

UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL

March 18th, 2007

MINUTES

PRESIDING: Heidi Anderson

MEMBERS

PRESENT: Julia Costich, Ellen Hahn, Tonglei Li, Richard Mitchell, Karen Novak, Thomas Roszman, Regina Lowery*, Trish Freeman*, Terry Malone*

MEMBERS

ABSENT: Debra Anderson, Jody Deem, Patrick Kitzman, Kenneth Kirsh, Bill Pfeifle, Julie Ribes

OTHERS

PRESENT: Karen Blumenschein, Pat Burkhart, Joanne Davis, Tom Kelly, Doug Steinke, Denise Quandt, Jim Lindsay

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

Approval of February 19th Minutes as posted online

Submitted by the College of Pharmacy

Doug Steinke from the College of Pharmacy gave the Council background and an overview of the proposal requesting a Program Change in PharmD/MBA Dual Degree

Reviewed by Thomas Roszman

ACTION: It was moved by Terry Malone, duly seconded by Regina Lowery, and unanimously carried, that the proposal **Program Change in PharD/MBA Dual Degree**, be approved and forwarded to the Graduate Council for approval.

* Alternate Member

Submitted by the College of Pharmacy

Karen Blumenschein from the College of Pharmacy gave the Council background and an overview of the proposal requesting a New Program in PharmD/MPH Dual Degree

Reviewed by Thomas Roszman

ACTION: It was moved by Julia Costich, duly seconded by Trish Freeman, and unanimously carried, that the proposal **New Program in PharD/MPH Dual Degree**, be approved and forwarded to the Graduate Council for approval.

Submitted by the College of Nursing

Pat Burkhart and Joanne Davis from the College of Nursing gave the Council background and an overview of the proposal requesting Change in Senate Rule: 4.2.2.1 "Admission to College of Nursing"

Reviewed by Richard Mitchell

ACTION: It was moved by Richard Mitchell, duly seconded by Ellen Hahn, and unanimously carried, that the proposal **Change in Senate Rule: 4.2.2.1**, be approved and forwarded to the Senate Council for approval.

Submitted by the College of Medicine

Proposal requesting a Change in Department Name: Department of Radiology

Reviewed by Karen Novak

ACTION: It was moved by Terry Malone, duly seconded by Karen Novak, and unanimously carried, that the proposal **Change in Department Name: Department of Radiology**, be approved and forwarded to the Senate Council for approval.

Submitted by the College of Medicine

Tom Kelly from the College of Medicine gave the Council background and an overview of the proposal requesting a new Graduate Certificate in Clinical & Translational Science

Reviewed by Karen Novak

ACTION: It was moved by Karen Novak, duly seconded by Trish Freeman, and unanimously carried, that the proposal **New Graduate Certificate in Clinical & Translational Science**, be approved and forwarded to the Graduate Council for approval.

Submitted by the College of Public Health

Proposal requesting a New Course: CPH 644 "Rural Health Disparities"

Reviewed by Ellen Hahn

ACTION: It was moved by Regina Lowery, duly seconded by Julia Costich, and unanimously carried, that the proposal **New Course CPH 644**, be approved with a friendly amendment and forwarded to the Graduate Council for approval.

AMENDMENT: Remove "D" from grading scale.

Submitted by the College of Public Health

Proposal requesting a Course Change: CPH 655 "Public Health Accounting & Finance"

Reviewed by Ellen Hahn

ACTION: It was moved by Julia Costich, duly seconded by Ellen Hahn, and unanimously carried, that the proposal **Course Change CPH 655**, be approved with a friendly amendment and forwarded to the Graduate Council for approval.

AMENDMENT: Add grading scale.

Submitted by the College of Dentistry

Proposal requesting a New Course: PDO 790 "Research in Pediatric Dentistry"


Reviewed by Julia Costich

ACTION: It was moved by Ellen Hahn, duly seconded by Trish Freeman, and unanimously carried, that the proposal New **Course PDO 790**, be approved and forwarded to the Graduate Council for approval.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:55 PM

Respectfully submitted:

A handwritten signature in black ink, appearing to read "JL", is written over a horizontal line.

Jim Lindsay- HCCC Coordinator
04/10/08