

UNIVERSITY OF KENTUCKY
MEDICAL CENTER

May 27, 2003

MINUTES: Academic Council for the Medical Center

PRESIDING: James W. Holsinger, Jr.

MEMBERS

PRESENT: Cynthia Beeman, Patricia Burkhart, Willem de Villiers, Jimmi Hatton, Sharon Lock,
Donna Morris, Paul Osborne, Sharon Stewart, John Wilson

MEMBERS

ABSENT: William Cohen, Elizabeth Debski, John Garen, Frank Romanelli, Judy Skelton

OTHERS

PRESENT: Lynne Hall, Julie Sebastian

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

Approval of Minutes

The minutes of the April 22, 2003 meeting were approved as circulated.

Submitted by the College of Nursing

Dr. Julie Sebastian, Director of Graduate Studies for the Master of Science in Nursing Program and Professor in the College of Nursing, gave the Council background and an overview of the proposals to add a new specialty track in Nursing Management and to add NUR 740, Clinical Models for Professional and Advanced Nursing Care and NUR 741, Rural Health Nursing Management Practicum.

The reviewer was Prof. Donna Morris, Associate Professor in the College of Health Sciences.

ACTION: It was moved (Morris), duly seconded (Osborne), and unanimously carried, that the proposals to add a new specialty track in Nursing Management and to add NUR 740, Clinical Models for Professional and Advanced Nursing Care and NUR 741, Rural Health Nursing Management Practicum, be approved, as submitted, and forwarded to the Graduate Council for approval.

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

Submitted by the College of Nursing

Dr. Lynne Hall, Professor in the College of Nursing, gave the Council background and an overview of the proposal to change the teaching strategies for NUR 778, Proseminar in Contemporary Health and Nursing Policy Issues.

The reviewer was Dr. Jimmi Hatton, Associate Professor in the College of Nursing.

ACTION: It was moved (de Villiers), duly seconded (Stewart), and unanimously carried, that the proposal to change the teaching strategies for NUR 778, Proseminar in Contemporary Health and Nursing Policy Issues, be approved (Dr. Hall is to check on the course grading scale and evaluation percentages in the distributed learning format proposal), and forwarded to the Graduate Council for approval.

Adjournment

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

Respectfully submitted:

Cathy Owen