UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL
February 19th, 2007
M I N U T E S

PRESIDING: Heidi Anderson
MEMBERS
PRESENT: Debra Anderson, Julia Costich, Jody Deem, Patrick Kitzman, Tonglei Li, Richard Mitchell,
Karen Novak, Julie Ribes, Thomas Roszman, Regina Lowery*,
MEMBERS
ABSENT: Ellen Hahn, Kenneth Kirsh, Bill Pfeifle
OTHERS
PRESENT: Carl Mattacola, Pat Burkhart, John Watkins, Jim Lindsay

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

Approval of January 15th Minutes as posted online
Submitted by the College of Health Sciences

Carl Mattacola from the College of Health Sciences gave the Council background and an overview of
the proposal requesting a New Courses: AT 682, 692, 700, 740

Reviewed by Tonglei Li

New Course AT 682 “Clinical Seminar in Athletic Training”
AMENDMENT: Syllabus to clarify credit hours, evaluation components
ACTION: It was moved by Tonglei Li, duly seconded by Julie Ribes with a 6 to 3 vote, that the
proposal New Course AT 682, be reviewed again prior to final approval.

New Course AT 692 “Orthopaedic Evaluation of the Spine”
AMENDMENT: Syllabus to be updated

* Alternate Member
ACTION: It was moved by Tonglei Li, duly seconded by Jody Deem with an 8 to 2 vote, that the proposal **New Course AT 692**, be posted online as a consent agenda with amended syllabus, and if no objections are stated, be forwarded to the Graduate Council for approval.

New Course AT 700 “Muscle Mechanics”

AMENDMENT: Syllabus to be updated

ACTION: It was moved by Jody, duly seconded by Regina Lowry with a 9 to 1 vote, that the proposal **New Course AT 700**, be posted online as a consent agenda with amended syllabus, and if no objections are stated, be forwarded to the Graduate Council for approval.

New Course AT 740 “Musculoskeletal Anatomical Dissection”

AMENDMENT: Clarify calendar in syllabus

ACTION: It was moved by Jody Deem, duly seconded by Debra Anderson with an 8 to 2 vote, that the proposal **New Course AT 740**, be posted online as a consent agenda with amended syllabus, and if no objections are stated, be forwarded to the Graduate Council for approval.

Submitted by the College of Public Health

John Watkins from the College of Public Health gave the Council background and an overview of the proposal requesting a Program Change in Ph.D. in Gerontology

Reviewed by Patrick Kitzman

AMENDMENT: Updated syllabi

ACTION: It was moved by Julia Costich, duly seconded by Jody Deem, and unanimously carried, that the proposals **Program Change in Ph.D. in Gerontology**, be approved with an amendment and forwarded to the Graduate Council for approval.

Submitted by the College of Nursing

Pat Burkhart from the College of Health Nursing gave the Council background and an overview of the proposal requesting a Program Change in BSN Prerequisite

Reviewed by Jody Deem

ACTION: It was moved by Jody Deem, duly seconded by Regina Lowry, and unanimously carried, that the proposal **Program Change in BSN Prerequisite**, be approved and forwarded to the Undergraduate Council for approval.
Adjournment

There being no further items for discussion, the meeting was adjourned at 5:50 PM

Respectfully submitted:

Jim Lindsay- HCCC Coordinator
03/10/08