UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL
Tuesday, February 16th, 2016
4:00 p.m. Room 214f Biological Pharmaceutical Complex Bldg.

M I N U T E S

PRESIDING: Reny De Leeuw, Chair
MEMBERS PRESENT: Younsoo Bae, Michelle Butina, John D’Orazio, Tony English, Dave Fardo, Robert Frazer, Fran Hardin-Fanning, Joanne Matthews, Erwin Turner, Liz Debski (Faculty Senate)
MEMBERS ABSENT: Paul Kearney, Daniela Moga, Christina Studts,
OTHERS PRESENT: Christopher Feddock, Jim Lindsay

1. Approval of November 2015 Minutes

2. Submitted by the College of Medicine
   - New Course: OBG 851 “Gynecologic Subspecialties Secondary Acting Internship”
     Proposal Author: Leslie Appiah
     HCCC Reviewer: David Fardo
     Transmit to: Registrar
     ACTION: It was moved by Dave Fardo, duly seconded by Tony English and unanimously carried that the proposal, OBG 851, be returned to the College on the following grounds: 1) obtain approval from curriculum/faculty committee [due to an error in eCATS that sent the proposal directly from the author to HCCC, thereby bypassing department/college approval steps], 2) update syllabus with minimal requirements.

3. Submitted by the College of Medicine
   - Program Change: MD Program – First Year (M1)
     - Course Change: MD 810 “Foundations of Infection, Disease & Therapeutics”
     - Course Change: MD 811 “Introduction To Clinical Medicine”
     - Course Change: MD 814 “Clinical Anatomy & Radiology”
     - New Course: MD 816 “Hematologic & Lymphatic Systems”
     - New Course: MD 818 “Musculoskeletal & Integumentary Systems”
     - Course Drop: MD 819 “Biochem & Genetics”

     Proposal Author: Marlene Sauer/Christopher Feddock
     HCCC Reviewer: Tony English
     Transmit to: Registrar
     ACTION: It was moved by John D’Orazio, duly seconded by Tony English and unanimously carried that the proposal, Program Change: MD Program First Year (M1), be approved with an amendment and forwarded to the Registrar to enact.
     AMENDMENT: Attach documentation of curriculum/faculty committee approval
4. Submitted by the College of Medicine

- Admission Prerequisite Change – SR 4.2.3.3

*Proposal Author:* Marlene Sauer/Christopher Feddock  
*HCCC Reviewer:* Joanne Matthews  
*Transmit to:* Senate Council  
*ACTION:* It was moved by John D'Orazio, duly seconded by Dave Fardo and unanimously carried that the proposal, **Admission Prerequisite Change – SR 4.2.3.3**, be approved with a suggestion and forwarded to the Senate Council for approval.  
*SUGGESTION:* Address any typos