

**University of North Texas Health Science Center
Graduate Council Meeting
February 7, 2013**

RECORDING: Amanda Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Basu, Clark, Cisneros (Victoria Kay), Cunningham, Gwartz, He, Jones, Patterson, Prokai, Reeves, Roby, Simecka, Sumien, and Whitehead

ABSENT: Berg, Cammarata, Cisneros, Forster, Kemp, Lee, Stille, and Wordinger

GUEST: Claire Kirchhoff

MEETING TIME: 3:02 PM – 4:55 PM

MEETING LOCATION: CBH - 344

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of January 2013 Minutes	Dr. Cunningham moved to approve the January 2013 meeting minutes. Dr. Basu seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
PhD Program Presentations	<p>Dr. Cunningham presented the PhD program for Integrative Physiology. Details of the program were included in the handout materials.</p> <p>Dr. Basu presented the PhD program for Cancer Biology. Details of the program were included in the handout materials.</p> <p>Visual Science and Neurobiology of Aging overviews will be presented in March.</p>	No action required.	
Course Inventory	<p>Dr. Roby moved to approve new course, <i>FGEN XXXX Introduction to OMICS</i>. Dr. Clark seconded. <u>Motion carried</u>, with change of long title to <i>Introduction to Genomics and Bioinformatics</i>.</p> <p>Dr. Reeves moved to approve change for <i>CBAN 5400 Structural Anatomy 1</i> (4 SCH) to <i>CBAN 5400 Structural Anatomy: Histology</i> (2 SCH). Dr. Simecka seconded. <u>Motion carried</u>.</p> <p>Dr. Reeves moved to approve change for <i>CBAN 5401 Structural Anatomy 2</i> (3 SCH) to <i>CBAN 5400 Structural Anatomy: Gross Anatomy</i> (5 SCH). Dr. Simecka seconded. <u>Motion carried</u>.</p>	<p>Ms. Lee to submit course to Registrar.</p> <p>Ms. Lee to submit course update to Registrar.</p> <p>Ms. Lee to submit course update to Registrar.</p>	Ms. Lee

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Graduate Faculty Appointments	<p>Dr. Prokai moved to appoint Anthony Di Pasqua, Ph.D., for Category III Graduate Faculty status. Dr. Simecka seconded. <u>Motion failed.</u></p> <p>Dr. Simecka moved to appoint Anthony Di Pasqua for Category II Graduate Faculty status. Dr. Reeves seconded. <u>Motion carried.</u></p> <p>Dr. Prokai moved to appoint Rajendra Sharma, Ph.D., for Category II Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p> <p>Dr. Roby moved to appoint Fan Zhang, Ph.D., for adjunct, Category I Graduate Faculty status. Dr. Simecka seconded. <u>Motion carried.</u></p> <p>Dr. Roby moved to appoint Sahotra Sarkar, Ph.D., for temporary Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u></p>	Notify appointees.	Ms. Griffith
Foreign Student Holiday/Leave	Dr. He discussed developing a policy for students who leave the country during school breaks. No official changes were made.		
Library Update	Ms. Whitehead noted that “dissertation boot camp” for students preparing their thesis/dissertation is ready to implement.	No action required.	
GSA Update	Ms. Kay presented the GSA update. She discussed Relay for Life, Dance off/Bake sale, and other fundraisers the GSA, along with BGSA and ISA, are working on.	No action required.	