

**University of North Texas Health Science Center
Graduate Council Meeting
March 11, 2010**

RECORDING: Carla J. Lee
PRESIDING: Jamboor K. Vishwanatha
PRESENT: Berg, Burgard, Downey, Fulda, Ghorpade, Gwirtz, Kaman, Lee, Mallet, Ondricek, Planz, Poteet, Prokai, Singh, Sumien, Vishwanatha
ABSENT: Basu, Clark, Cruser, Forster, Kemp, Kumar, Reeves, Schetz, Siede

MEETING TIME:
MEETING LOCATION:

3:05 – 5:25PM
EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of February 2010 Meeting Minutes	Dr. Planz moved to approve the February 2010 meeting minutes with corrections. Dr. Singh seconded. <u>Motion carried.</u>	Make corrections and post to GSBS website.	Ms. Lee
SACS Update	Dr. Vishwanatha updated members on the findings of the SACS site visit team. He noted that the graduation exit survey contains interesting information that should be reviewed regularly. The survey instrument needs updating to include higher order thinking issues.	Review graduation exit survey instrument at April meeting.	Ms. Griffith
Summer/Fall 2010 Tracking	Ms. Lee presented the Summer/Fall 2010 tracking information. She recognized the Centralized Traditional Admissions Committee for the work they have done to date reviewing applications and interviewing applicants. She also announced that alumni board members have begun calling and e-mail accepted applicants to encourage them to accept our offers of admission.	No action required.	
Faculty Appointments	Dr. Singh moved to approve Eugenia Manukhina, Ph.D. for Category I Adjunct Graduate Faculty status. Dr. Planz seconded. Motion carried	Notify Dr. Manukhina	Ms. Griffith
Dean's Awards for Excellence	Council reviewed last year's criteria for the Dean's Award for Research Excellence and the Dean's Award for Scholarly Excellence. Minor changes were made to the criteria. The nomination and selection process was also discussed.	Incorporate changes to criteria and send call for nominations.	Ms. Lee
2010-11 Catalog: Admissions Policies	Council members reviewed the admissions policies and approved several changes.	Incorporate changes into text for 2010-11 catalog and GSBS website.	Ms. Lee
2010-11 Catalog: Academic Policies	Council members reviewed the academic policies and approved several changes.	Incorporate changes into text for 2010-11 catalog and GSBS website.	Ms. Lee
2010-11 Catalog: Degree Programs	Council members reviewed the information on degree programs and approved several changes.	Incorporate changes into text for 2010-11 catalog and GSBS website.	Ms. Lee
Graduate Student	Ms. Ondricek updated Council on GSA activities including	No action required.	

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Association	Game Night, officer elections, and award voting.		
Library Update	Mr. Burgard announced that the library is undergoing many changes including improvement of electronic resources. A student library advisory committee has been formed (Ms. Ondricek is the GSBS representative). Briefly discussed embargo for theses and dissertations.	Call meeting to discuss embargo for theses and dissertations.	Mr. Burgard
Announcements	<ul style="list-style-type: none">• The next Graduate Council meeting is scheduled for 4/8/10		