

UNIVERSITY OF KENTUCKY
MEDICAL CENTER

February 24, 2004

MINUTES: Academic Council for the Medical Center

PRESIDING: David Watt

MEMBERS

PRESENT: William Cohen, Elizabeth Debski, Willem de Villiers, Linda Dwoskin, Melanie Hardin-Pierce, Jimmi Hatton, Sharon Lock, Malkanthie McCormick, Donna Morris, Paul Osborne, Susan Queen, Fonda Robinson

MEMBERS

ABSENT: Ann Peden, Mary Kay Rayens*, Dean White*

OTHERS

PRESENT: Todd Cheever, Diane Chlebowy, Patricia Howard, Julie Sebastian, Sharon Sheahan

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

Approval of Minutes

The minutes of the January 27, 2004 meeting were approved as circulated.

Submitted by the College of Medicine

Dr. Todd Cheever, Associate Professor and Assistant Dean for Student Affairs in the College of Medicine, gave the Council background and an overview of the proposal to change PSC 841, Psychiatry Selective.

The reviewer was Dr. Linda Dwoskin, Professor in the College of Pharmacy.

ACTION: It was moved (Dwoskin), duly seconded (Osborne), and unanimously carried, that the proposal to change PSC 841, Psychiatry Selective, be approved, with minor revisions, and forwarded to the Senate Council for approval.

Submitted by the College of Medicine

Dr. Todd Cheever, Associate Professor and Assistant Dean for Student Affairs in the College of Medicine, gave the Council background and an overview of the proposal to add PSC 842, Child & Adolescent Psychiatry Elective.

The reviewer was Dr. Linda Dwoskin, Professor in the College of Pharmacy.

ACTION: It was moved (Dwoskin), duly seconded (Osborne), and unanimously carried, that the proposal to add PSC 842, Child & Adolescent Psychiatry Elective, be approved, with minor revisions, and forwarded to the Senate Council for approval.

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

Submitted by the College of Pharmacy

Dr. Jimmi Hatton, Associate Professor in the College of Pharmacy, gave the Council background and an overview of the proposals to drop PHR 951, Integrated Therapeutics I, PHR 952, Disease Processes I, PHR 961, Integrated Therapeutics II, and PHR 962, Disease Processes II.

ACTION: It was moved (Morris), duly seconded (Dwoskin), and unanimously carried, that the proposals to drop PHR 951, Integrated Therapeutics I, PHR 952, Disease Processes I, PHR 961, Integrated Therapeutics II, and PHR 962, Disease Processes II, be approved, as submitted, and forwarded to the Senate Council for approval.

Submitted by the College of Nursing

Dr. Julie Sebastian, Professor and Director of Graduate Studies for the Masters Program in the College of Nursing, gave the Council background and an overview of the proposal to modify the MSN Psychiatric Nursing Specialty Track and the Post-MSN Clinical Scholars Option.

The reviewer was Dr. Sue Queen, Assistant Professor in the College of Health Sciences.

ACTION: It was moved (Queen), duly seconded (Osborne), and unanimously carried, that the proposal to modify the MSN Psychiatric Nursing Specialty Track and the Post-MSN Clinical Scholars Option, be approved, as submitted, and forwarded to the Graduate Council for approval.

Submitted by the College of Nursing

Dr. Julie Sebastian, Professor and Director of Graduate Studies for the Masters Program in the College of Nursing, gave the Council background and an overview of the proposal to add NUR 530, Exploring Medical Missions: A Multidisciplinary Perspective.

The reviewer was Dr. Paul Osborne, Assistant Professor in the College of Dentistry.

ACTION: It was moved (Osborne), duly seconded (Morris), and unanimously carried, that the proposal to add NUR 530, Exploring Medical Missions: A Multidisciplinary Perspective, be approved, as submitted, and forwarded to the Undergraduate and Graduate Councils for approval.

Submitted by the College of Nursing

Dr. Diane Chlebowy, Lecturer in the College of Nursing, gave the Council background and an overview of the proposal to add NUR 866, Pathopharmacology I and NUR 870, Pathopharmacology II.

The reviewer was Dr. Malkanthie McCormick, Associate Professor in the College of Medicine.

ACTION: It was moved (Dwoskin), duly seconded (McCormick), and unanimously carried, that the proposal to add NUR 866, Pathopharmacology I and NUR 870, Pathopharmacology II, be approved, as submitted, and forwarded to the Senate Council for approval.

Proposal to Create the College of Public Health

Dr. Watt gave the Council additional background for the proposal to create a College of Public Health.

After discussion, Dr. Watt asked for a vote on this proposal. The Council voted unanimously (8:0) to recommend approval of the recommendation to create a College of Public Health. This recommendation will be forwarded to the Senate Council for approval.

Other Business

Since final drafts for the Medical Center Policy on Educational Exposure To Blood Borne Pathogens and the proposed changes to the Administrative Regulations regarding Voluntary faculty were not available, these two items will be discussed at the March Academic Council meeting.

Adjournment

There being no further items for discussion, the meeting was adjourned at 5:05 p.m.

Respectfully submitted:

Cathy Owen