### RECORDING: Carla Johnson MEETING TIME: 3:00 – 5:29 pm

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

**PRESENT:** Berg, Borgmann, Clark, R. Cunningham, T. Cunningham, Dossou, Fogleman, Fudala, Goulopoulou, Hodge, Inman, Jacobsen-Bridges, Lam, Mallet, S. Mathew, Menegaz, Nelson, Nguyen, Phillips, Rickards, Smith, Sumien, Gregory,

**ABSENT:** Simecka

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| **Topic/Agenda Item** | **Discussion/Conclusion** | **Action/ Recommendation** | **Responsible Person(s)** |
| **Minutes** | Dr. Smith moved to approve the minutes from October. Dr. Mallet seconded. Motion carried. | Post minutes to website | C. Johnson & C. Stephens |
| **Dean’s Update** | * Dr. T. Cunningham reported that faculty assigned to teach courses that will be held on campus for Spring 2021 should submit a form to Environmental Health and Safety for advice on safely using the assigned room(s).
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| **Library Update** | * Ms. Lam addressed printing on campus. Pharos printers are available in several locations but are not being maintained because there is not a good mechanism for adding funds to accounts. The library is investigating options that will allow students to self-service additional funds to their printing cards.
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| **Center for Academic Performance** | * Ms. Clark reported that CAP continues to provide support to students virtually. They have seen an increase in students reporting stress and burn out. A session on “Burn Out and Self Care” will be offered next week.
* CAP and the library are developing programming on dissertation writing for the spring semester and are currently surveying students.
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| **Graduate Student Association Update** | * Merchandise Sale: Thank you for your support! Sales exceeded expectations - Over $900 in sales and inventory almost sold out
* New initiative: Open fund request applications to GSBS-affiliated RSOs to help support events/programs; Requests will be voted on by Executive Council members at monthly GSA officer meetings
* November GIST: November 16th, 4-5PM, <https://unthsc.zoom.us/j/84898928776>
* Encourage student body to attend GSBS Diversity Speaker Series, November 17th, Dr. Gilpin
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| **Bylaws** | Dean Mathis announced that minor bylaws revisions are necessary due to the reorganization of the admissions offices. These will be voted on at the next faculty meeting |  |  |
| **Certificate in Entrepreneurship** | Dean Mathis announced that a committee has been formed to pursue the development of a certificate in entrepreneurship.  |  |  |
| **2021-22 Catalog** | Mrs. Johnson reviewed proposed changes to the Admissions, Certificate and Degree Programs, and Academic Procedures chapters of the 2021-22 catalog. These will be on the agenda for the next meeting for further discussion and approval. |  |  |
| **Course Inventory** | Dr. Fudala moved to delete MIMG 5202, 6101, 6220 and 6360 from the course inventory. Dr. T. Cunningham seconded. Motion carried.Dr. Berg moved to approve the request to modify BMSC 5160. Dr. T. Cunningham seconded. Motion carried.Dr. Berg moved to approve the request to modify BMSC 5315. Dr. T. Cunningham seconded. Motion carried.Dr. Fudala moved to approve the request to modify MIMG 5210. Dr. Sumien seconded. Motion carried.Dr. Borgmann moved to approve the request to modify MIMG 6141. Dr. Sumien seconded. Motion carried.Dr. Inman moved to approve the request to modify PHRM 5220. Dr. Sumien seconded. Motion carried. Dr. Smith moved to approve the request for the following new courses: Entrepreneurship 101: Fundamentals of Enterprise Entrepreneurship 201: Venture Planning Entrepreneurship 301: Biomedical Entrepreneurship Entrepreneurship 401: Entrepreneurship CapstoneDr. Goulopoulou seconded. Motion carried.Dr. Mallet moved to approve the request for a new course, Grant Writing. Dr. Goulopoulou seconded. Motion carried.Dr. Jones moved to approve the request for a new course, Responsible Conduct of Research. Dr. Borgmann seconded. Motion carried.Dr. T. Cunningham moved to approve the request for a new course, Nanotechnology and Nanomedicine. 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. Phillips moved to approve John Planz, Ph.D. for professional affiliate membership. Dr. Mallet seconded. Motion approved. |  |  |
| **Motion to adjourn** | Dr. Menegaz moved to adjourn. Dr. Mallet seconded. Motion approved. |  |  |