

**University of North Texas Health Science Center
Graduate Council Meeting
October 7, 2010**

RECORDING: Amanda J. Griffith

PRESIDING: Jamboor K. Vishwanatha

PRESENT: Basu, Berg, Clark, Cunningham, Crusier, Daudt, Gwartz, Kaman, Lee, Planz, Poteet, Schetz, Siede, Sumien, and Warren

ABSENT: Forster, Fulda, Ghorpade, Kemp, Prokai, Reeves, Smith, and Stille

MEETING TIME:

3:06 – 4:44 PM

MEETING LOCATION:

EAD-810

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation	Responsible Person(s)
Approval of July 2010 Meeting Minutes	Dr. Planz moved to approve the September 2010 meeting minutes. Dr. Kaman seconded. <u>Motion carried.</u>	Post to GSBS website.	Ms. Lee
Policies for Incoming BMSC Students	Dr. Clark moved to approve updates to the lab rotation (BMSC 5150) requirements. A one-page summary will be required at the end of each rotation. Dr. Schetz seconded. <u>Motion carried.</u>	Post changes/requirements to catalog.	Ms. Lee
M.S. in Applied Behavioral Health	Dr. Crusier provided some informational material about the new DO/MS program in Applied Behavioral Health.	No action required.	
Course Inventory	Dr. Planz moved to approved FGEN 5305 <i>Introduction to Molecular Laboratory Methods</i> . Dr. Clark seconded. <u>Motion carried, with corrections.</u>	Update course catalog.	Ms. Lee
	Dr. Planz moved to approved FGEN 5306 <i>Basic Methods in Forensic/Molecular Genetics</i> . Dr. Clark seconded. <u>Motion carried, with corrections.</u>	Update course catalog.	Ms. Lee
	Dr. Planz moved to approved FGEN 5307 <i>Advanced Methods in Forensic/Molecular Genetics</i> . Dr. Clark seconded. <u>Motion carried, with corrections.</u>	Update course catalog.	Ms. Lee
Faculty Appointments	Dr. Siede moved to appoint Marina Gorbatyuk, Ph.D. for Category III Graduate Faculty status. Dr. Clark seconded. <u>Motion carried.</u>	Notify appointees.	Ms. Griffith
	Dr. Siede moved to appoint Claire Kirchhoff, Ph.D. for Category I Graduate Faculty status. Dr. Planz seconded. <u>Motion carried.</u>		

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Faculty Appointments continued	Dr. Cunningham moved to appoint Ann Schreihof, Ph.D. Category III Graduate Faculty status. Dr. Sumien seconded. <u>Motion carried.</u> Dr. Schetz moved to renew Ladislav Dory, Ph.D. Category III Graduate Faculty status. Dr. Planz seconded. <u>Motion carried.</u> Dr. Cruser moved to appoint Alan Podawiltz, D.O. Category II Graduate Faculty status. Dr. Planz seconded. <u>Motion carried.</u>	Notify appointees	Ms. Griffith
Major Professor Designation	Dr. Clark moved to approve the use of the “Major Professor Designation/Compact Between Graduate Students and Their Research Advisors” effective immediately. Dr. Schetz seconded. <u>Motion carried.</u>	Update forms page on GSBS website.	Ms. Lee
Catalog Revisions	Dr. Clark moved to approve the Admissions updates for the 2011-2012 GSBS Catalog. Dr. Warren seconded. <u>Motion carried.</u> Degree Programs revision discussions were tabled until November 2010 Graduate Council. Dr. Berg moved to renew the Academic Policies for the 2011-2012 GSBS catalog. Dr. Planz seconded. <u>Motion carried.</u>	Update catalog.	Ms. Lee
Graduate Student Association	Mr. Poteet announced that the GSA would be participating in the Memory Walk for Alzheimer’s Research on 10/18.	No action required.	
Announcements	• Dr. Vishwanatha distributed “New Thinking on Academic Restructuring” • The next Graduate Council meeting is scheduled for November 4, 2010 at 3:00 in EAD-810. • November is the last meeting to approve changes for the 2011-12 catalog.		