MINUTES: Academic Council for the Medical Center
PRESIDING: Phyllis Nash
MEMBERS PRESENT: Jodelle Deem, Donald Falace, Thomas Foster, Brian MacPherson, Michael Mendenhall, James Pauly, Karen Skaff, Janella Spencer, Sherry Warden, Margaret Wimmer
MEMBERS ABSENT: William Cohen, David Nash, Richard Smith
OTHERS PRESENT: Lynne Hall, Louis Hersh, David Kaetzel

Dr. Nash called the meeting to order at 4:00 p.m.

Approval of Minutes
The minutes of the August 22, 2000 meeting were approved as circulated.

Dr. Nash welcomed everyone to the first Council meeting for 2000-2001.

Submitted by the College of Nursing

Dr. Lynne Hall, Assistant Dean for Research and Doctoral Studies in the College of Nursing, gave the Council background and an overview of the proposal to change the GRE policy, the residency requirement and the master’s degree requirement in the Ph.D. Program.

The reviewer was Dr. Donald Falace, Professor in the College of Dentistry.

ACTION: It was moved (Falace), duly seconded (Warden), and unanimously carried, that the proposal to change the GRE policy, the residency requirement and the master’s degree requirement in the Ph.D. Program, be approved, and forwarded to the Graduate Council for approval.

Submitted by the College of Medicine

Dr. Louis Hersh, Chair of the Department of Biochemistry and Dr. David Kaetzel, Associate Professor in the Department of Pharmacology, gave the Council background and an overview of the proposal to change the name of the Department of Biochemistry to the Department of Molecular and Cellular Biochemistry and to change the name of the Department of Pharmacology to the Department of Molecular and Biomedical Pharmacology.

*Indicates member provided coverage at meeting by having their alternate member attend.
The reviewer was Dr. Thomas Foster, Professor in the College of Pharmacy.

ACTION: It was moved (Foster), duly seconded (Mendenhall), and unanimously carried, that the proposal to change the name of the Department of Biochemistry to the Department of Molecular and Cellular Biochemistry and to change the name of the Department of Pharmacology to the Department of Molecular and Biomedical Pharmacology, be approved, and forwarded to the Senate for approval.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:25 p.m. Dr. Nash invited any new Council members to stay for a short overview of the Academic Council and the process of submitting proposals through the various Councils.

Respectfully submitted:

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Cathy Owen

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