University of North Texas Health Science Center
Education Council Meeting
February 8, 2023

RECORDING: Tricia Foster & Belinda Saaranen   **MEETING TIME:** 3:02 pm – pm
PRESIDING: Rance Berg, Ph.D.
MEETING LOCATION: LIB 400
PRESENT: Marcel Kerr, Derrick Smith, Nathalie Sumien, Michael Smith, Denise Inman, Joseph Malaer, Dorota Stankowska, Rance Berg, Kim Myer, Rong Ma, Caroline Rickards, Xiaowei Dong, Jordan Gardner, Kayleen Lam, Stephen Mathew, Sterling Ortega, Kristina Clark, Tricia Foster, Belinda Saaranen, Michael Allen, Shanin Marshall, Nicole Phillips
ABSENT: Lisa Hodge, Paula Gregory Michael Mathis, Amanda Griffith, Harlan Jones, Dipti Debnath, Mark Cunningham, Rachel Menegaz

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Minutes	December and January minutes were approved. Dr. Kerr motioned to approve both months and Dr. Mathew second the motion, will all other approving	Post minutes to the website	T. Foster
Dean's Update	No update.		
Faculty Development	No update.		
Education & Admissions	Traditional applications are open and receiving good applicants that will be sent to Dean Mathis for review.		
Program Updates	MedSci- Have made 15-25 offers to potential students. CRM-15 student defenses are planned for March/April. MSRT- We have 9 students completing their Defense, and 1 graduating in the Fall. UG- There are 11 students enrolled in the program. The SACSCOC site visit was successful. Their report had zero findings, which allows the program to move forward and seek full approval this summer. The A&R Team is working 55 leads for summer and fall 023 admissions. Biotech-The students are progressing. Recruiting and advertising of the program have begun for Summer 2023.		

Library Update	RAD Submission final tally:
	   238 submissions
	   201 competition		

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	13 oral presentations 29 non-competition RAD lunch and learn – poster design sessions March 8, 9, 14 Elizabeth Speer will review course list for copyright and publisher agreement compliance.		
Student Association of BioMedical Sciences	Travel awards close on Friday, February 10, 2023. Link: https://unthsc.campuslabs.com/engage/submitter/form/start/573288		
Center for Academic Performance Update	No updates.		
Distance Education Committee	No updates.		
Old Business	Catalog Change Approval - Please see the document in the Education Council folder. Derrick did not receive any changes from Faculty. The following was approved by the council: Item 2 & 3, Dr. Smith motioned to approve with Dr. Phillips seconding the motion with all approving. Item 4, 5, 6, Dr. Phillips motioned to approve with Dr. Mathew seconding the motion will all approving. Item 7, Amend Graduate Teaching Assistant to Research Assistant. Dr. Smith motioned to approve with the changes and Dr. Rickards second the motion with all others approving.		
New Business	Scholarly Excellence Awards/Discipline Awards- Faculty were asked to submit their nominations by March 1st. Course Updates-Dr. Ma presented a course for PHAN to address a need for students to understand the function of ion channels in physiology. Dr. Ma motioned to approve and Dr. Smith second the motion with all others approving.		

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	MSRT Evaluation-The council requested the name change to Specialized Evaluation. The evaluation was approved with changes by Dr. Rickards motioning to approve with Dr. Berg seconding the motion and all others approved.		
Graduate Faculty Nominations	Faculty Nominations-Dr. Eul Hyun Suh was nominated by Dr. Dong for Assistant Professor, Dr. Dong motioned to approve with Dr. Berg seconding the motion and all others approved.		
Motion to adjourn	Dr. Sumien motioned to adjourn and Dr. Phillips second the motion at 4: pm		