

**University of North Texas Health Science Center
Graduate Council Meeting
August 11, 2011**

RECORDING: Amanda J. Griffith
PRESIDING: Jamboor K. Vishwanatha
PRESENT: Berg, Clark, Cunningham, Gwirtz, Emily Mire (for Kemp), Lee, Nguyen, Siede, Sumien, Talamantes, Warren, and Williamson
ABSENT: Basu, Cruser, Forster, Fulda, Milligan, Prokai, Reeves, Schetz, and Stille
GUEST: Marilyne Kpetemey (GSA Secretary)

MEETING TIME: 3:03 – 3:51 PM
MEETING LOCATION: EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of July 2011 Meeting Minutes	Dr. Clark moved to approve the July 2011 meeting minutes. Dr. Cunningham seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Fall New Student Orientation/Incoming Students	A list of the Fall 2011 incoming class was distributed. New Student Orientation is scheduled for August 16-19, including a faculty/new student social scheduled for Thursday afternoon, August 18 in the lobby of the Library. All new students will be required to complete HIPAA training through Blackboard.	No action required.	
Evaluation Form for Qualifying Exam	Dr. Vishwanatha will ask Dr. He to develop procedure and overall evaluation tool for documenting student strengths and weaknesses during qualifying exam.	Dr. He to develop procedure and present to Graduate Council at later date.	Dr. He
Faculty Appointments	Dr. Sumien moved to reappoint ShaoHua Yang, PhD for Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u> Dr. Sumien moved to reappoint John Schetz, PhD for Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u> Dr. Sumien moved to reappoint Meharvan Singh, PhD for Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u>	Notify appointees.	Ms. Griffith

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	<p>Dr. Sumien moved to change Katalin Prokai-Tetrali, PhD from Category II to Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Dr. Sumien moved to reappoint James Simpkins, PhD for Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Dr. Sumien moved to reappoint Eunsun (Marianna) Jung, PhD for Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Dr. Sumien moved to reappoint Michael Bergamini, PhD for Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Dr. Sumien moved to reappoint Peter Koulen, PhD for Adjunct, Category III Graduate Faculty status. Dr. Berg seconded. <u>Motion carried.</u></p> <p>Dr. Siede moved to reappoint Rustin Reeves, PhD for Category III Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Siede moved to reappoint Anuja Ghorpade, PhD for Category III Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Siede moved to reappoint Abbot Clark, PhD for Category III Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Siede moved to change Victor Kosmopoulos, PhD from Category II to Category III Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p>	
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	<p>Dr. Siede moved to reappoint Rita Patterson, PhD for Category III Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to reappoint Jerry Simecka, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to reappoint Porunelloor Mathew, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to reappoint Harlan Jones, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to reappoint Laszlo Prokai, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to reappoint Rajendra Sharma, PhD for Category II Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to reappoint Abha Sharma, PhD for Category I Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried.</u></p> <p>Dr. Berg moved to reappoint Maya Nair, PhD for Category I Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried.</u></p>	
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	<p>Dr. Berg moved to reappoint Myoung Kim, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried</u>.</p> <p>Dr. Berg moved to reappoint Yogesh Awasthi, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried</u>.</p> <p>Dr. Berg moved to reappoint Zygmunt “Karol” Gryczynski, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried</u>.</p> <p>Dr. Berg moved to reappoint Alakananda Basu, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried</u>.</p> <p>Dr. Berg moved to reappoint Andras Lacko, PhD for Category III Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried</u>.</p> <p>Dr. Berg moved to reappoint Sushma Yadav, PhD for Category I Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried</u>.</p> <p>Dr. Berg moved to reappoint Sharad Singhal, PhD for Category II Graduate Faculty status. Dr. Cunningham seconded. <u>Motion carried</u>.</p> <p>Dr. Gwirtz moved to change Robert Kaman, PhD from full, Category I to adjunct, Category II Graduate Faculty status. Dr. Warren seconded. <u>Motion carried</u>.</p>		
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	<p>Dr. Gwirtz moved to reappoint Robert McClain, PhD for Category I Graduate Faculty status. Dr. Warren seconded. <u>Motion carried.</u></p> <p>Dr. Seide moved to appoint Hao (Howe) Liu, MD, PhD for Category II Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p> <p>Dr. Seide moved to appoint Nicoletta Bugnariu, PhD for Category III Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p> <p>Dr. Clark moved to appoint Wan-Heng Wang, PhD for adjunct, Category II Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Clark moved to appoint Jaime Dickerson, PhD for adjunct, Category II Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Clark moved to appoint Carmelo Romano, PhD for adjunct, Category I Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Clark moved to appoint Ganesh Prasanna, PhD for adjunct, Category II Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p> <p>Dr. Clark moved to appoint Iok-Hou Pang, PhD for adjunct, Category II Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u></p>	
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GSA Update	Mr. Nguyen distributed information and discussed the proposal for a GSA Seminar Series. He requested that Graduate Council member present information to departments and encourages participation from faculty to help support the seminars.	None	None
Announcements	<ul style="list-style-type: none">- Dr. Vishwanatha reminded the advisors of Special Problems BMSC5390.001: The Role of Health Shock Proteins in Biology and Medicine.- Dr. Vishwanatha announced that the GSBS would be hosting a hooding ceremony prior to commencement. An awards ceremony will be held, as well.- Outstanding Graduate Faculty Seminar honoring Dr. Abe Clark is scheduled for September 29, 2011.		