

**University of North Texas Health Science Center
Graduate Council Meeting
October 14, 2020**

RECORDING: Connie Stephens

PRESIDING: J. Michael Mathis, Ph.D.

PRESENT: Borgmann, K. Clark, R. Cunningham, T. Cunningham, Dossou, Fogelman, Fudala, Gregory, Hodge, Inman, Jones, Lam, Mallet, Mathis, Mathew, Menegaz, Rickards, Smith, Sumien

ABSENT: Berg, Gouloupoulou, Jacobsen-Bridges, Simecka

MEETING TIME: 3:00 – 4:00 pm

MEETING LOCATION: Zoom

Topic/Agenda Item	Discussion/Conclusion	Action/ Recommendation	Responsible Person(s)
Minutes	Dr. Mathew moved to approve the minutes from September. Dr. Hodge seconded. Motion carried.	Post minutes to website	C. Johnson & C. Stephens
Dean's Update	<ul style="list-style-type: none"> - Dr. Mathis discussed the re-opening of on campus learning for Spring 2021 for advanced courses for PhD students and Med Sci students in anatomy. The other classes will remain online. Synchronization of additional workshops for the Med Sci students were also mentioned. - Class rooms have been assigned for all advanced courses. The question was asked about taking these advanced courses online if the student desired. No option at this time. 		
Library Update	<ul style="list-style-type: none"> - EndNote 20 is coming. The update will be released for PC computers the end of October and for Mac computers in November. The library will update website links for the new download files. The new version has an updated look and updated functionality. - The new library catalog is here. It is more user friendly and will search for items, books, journals, and articles. Note that it does not capture the entire selection of journals, please use our databases for a more comprehensive review. - Laptops and hotspots are still available. Please reach out to Kayleen Lam, Michele Whitehead, or use the Chat with a Librarian feature on the library homepage to get one. - The library is working with CAP to develop a Dissertation Boot Camp. In the meantime, we will be sending out a survey to see what students may need/types of support. If you hear of anything in particular that students needs help with, please contact Kristina Clark or Kayleen Lam. 		

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<p>Graduate Student Association Update</p>	<ul style="list-style-type: none"> - GSA Travel Awards – 1 Travel Award Recipient this month for student to attend a virtual conference - The GIST Seminar Series is back! – October GIST: Monday, October 19th, 4-5PM via Zoom (https://unthsc.zoom.us/j/83436332452) <ul style="list-style-type: none"> o Still actively recruiting students and post-docs to be speakers for upcoming GISTs - Encourage students to attend GSBS Diversity Speaker Series Seminar, Dr. Patricia Molina, Tuesday, October 20th, 12:00-1:30PM via Zoom - GSA Annual Merchandise Sale – October 13-27 <ul style="list-style-type: none"> o All items available for purchase online: https://gsa-store.square.site/ o Pickup available through Office of Student Development (Nov. 6th & 20th) - For questions or more info, please contact GSA Treasurer: SpencerCushen@my.unthsc.edu 										
<p>Center for Academic Performance Update</p>	<ul style="list-style-type: none"> - Adjusted hours of availability to include 7:00-8:00 AM one day per week and 5:00-7:00 PM two days per week. - Collaborating with the Library regarding dissertation wants/needs. If faculty have any suggestions or hear of needs, please email Kayleen or Kristina. - For September we had 81 Learning Specialist appointments and 13 writing appointments for GSBS students. - Provided a total of 177 hours of 1:1 tutoring for GSBS students - Total number of tutor requests for the semester: <table border="1" data-bbox="543 1209 1314 1421" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Course</th> <th style="text-align: right;">Count of Student name</th> </tr> </thead> <tbody> <tr> <td>Histology</td> <td style="text-align: right;">11</td> </tr> <tr> <td>001-1</td> <td style="text-align: right;">9</td> </tr> <tr> <td>DL01-1</td> <td style="text-align: right;">2</td> </tr> </tbody> </table>	Course	Count of Student name	Histology	11	001-1	9	DL01-1	2		
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2021-22 Catalog	<p>Mrs. Johnson shared the schedule for completing GSBS edits to the 2021-22 catalog. Admissions, Academic Procedures, and Degree Programs will be reviewed at the November Graduate Council meeting. Course inventory will continue to be reviewed through the December meeting. Graduate advisors have been asked to submit edits to the discipline descriptions by the end of the month.</p>																						
Course Inventory	<p>Dr. Mallet moved to approve the requested change for PHAN5140. Dr. Sumien seconded. Motion carried.</p> <p>Dr. Menegaz moved to approve the requested changes for PHAN 5140 and PHAN 6150. Dr. Smith seconded. Motion carried.</p> <p>Dr. Sumien to approve the requested change for PHARM 6140. Dr. Menegaz seconded. Motion carried.</p> <p>Dr. Fudala moved to approve the requested change for MIMG 5140. Dr. Borgmann seconded. Motion carried.</p>	<p>Submit course inventory changes to the Office of the Registrar for the 2021-22 catalog</p>	<p>C. Johnson</p>																				

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	<p>Ms. Johnson presented the changes requested for BMSC 6202 and 6203. Dr. Mallet moved to approve the request. Dr. Smith seconded. Motion carried.</p> <p>Dr. T. Cunningham moved to approve the deletion of MIMG 5095, 5101, 5102, 5203, 5204, 5300, 5304, 5305, 5306, 5307, 5400, and 5402; PHRM 5100, 5200, 5350, 5360, 6100, 6320, 6330, and 6360. Dr. Sumien seconded. Motion Carried.</p>		
Announcements	<ul style="list-style-type: none"> - Dr. Jones reminded all of the GSBS Diversity Speaker Series featuring Dr. Patricia Molina from LSUHSC in New Orleans on Tuesday, October 21st at Noon. - The GSBS website will soon feature a calendar of events, meetings, etc. To add an event to the calendar, please contact Belle Luo. - Mrs. Johnson reminded graduate advisors to submit their edits to the 2021 Spring Schedule of Classes by Friday, October 16th. 		
Motion to adjourn	<ul style="list-style-type: none"> - Dr. Smith requested to adjourn and Dr. T. Cunningham second. Motion carried. 		