### RECORDING: Connie Stephens MEETING TIME: 3:06 – 5:26 pm

**PRESIDING:** Rance Berg, Ph.D.. **MEETING LOCATION:** Zoom

**PRESENT:** Berg, Borgmann**,** R. Cunningham, T. Cunningham, Dossou, Fogelman, Fudala, Goulopoulou, Gregory, Hodge, Johnson, Jones, Mallet, Mathis, Mathew, Menegaz, Meyer, Phillips, Rickards, Smith, Stephens, Sumien

**ABSENT:** Clark**,** Meyer, Simecka

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| **Topic/Agenda Item** | **Discussion/Conclusion** | **Action/ Recommendation** | **Responsible Person(s)** |
| **Minutes** | Dr. Mallet moved to approve the April minutes. Dr. Smith seconded. Motion carried. | Post minutes to website | C. Stephens |
| **Dean’s Update** | Dr. Mathis informed members funds were approved for the undergraduate program to start in Fall 2022. He asked volunteers for a subcommittee to help with the curriculum. Additional faculty and staff are included in the funds. |  |  |
| **Education & Admissions** | Dr. Berg said we are ready for the Summer 2021 classes with OQE to be on campus. All Fall 2021 classes will be on campus as well. Applications are still coming in for PhD, Med Sci, Traditional Masters and CRM. |  |  |
| **Library Update** | The library is continuing to use our new locker system to circulate hotspots, laptops, and books. We are looking into fulfilling request more days of the week and expanding the items we circulate to include other popular items like cables and chargers. |  |  |
| **Graduate Student Association Update** | Transition with outgoing GSA officers occurred last week. New GSA officers for 2021-2022 academic year:   * President: Akpedje Serena Dossou * Vice-President: Jamie Choe * Secretary: Rauchelle Richey * Treasurer: Jinmin Zhang * Rep-at-Large: Ammar Kapic   First GSA meeting with new officers will occur within the next two weeks  GSA will introduce its officers and the association to new MedSci Students on May 27th, 2021  Goody bags will be distributed to new students |  |  |
| **Center for Academic Performance Update** | No updates for this month. |
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| **Graduate Faculty Nominations** | Dr. R. Cunningham moved to approve Dr. Kayla Green, Dr. Duxin Sun, and Dr. Corey Hopkins for professional affiliate graduate faculty membership. Dr. Sumien seconded.  Dr. Menegaz moved to approve Dr. Mitzi Glover and Dr. John Gibson. Dr. R. Cunningham seconded.  Dr. Borgmann moved to approve Dr. Matthew Burrow for professional affiliate graduate faculty membership. Dr. Smith seconded.  Motion carried. |  |  |
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| **Old Business** | What is acceptable from Master’s program to the PhD program is still in progress.  The President will submit the request for an undergraduate program to the Board of Regents soon.  Parking passes are available at a prorated cost for individuals that did not purchase passes back in the fall for the remaining of the fiscal year 2021. |  |  |
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| **New Business** | The PharmD/PhD Dual Degree Proposal was read and approved. Dr. Smith approved and seconded by Dr. R. Cunningham. Motion carried.  It was agreed by the council, they like the PhD/certificate program but it still needed some work on setting up guidelines.  It was discussed to delete PHAN 6100. Approved by Dr. Menegaz and seconded by Dr. Goulopoulou. Motion carried.  The wording for Advisory Committee was discussed and changes were made. A motion to approve was made by Dr. Menegaz and seconded by Dr. Sumien. Motion carried.  Dr. R. Cunningham would like to have standardized questions and a time limit for Admission interviews. Dr. Mathis requested Dr. Cunningham and a couple of other faculty to come up with a proposal. |  |  |
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| **Motion to adjourn** | Dr. Gregory moved for adjournment. Carla seconded. Motion carried. |  |  |