UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL
Tuesday, October 20th, 2015
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, Tony English, Dave Fardo, Joanne Matthews, Daniela Moga,
Leslie Scott*, Christina Studts, Erwin Turner

MEMBERS
ABSENT: John D’Orazio, Robert Frazer, Fran Hardin-Fanning, Paul Kearney

OTHERS
PRESENT: Mikael Jones, Jim Lindsay

1. Submitted by the College of Nursing

   ▪ Program Change: RN/BSN Option – Admission Requirements
     • New Course: NUR 451
     • New Course: NUR 452
     Proposal Author: Pat Howard
     HCCC Reviewer: Michelle Butina
     Transmit to: Undergraduate Council

     ACTION: It was moved by Michelle Butina, duly seconded by Tony English and unanimously
     carried that the proposal, RN/BSN Option – Admission Requirements, be approved with an
     amendment and forwarded to the Undergraduate Council to approve.

     AMENDMENT: Recommend syllabus includes:
     ▪ Preferred method of contacting instructor
     ▪ Missing Academic Accommodations statement

2. Submitted by the College of Pharmacy

   ▪ Program Change: Pharm D – Patient-centered Care Experience (PaCE)
     • New Course: PHR 910
     • New Course: PHR 920
     • New Course: PHR 930
     • New Course: PHR 940
     • New Course: PHR 950
     • New Course: PHR 960
     Proposal Author: Mikael Jones
     HCCC Reviewer: Joanne Matthews
     Transmit to: Registrar

     ACTION: It was moved by Joanne Matthews, duly seconded by Younsoo Bae and unanimously
     carried that the proposal Patient-centered Care Experience (PaCE), be approved amendment
     and forwarded to the Registrar to instate.

     AMENDMENT: Recommend syllabus includes/addresses:
     ▪ “Lab Content and Schedule” should reflect “Competency objectives”
     ▪ Dates in the “Summary Description”
     ▪ Address any typos
     ▪ Make-up exam policy
     ▪ Remediation nuances
     ▪ Clarification/context of the “required by state” statement in the syllabi regarding
       course/instructor evaluations.
Program Change: Pharm D – Professional Year 3 Curriculum

- New Course: PHR 951
- New Course: PHR 954
- New Course: PHR 956
- New Course: PHR 957
- New Course: PHR 961
- New Course: PHR 964
- New Course: PHR 965
- New Course: PHR 966
- New Course: PHR 967

Proposal Author: Frank Romanelli
HCCC Reviewer: Dave Fardo
Transmit to: Registrar

ACTION: It was moved by Dave Fardo, duly seconded by Tony English and unanimously carried that the proposal Pharm D – Professional Year 3 Curriculum, be approved amendment and forwarded to the Registrar to instate.

AMENDMENT: Recommend syllabus includesพรีเมียร์addresses:
- Make-up exam policy
- Clarification/context of the “required by state” statement in the syllabi regarding course/instructor evaluations.

New Course: PHS 711

Proposal Author: Greg Graf
HCCC Reviewer: Tony English
Transmit to: Graduate Council

ACTION: It was moved by Tony English, duly seconded by Joanne Matthews and unanimously carried that the proposal, PHS 711, be approved with an amendment and forwarded to the Graduate Council to approve.

AMENDMENT: Recommend syllabus includes:
- Update contact info under “Accommodation due to disability”
- Update footer to PHS 711
- Address Typos

Adjourn 4:55 pm

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Jim Lindsay, HCCC Coordinator