UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL
Tuesday, December 17th, 2013
4:00 p.m. Room 214f Biological Pharmaceutical Complex Bldg.

M I N U T E S

PRESIDING: Cynthia Beeman

MEMBERS
PRESENT: Ron Botto, Jan Forren, Patrick Kitzman, WooIn Lee, Richard Mitchell, Kenneth Record, Sarah Wackerbarth
MEMBERS ABSENT: Esther Dupont-Versteegden, Greg Jicha, Elizabeth Salt, Susan Smyth, Emily Van Meter
OTHERS PRESENT: Jim Geddes, Jim Lindsay

1. Approval of Minutes as posted on HCCC website

2. Submitted by the College of Medicine

  ▪ New Course: ANA 410G “Neurobiology of Brain and Spinal Cord Disorders"
    Proposal Author: Jim Geddes
    HCCC Reviewer: Ken Record
    Transmit to: Graduate Council
    ACTION: It was moved by Ken Record, duly seconded by Ron Botto and unanimously carried that the proposal, ANA 410G, be approved with an amendment and forwarded to the Graduate Council to approve.
    AMENDMENT: Update Syllabus

  ▪ New Course: TOX 409G “Toxicology & Human Health"
    Proposal Author: Isabel Mellon
    HCCC Reviewer: Sarah Wackerbarth
    Transmit to: Graduate Council
    ACTION: It was moved by Sarah Wackerbarth, duly seconded by Jan Forren and unanimously carried that the proposal, TOX 409G, be approved and forwarded to the Graduate Council to approve.

3. Submitted by the College of Nursing

  ▪ New Course: NUR 384 “Introduction to Perioperative Nursing"
    Proposal Author: Jan Forren
    HCCC Reviewer: WooIn Lee
    Transmit to: Undergraduate Council
    ACTION: It was moved by WooIn Lee, duly seconded by Ron Botto and unanimously carried that the proposal, NUR 384, be approved with an amendment and forwarded to the Undergraduate Council to approve.
    AMENDMENT: Update Syllabus

4. Other Business

  ▪ HCCC Senate Rule Change