

UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL

April 15th, 2007

M I N U T E S

PRESIDING: Heidi Anderson

MEMBERS

PRESENT: Debra Anderson, Julia Costich, Jody Deem, Kenneth Kirsh, Patrick Kitzman, Tonglei Li, Richard Mitchell, Regina Lowery*, Marta Mendiondo*

MEMBERS

ABSENT: Ellen Hahn, Karen Novak, Bill Pfeifle, Julie Ribes, Thomas Roszman

OTHERS

PRESENT: Bill Lubawy, Pat Howard, Jim Lindsay

Heidi Anderson called the meeting to order at 4:00 p.m.

Approval of March 18th Minutes as posted online

Submitted by the College of Nursing

Pat Howard from the College of Nursing gave the Council background and an overview of the proposal requesting a Program Change in Doctor of Nursing Practice

Reviewed by Patrick Kitzman

ACTION: It was moved by Patrick Kitzman, duly seconded by Marta Mendiondo, and unanimously carried, that the proposal **Program Change in Doctor of Nursing Practice**, be approved and forwarded to the Registrar for enactment.

* Alternate Member

Submitted by the College of Pharmacy

Bill Lubawy from the College of Pharmacy gave the Council background and an overview of the proposal requesting a Program Change in Doctor of Pharmacy

Reviewed by Karen Novak

ACTION: It was moved by Jody Deem, duly seconded by Ken Kirsh, and unanimously carried, that the proposal **Program Change in Doctor of Pharmacy**, be approved and forwarded to the Registrar for enactment.

Submitted by the College of Medicine

Proposal requesting a Course Drop: MED 872

Reviewed by Ken Kirsh

ACTION: It was moved by Ken Kirsh, duly seconded by Patrick Kitzman, and unanimously carried, that the proposal **Course Drop: MED 872**, be approved and forwarded to the Registrar for enactment.

Adjournment

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

Respectfully submitted:

A handwritten signature in black ink, appearing to be 'JL', written over a horizontal line.

Jim Lindsay- HCCC Coordinator
07/14/08