

UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL

September 18th, 2007

MINUTES

PRESIDING: Heidi Anderson

MEMBERS

PRESENT: Debra Anderson, Julia Costich, Ellen Hahn, Kenneth Kirsh, Patrick Kitzman, Tonglei Li, Richard Mitchell, Karen Novak, Bill Pfeifle, Thomas Roszman, Tony Wolbarst*

MEMBERS

ABSENT: Jody Deem, Julie Ribes

OTHERS

PRESENT: Todd Cheever, Joanne Davis, Bill Lubawy, Kaveh Tagavi, Jim Lindsay

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

New Member Orientation

Heidi Anderson gave the Council background and an overview of the HCCC.

Kaveh Tagavi gave the Council background and an overview of the University Senate, Senate Council and their relation to the HCCC.

Submitted by the College of Dentistry

Course Change: ANA 534 "Dental Gross Anatomy & Embryology"

Reviewed by Ellen Hahn

ACTION: It was moved by Ellen Hahn, duly seconded by Patrick Kitzman, and unanimously carried, that the proposal **Course Change ANA 534**, be approved and forwarded to the Undergraduate Council for approval.

* Alternate Member

Submitted by the Health Care Colleges

Todd Cheever from the College of Medicine, Joanne Davis from the College of Nursing, and Bill Lubawy from the College of Pharmacy gave the Council background and an overview of the Health Care Colleges Student Professional Behavior Code

Reviewed by Kenneth Kirsh

DISCUSSION: Tony Wolbarst stated that the code adds more "Legalese" for students and ought to be reduced from 11 pages to one.

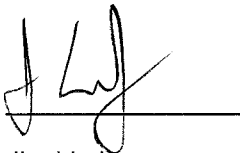
ACTION: It was moved by Ken Kirsh, duly seconded by Debra Anderson, and carried with one objection and one abstention, that the **Health Care Colleges Student Professional Behavior Code** be approved and forwarded to the Senate Council.

Approval of August 21st Minutes as posted

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 "J. Lindsay", is written over a horizontal line.

Jim Lindsay
9/20/07