

UNIVERSITY OF KENTUCKY
MEDICAL CENTER

March 16, 2004

MINUTES: Academic Council for the Medical Center

PRESIDING: Jimmi Hatton

MEMBERS

PRESENT: Elizabeth Debski, Willem de Villiers, Linda Dvoskin, Melanie Hardin-Pierce, Sharon Lock, Ann Peden, Fonda Robinson, Susan Queen, Dean White

MEMBERS

ABSENT: William Cohen, Malkanthie McCormick, Donna Morris, Paul Osborne*, Mary Kay Rayens*

OTHERS

PRESENT: Joann Davis, Pam Stein, Carolyn Williams

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

Approval of Minutes

The minutes of the February 24, 2004 meeting were approved as circulated.

Submitted by the College of Medicine

Dr. Pam Stein, Assistant Professor in the College of Medicine, gave the Council background and an overview of the proposals to add ANA 109, Anatomy & Physiology for Nursing I and ANA 110, Anatomy & Physiology for Nursing II.

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

ACTION: It was moved (Lock), duly seconded (de Villiers), and unanimously carried, that the proposals to add ANA 109, Anatomy & Physiology for Nursing I and ANA 110, Anatomy & Physiology for Nursing II, be approved, with minor revisions, and forwarded to the Undergraduate Council for approval.

Submitted by the College of Nursing

Dr. Carolyn Williams, Dean and Professor in the College of Nursing, gave the Council background and an overview of the proposal to add NUR 869, Introduction to NUR Care for Second Degree Students.

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

The reviewer was Dr. Dean White, Professor in the College of Dentistry.

ACTION: It was moved (White), duly seconded (Robinson), and unanimously carried, that the proposal to add NUR 869, Introduction to NUR Care for Second Degree Students, be approved, with a minor revision, and forwarded to the Senate Council for approval.

Other Business

The Medical Center Policy on Educational Exposure To Blood Borne Pathogens was discussed. Some revisions were suggested and a few questions asked. Rita Wilkie will make revisions, inquire about the questions, and submit a revised document for review at the April meeting.

The proposed changes to the Administrative Regulations regarding Voluntary faculty were discussed. There were no questions or revisions suggested.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:35 p.m.

Respectfully submitted:

Cathy Owen