# The University of Texas MD Anderson Cancer Center UTHealth Graduate School of Biomedical Sciences

# FACULTY MEETING September 22, 2022 - 3:00 PM

#### **MINUTES**

Present: Michael Galko, Chair; Actor, Akbani, Alcorn, Aldaz, Arur, Azhdarinia, Bailey, Bankson, Bar-Eli, Bartholomew, Bedford, Bednar, Beierlein, Berdeaux, Blackburn, Calin, Cantor, Carlin, Carmon, Chandra, S Chang, Han Chen, Ken Chen, Lisa Chen, Jichao Chen, Xiaodong Cheng (MDA) S Cho, Cole, Cunha, Curran, Czerwinski, Dabaghian, Daniel, DeLay, Du, Gandhi, Denicourt, Dessauer, Do Monte, Dougherty, Eckel-Mahan, Eckmekcioglu, Eisenhoffer, S Evans, Farach-Carson, A Flores, Fornage, Friel, Fries, Frigo, Frost, Gandhi, Garsin, Gordon, Gorfe, Gu, Hagan, Harrington, Hart, Hildebrandt, Horton, Jian Hu, A Jain, Jayaraman, D Johnson, K Jones, Jun, Karmouty Quintana, Kalluri, Kaplan, Kapoor, Klegerman, Koehler, Konovalova, Krahe, Kry, Kudchadker, Layman, Dung-Fang Lee, Jayhun Lee, Liang Li, Wenbo Li, Wenliang, Li, Yi-Ping Li, Yisheng Li, Ziyin Li, Chunru Lin, Ruitao Lin, Lorenz, Lozano, Zhen Lu, Margolin, Marshak, Mattox, McCrea, McCullough, Milewicz, N Millward, Mirkovic, Mogghaddam, Morales, Morano, Morgan, Morrison, Mosher, Nagayama, Narkar, Netherton, Olson, Pagel, Pan, Parker-Thornburg, JC Perez, Richie, Sahoo, Salinas, Santos, Scaini, Seymour, Shadding, Shahnawaz, Shete, Siddik, Singletary, Stavoe, Taegtmeyer, P. Taylor, Teng, Titus, Urayama, van Hoof, Venna, Viale, Walker, Walters, Bin Wang, Guocan, Wang, Hongyu Wang, Jihon Wang, Jun Wang, Xin A Wang, KK Wong, Waxham, John Weinstein, Wendt, Chenggang Wu, Danielle Wu, Liuqing Yang, Xiangli Yang, Yates, C Yin, H Ying, You, D Yu, S Zhang, J Zhang, X Zhang, M Zhu

Staff/Administration: Agurcia-Parker, Barker, Barnett, Carter, E. Wassim Chehab, Bruesch, Johnson, Lademora, Lau, Lindheim, Perez, Price, Rademacher, Rech, Sirisaengtaksin, Shadding, Snow, Spitzenberger, Valladolid, Weinberg, Williamson,

- 1. Dr. Michael Galko passed the Faculty President's Gavel to Claire N. Singletary, MS, CGC
- 2. Nomination of candidate(s) for 2022-2023 Vice President/President-Elect of the Graduate Faculty: Jichao Chen, PhD

The Faculty voted unanimously to elect Dr. Jichao Chen as Graduate Faculty Vice President/President-Elect for 2022-2023.

- 3. Vote on chairs and new members of 2021-2022 Standing Committees
  The Faculty voted unanimously to approve the slate of candidates as presented.
- 4. Faculty voted and approved the GSBS Faculty Bylaw Changes (Claire Singletary, MS, CGC)
- 5. Presentation of the D. Dudley and Judy White Oldham Faculty Awards: Francesca Cole, PhD

### 6. **Dean's Report** – Sharon Dent, PhD, Dean, ad interim

- a. Recognition of Outgoing Program Directors
- b. Staff Changes at the GSBS
  - Karen Weinberg, Interim Associate Dean for Management
  - H. Lenay Johnson, Director, Student Affairs & Admissions
- c. Stipend Increase Increase stipend for PhD and MD/PhD students from \$32,000 per year to
- d. \$36,000 per year effective Fall 2023 for all students.
- e. Lab Coat Ceremony Friday, October 14<sup>th</sup> @ 4:00 pm

### 7. **Dean Search** – Dr. Morano

- The search committee started with 30 applicants with eventually narrowing the number to 11 with one candidate dropping out.
- The search committee brought 6 of the 10 candidates forward to include 3 men and 3 women with one member from underrepresented group.
- The committee is in the process of building itineraries and interview schedules to include meeting the presidents, staff and present a seminar.
- The committee is hopeful to find a fantastic dean by the end of this year, early next year

## 8. Parental Leave Policy – Pat Bruesch

- We now have a parental leave policy for all GSBS GRAs. MDA-all workforce members + GRAs have parental leave policy, can extend that leave with sick leave and vacation policy
- To allow parity, UTHealth students are allowed to have 8 weeks of paid parental leave
- Having this policy has been a multi-year undertaking

#### 9. Old Business

No old business was discussed.

#### 7. New Business

No new business was discussed.

The following reports were not presented at the meeting but were available on the GSBS website prior to the meeting:

### 1. Report of the Standing Committees

2. Report of the Graduate Student Association