

**University of North Texas Health Science Center
Education Council Meeting
December 14, 2022**

RECORDING: Tricia Foster
PRESIDING: Michael Mathis, Ph.D.
MEETING LOCATION: LIB 400

MEETING TIME: 3:02 pm – 4:30 pm

PRESENT: Derrick Smith, Lisa Hodge, Paula Gregory, Marcel Kerr, Denise Inman, Joseph Malaer, Rance Berg, Mark Cunningham, Xiaowei Dong, Jordan Gardner, Kim Myer, Kayleen Lam, Amanda Griffith, Shanin Marshall, Bruce Bunnell, Stephen Mathew, Rachel Menegaz, Sterling Ortega, Kristina Clark, Tricia Foster, Belinda Saaranen

ABSENT: Harlan Jones, Michael Smith, Dorota Stankowska, Nathalie Sumien, Dipti Debnath, Rong Ma, Caroline Rickards, Xiaowei Dong, Nicole Phillips

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Minutes	Lisa Hodge motioned to approve and Bruce Bunnell second the motion with all approving.	Post minutes to website	T. Foster
Dean's Update	Stipend Increase – Faculty have been made aware of the stipend increase. Dean's office will pay for the student the first 18 months and after that the major professor will be responsible for the tuition for student. Notice will be given to faculty and if they do not have the funds, Dean's office will pay.		
Faculty Development	Dr. Gregory reported she is continuing to work on peer reviews and faculty off boarding and is planning to meet with biosafety regarding these issues.		
Education & Admissions	Dr. Berg meet with the 1 st year traditional students and had a good meeting with them. Recruiting is underway for new students with a updated handout. Dr. Mathis requested that Amanda Griffith bring the updated handouts to the next meeting for Ed Council to review.		
Program Updates	No updates. Updates were discussed at the Quarterly Faculty meeting.		
Library Update	HSC Library was part of a state-wide consortium of 44 universities that negotiated a deal for Elsevier journal access. This agreement resulted in 30% reduction in our		

**University of North Texas Health Science Center
Education Council Meeting
December 14, 2022**

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
	<p>Elsevier subscription costs and a 10% to 15% reduction in submission fees to Elsevier’s open access journals. We should have more information about the submission costs reduction soon. The savings will equal a little over \$100,000 per year on our Elsevier subscriptions, which we have used the savings for things like the subscription to Complete Anatomy. We will pass along further information about this deal as it becomes available.</p> <p>RAD deadlines: IACUC & IRB deadline is December 16</p> <p>Abstract submissions (with documentation) open January 2</p> <p>LIB Building will be closed with no access beginning noon December 23rd. We will reopen 8 am on January 1st</p>		
Student Association of BioMedical Sciences	<p>SABS is planning a Back-To-School event for January 2023.</p> <p>Jordan Gardner also reported that there will be an SBS Poster Session for students on April 13th, 3-5 pm.</p>		
Center for Academic Performance Update	No updates		
Distance Education Committee	Reminder: SBS faculty should contact Joseph Malaer, the SBS Distance Education Committee representative, prior to submitting Approval to Develop or Approval to Deliver forms to make sure they are using the most up-to-date versions. Do not complete forms on the website, download the form, then complete.		
Old Business	None		
New Business	Dr. Kerr motioned for the updates to be abbreviate the updates and Dr. Hodge second the motion, and all approved.		

**University of North Texas Health Science Center
Education Council Meeting
December 14, 2022**

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
	<p>BMSC XXXX-Ethics course will be resubmitted in January for approval.</p> <p>Micro Credentialing – Dr. Mathis and Dr. Bunnell asked the committee to help get members on committee for these courses.</p> <p>Dr. Mark Cunningham reported on the upcoming 2023 Women’s Cardiovascular and Brain Health Symposium (WCBH). The event will take place on Thursday, February 9th in the MET.</p>		
Graduate Faculty Nominations	None		
Motion to adjourn	Dr. Gregory motioned to adjourn and Dr. Hodge second the motion at 4:30 pm		