminar speaker will be Dr. Daniel Gonzales, PhD on Jan. 26th
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| **Center for Academic Performance Update** | * Continuing to work with the Library to determine best course of action to support students working on dissertation and thesis. Have sent out another survey to determine next steps and what the students want to focus on.
* Our Tutoring Services Associate, Peggy Till, has retired. If you have any tutoring questions, please contact Kristina Clark, Kristina.clark@unthsc.edu.
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| **Catalog 2021-2022** | Dr. Mallet moved to approve changes discussed in the Admissions section of the 2021-22 catalog. Dr. Smith seconded. Motion carried.Dr. Sumien moved to approve changes discussed in the Degree Programs section of the 2021-22 catalog. Dr. Gregory seconded. Motion carried.Dr. R. Cunningham moved to approve changes discussed in the Academic Procedures section of the 2021-22 catalog. Dr. Borgmann seconded. Motion carried.  |  |  |
| **Course Inventory** | Dr. Rickards moved to approve the deletion of BMSC 5201 from the course inventory and Medical Science program requirements. Dr. Sumien seconded. Motion carried.Dr. Phillips moved to approve the deletion of MIMG 5500 and MIMG 6340 from the course inventory. Dr. Sumien seconded. Motion carried.Dr. Sumien moved to approve the deletion of PHRM 6340 from the course inventory. Dr. Gregory seconded. Motion carried.Dr. Menegaz moved to approve the deletion of PHAN 6200, 6201, 6202, 6300, 6301, 6302, and 6303 from the course inventory. Dr. Sumien seconded. Motion carried.Dr. Berg moved to approve changes requested for BMSC 5140 and BMSC 5390.001. Dr. Gregory seconded. Motion carried.Dr. Sumien moved to approve the changes requested for PHRM 6280. Dr. Fudala seconded. Motion carried.Dr. R. Cunningham moved to approve the requested change to PSPT 6100. Dr. Sumien seconded. Motion carried.Dr. Borgmann moved to approve the requested changes for MIMG 6201, 6202, 6204, and 6206. Dr. Sumien seconded. Motion carried.Dr. Mallet moved to approve the request for a new BMSC course, CRM Capstone. Dr. Fudala seconded. Motion carried.Dr. Sumien moved to approve the request for a new PHRM course, Works in Progress. Dr. Jones seconded. Motion carried. Dr. Berg moved to approve the request for a new BMSC course, Transferrable Skills. Dr. Mallet seconded. After discussion, the motion was amended to include discussed changes in semester of offering and course description. Amended motion carried.Dr. Sumien moved to approve the request for a new BMSC course, Diversity, Equity and Inclusion. Dr. Berg seconded. Motion carried.Dr. Fudala moved to approve the request for a new MIMG course, Journal Club in Nanomedicine. Dr. Sumien seconded. Motion carried.Dr. Fudala moved to approve the request for a new MIMG course, Topics in Biochemistry and Disease. Dr. Mallet seconded. Motion carried.  | Submit course inventory changes to the Office of the Registrar for the 2021-22 catalog | C. Johnson |
| **Graduate Faculty Nominations** | Dr. Sumien moved to approve RenQi Huang, PhD for professional affiliate graduate faculty membership. Dr. Berg seconded. Motion carried.Dr. Menegaz moved to approve Haylie Miller, PhD for professional affiliate graduate faculty membership. Dr. Mallet seconded. Motion carried.  |  |  |
| **Motion to adjourn** | There being no further business, Dr. Mallet moved for adjournment. Dr. Berg seconded. Motion carried.  |  |  |