

UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL

September 15th, 2009

MINUTES

PRESIDING: Heidi Anderson

MEMBERS

PRESENT: Kristin Ashford, Richard Charnigo, Rosemarie Conigliaro, Samuel Jasper, Lynne Jensen, Patrick Kitzman, Chris Nelson, Kim Nixon, Kathleen Youse, Richard Mitchell*, Kathryn Moore*, Carl Mattacola*, Timothy McClintock*

MEMBERS

ABSENT: Julia Costich, Dolph Dawson, Trish Freeman

OTHERS Gina Lowry, Darrell Jennings, Jim Lindsay

PRESENT:

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

New Member Orientation

Meeting 4:00pm

Approval of August 18th Minutes as posted online

Submitted by the College of Nursing

Gina Lowry from the College of Nursing gave the Council background and an overview of the proposal requesting the following:

Course Change/Distance Learning: NUR 862 "Pharmacology"

Reviewed by Chris Nelson

ACTION: It was moved by Chris Nelson, duly seconded by Samuel Jasper, and unanimously carried that the proposal, **Course Change/Distance Learning: NUR 862**, be approved and forwarded to the Registrar to enact.

* Alternate Member

Submitted by the College of Medicine

Darrell Jennings from the College of Medicine gave the Council background and an overview of the proposal requesting the following:

Course Drops:

- BSC 810 "Patients, Physicians and Society I"
- BSC 820 "Patients, Physicians and Society II"
- MD 820 "Patients, Physicians and Society II"

Reviewed by Kathleen Youse

ACTION: It was moved by Kathleen Youse, duly seconded by Chris Nelson, and unanimously carried, that the proposal **Course Drops: BSC 810, 820, MD 820** be approved and forwarded to the Registrar to enact.

Submitted by the College of Medicine

Darrell Jennings from the College of Medicine gave the Council background and an overview of the proposal requesting the following:

New Course: MD 800 "Special Topics Course"

Reviewed by Richard Mitchell

ACTION: It was moved by Richard Mitchell, duly seconded by Patrick Kitzman, and unanimously carried, that the proposal **New Course: MD 800** be approved and forwarded to the Registrar to enact.

Other Business

Heidi Anderson gave background on a draft of revised GR VII-1 part VII, AR 1:1 page 3, and AR 3:8 regarding assessment.

Darrell Jennings expressed his appreciation for Heidi's help.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:40 PM

Respectfully submitted:

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

Jim Lindsay- HCCC Coordinator
9/16/09