

UNIVERSITY OF KENTUCKY
MEDICAL CENTER

July 22, 2003

MINUTES: Academic Council for the Medical Center

PRESIDING: David Watt

MEMBERS

PRESENT: Patricia Burkhart, Linda Dwoskin, Jimmi Hatton, Sharon Lock, Paul Osborne, Judy Skelton

MEMBERS

ABSENT: William Cohen, Elizabeth Debski, Willem de Villiers, John Garen, Donna Morris, Frank Romanelli, Sharon Stewart, John Wilson

OTHERS

PRESENT: Jody McAdam, Peter Wedlund

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

Approval of Minutes

The minutes of the June 24, 2003 meeting were approved as circulated.

Submitted by the College of Pharmacy

Dr. Peter Wedlund, Associate Professor in the College of Pharmacy, gave the Council background and an overview of the proposal to change the Guidelines for Academic Performance and Promotion in the College of Pharmacy.

The reviewer was Dr. Sharon Lock, Associate Professor in the College of Nursing.

ACTION: It was moved (Lock), duly seconded (Burkhart), and unanimously carried, that the proposal to change the Guidelines for Academic Performance and Promotion in the College of Pharmacy, be approved as submitted, and forwarded to the Senate Council for approval. The transmittal letter to the Senate Council will ask for a ruling as to when, if approved, these guidelines will be effective.

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

Submitted by the College of Nursing

Dr. Sharon Lock, Associate Professor in the College of Nursing, gave the Council background and an overview of the proposal to add NUR 981, Independent Study in Nursing.

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

ACTION: It was moved (Skelton), duly seconded (Dwoskin), and unanimously carried, that the proposal to add NUR 981, Independent Study in Nursing, be approved as submitted, and forwarded to the Senate Council for approval.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:20 p.m.

Respectfully submitted:

Cathy Owen