

UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL

July 15th, 2008

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, Bill Pfeifle, Julie Ribes, Thomas Roszman, Terry Malone*

MEMBERS

ABSENT: Ellen Hahn, Karen Novak,

OTHERS

PRESENT: Lisa Cassis, Geza Bruckner, Carl Mattacola, Doris Baker, Kim Campbell, Janice Buss, Jim Lindsay

Heidi Anderson called the meeting to order at 3:00 p.m.

Approval of April 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 Program Change in Ph.D. in Rehabilitation Sciences

Reviewed by Ken Kirsh

ACTION: It was moved by Ken Kirsh, duly seconded by Debra Anderson, and unanimously carried, that the proposal **Program Change in Ph.D. in Rehabilitation Sciences**, be approved with an amendment and forwarded to the Graduate Council for approval.

AMENDMENT: Include objectives in RHB 712 syllabus

* Alternate Member

Submitted by the College of Health Sciences

Doris Baker and Kim Campbell from the College of Health Sciences gave the Council background and an overview of the proposal requesting a New Program: MS/Ph.D. in Reproductive Sciences

Reviewed by Julia Costich

ACTION: It was moved by Julia Costich, duly seconded by Jody Deem, and unanimously carried, that the proposal **New Program: MS/Ph.D. in Reproductive Sciences**, be approved and forwarded to the Graduate Council for approval.

Submitted by the College of Pharmacy

Janice Buss from the College of Pharmacy gave the Council background and an overview of the proposal requesting New Course: PHR 620 "Biosynthesis of Natural Products"

Reviewed by Patrick Kitman

ACTION: It was moved by Patrick Kitman, duly seconded by Thomas Roszman, and unanimously carried, that the proposal **New Course: PHR 620 "Biosynthesis of Natural Products"** be approved and forwarded to the Graduate Council for approval.

Submitted by the College of Health Sciences and Medicine

Lisa Cassis and Geza Bruckner from the College of Health Sciences gave the Council background and an overview of the proposal requesting New Program: MS/Ph.D. in Nutritional Sciences

Reviewed by Richard Mitchell

ACTION: It was moved by Richard Mitchell, duly seconded by Patrick Kitman, and unanimously carried, that the proposal **New Program: MS/Ph.D. in Nutritional Sciences** be approved and forwarded to the Graduate Council for approval.

Submitted by the College of Public Health

Proposal requesting New Program: MS in Clinical Research

Reviewed by Thomas Roszman

ACTION: It was moved by Thomas Roszman, duly seconded by Jody Deem, and unanimously carried, that the proposal **New Program: MS in Clinical Research** be approved and forwarded to the Graduate Council for approval.

Submitted by the College of Public Health

Proposal requesting New Graduate Certificate: Global Health

Reviewed by Jody Deem

ACTION: It was moved by Jody Deem, duly seconded by Debra Anderson, and unanimously carried, that the proposal **New Graduate Certificate: Global Health** be approved and forwarded to the Graduate Council for approval.

Adjournment

There being no further items for discussion, the meeting was adjourned at 3:55 PM

Respectfully submitted:

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

Jim Lindsay- HCCC Coordinator
08/14/08