

UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL

November 20th, 2007

M I N U T E S

PRESIDING: Heidi Anderson

MEMBERS

PRESENT: Julia Costich, Jody Deem, Kenneth Kirsh, Patrick Kitzman, Tonglei Li, Richard Mitchell, Bill Pfeifle, Julie Ribes, Thomas Roszman, Deborah Reed*, Jeff Dembo*

MEMBERS

ABSENT: Debra Anderson, Ellen Hahn, Karen Novak

OTHERS

PRESENT: Karen Ashford, Joanne Davis, Mary Deletter, Pat Howard, Bill Lubawy, David Nash, Jim Lindsay

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

Approval of October 16th Minutes as posted online

Submitted by the College of Nursing

Mary Deletter from the College of Nursing gave the Council background and an overview of the proposal requesting Course Change: NUR 631 "Application for Advanced Health Assessment" and New Course NUR 635 "Focused Health Assessment"

Reviewed by Thomas Roszman

ACTION: It was moved by Thomas Roszman, duly seconded by Ken Kirsh, and unanimously carried, that the proposals **Course Change NUR 631 and New Course NUR 635**, be approved and forwarded to the Graduate Council for approval.

* Alternate Member

Submitted by the College of Nursing

Proposal requesting a Change in BSN Program:

- Course Change NUR 873 “Nur Care of Childrearing Families”
- New Course NUR 875 “Nur Care of Childbearing Families”

Reviewed by Julia Costich

ACTION: It was moved by Julia Costich, duly seconded by Patrick Kitzman, and unanimously carried, that the proposal **Course Change NUR 873 and New Course NUR 875**, be approved and forwarded to the Registrar for enactment.

Submitted by the College of Dentistry

Proposal requesting a Change in MS Program: Core Curriculum

- Course Change CDS 631 “Diagnosis & Management of Temporomandibular Disorders and Orofacial Pain”
- New Course CDS 660 “Research Design, Methods & Dissemination”
- New Course CDS 670 “Advances in Oral & Maxillofacial Pathology”
- New Course CDS 680 “Clinical Medicine for Postgraduate Dental Students”

Reviewed by Patrick Kitzman

ACTION: It was moved by Patrick Kitzman, duly seconded by Bill Pfeifle, and unanimously carried, that the proposal **Course Change CDS 631 and New Courses: CDS 660, CDS 670, CDS 680**, be approved and forwarded to the Graduate Council for approval.

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 New Dual Degree Program: PharmD/Masters in Public Policy (MPP)

Reviewed by Julie Ribes

ACTION: It was moved by Julie Ribes, duly seconded by Thomas Roszman, and unanimously carried, that the proposal **New Dual Degree Program: PharmD/Masters in Public Policy (MPP)** be approved and forwarded to the Graduate Council for approval.

Submitted by the College of Medicine

Proposal requesting a New Course MED 872 "Acting Internship in Med-Ped"

Reviewed by Jody Deem

QUESTIONS/ISSUES RAISED: Please clarify the following:

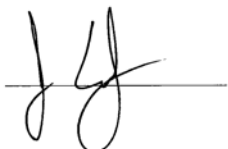
1. **Prerequisites:** On the 1st page, MD 830, and MD835/831 are listed as pre-requisites. Yet in the Introduction page of the Proposed Syllabus, MD 830 and MD 836 are listed as pre-req.
2. **Requirements:** Is it required of all students? If so, why doesn't it change the requirements for the degree? (the box is checked "no")
3. **One time repeat option:**
 - Why is this included?
 - Why would a student repeat?
 - If they did repeat, what would happen to the grade from the first attempt?
4. **Grading scale:** The proposal indicates that the grading scale is the traditional 90-100 for an 'A', etc. scale. However, students are graded on a 1-5 scale in a variety of categories. Nothing can be found in the proposed grading process telling the reader how the 1-5 scale points converts to the 90-100 traditional scale.

ACTION: It was unanimously carried, that the proposal **New Course MED 872**, be tabled until the issues raised are answered. After which, the Council will reexamine the proposal at a future meeting.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:50 PM

Respectfully submitted:

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

Jim Lindsay- HCCC Coordinator
01/03/08