

UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL

October 16th, 2007

M I N U T E S

PRESIDING: Bill Pfeifle (substituting for Heidi Anderson)

MEMBERS

PRESENT: Debra Anderson, Jody Deem, Kenneth Kirsh, Julie Ribes, Regina Lowry*, Terry Malone*, Tom Kluemper*, Marta Mendiondo*, Allen Brenzel*, Lee Blonder*

MEMBERS

ABSENT: Julia Costich, Ellen Hahn, Patrick Kitzman, Tonglei Li, Richard Mitchell, Karen Novak, Thomas Roszman,

OTHERS

PRESENT: Dexter Speck, Dave Watt, Jim Lindsay

Bill Pfeifle called the meeting to order at 4:00 p.m.

Approval of September 18th Minutes as posted online

Submitted by the College of Medicine

Dave Watt from the College of Medicine gave the Council background and an overview of the proposal requesting New Course: BCH 620 "Biosynthesis of Natural Products"

Reviewed by Ken Kirsh

AMENDMENTS: All pertaining to the syllabus. (1) Detail grading criteria, (2) Define objectives, (3) Clarify syntax regarding examinations.

ACTION: It was moved by Ken Kirsh, duly seconded by Tom Kluemper, and unanimously carried, that the proposal **New Course BCH 620**, be approved with amendments and forwarded to the Graduate Council for approval.

* Alternate Member

Submitted by the College of Medicine

Dexter Speck from the College of Medicine gave the Council background and an overview of the proposal requesting New Graduate Certificate in Physiology Teaching

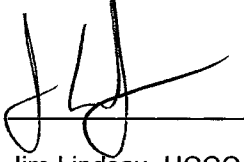
Reviewed by Debra Anderson

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

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:15 PM

Respectfully submitted:

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

Jim Lindsay- HCCC Coordinator
10/22/07