

UNIVERSITY OF KENTUCKY
MEDICAL CENTER

September 24, 2002

MINUTES: Academic Council for the Medical Center

PRESIDING: Phyllis Nash

MEMBERS

PRESENT: Patricia Burkhart, Elizabeth Debski, Willem deVilliers, John Garen, Jimmi Hatton,
Sharon Lock, Donna Morris, Frank Romanelli, Judy Skelton, Sharon Stewart

MEMBERS

ABSENT: William Cohen, Steven Haist, Paul Osborne

OTHERS

PRESENT: Vincent Gallicchio, Sam Matheny, Claire Pomeroy, Flo Witte

Dr. Phyllis Nash called the meeting to order at 4:00 p.m.

Approval of Minutes

The minutes of the August 27, 2002 meeting were approved as circulated.

Submitted by the College of Medicine

Dr. Samuel Matheny, Professor and Chair of the Department of Family Practice, in the College of Medicine, gave the Council background and an overview of the proposal to change the name of the Department of Family Practice to the Department of Family Practice and Community Medicine.

The reviewer was Dr. Frank Romanelli, Assistant Professor in the College of Pharmacy.

ACTION: It was moved (Skelton), duly seconded (Burkhart), and unanimously carried, that the proposal to change the name of the Department of Family Practice to the Department of Family Practice and Community Medicine be approved as submitted, and forwarded to the Senate Council for approval.

Submitted by the College of Medicine

Dr. Claire Pomeroy, Professor and Associate Dean for Research and Informatics in the College of Medicine, gave the Council background and an overview of the proposal to add a new Graduate Certificate in Clinical Research Skills.

*Indicates member provided coverage at meeting by having their alternate member attend.

The reviewer was Dr. Judy Skelton, Assistant Professor in the College of Dentistry.

ACTION: It was moved (Lock), duly seconded (Burkhart), and unanimously carried, that the proposal to add a new Graduate Certificate in Clinical Research Skills be approved, with minor revisions, and forwarded to the Graduate Council for approval.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:25 p.m.

Dr. Nash invited any new Council members or alternates to stay for a short overview of the Academic Council and the process of submitting proposals through the various Councils.

Respectfully submitted:

Cathy Owen