UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL
Tuesday, February 18th, 2014
4:00 p.m. Room 214f Biological Pharmaceutical Complex Bldg.

MINUTES

PRESIDING: Cynthia Beeman

MEMBERS
PRESENT: Esther Dupont-Versteegden, Jan Forren, Wooin Lee, Richard Mitchell, Kenneth Record, Sarah Wackerbarth

MEMBERS
ABSENT: Patrick Kitzman, Greg Jicha, Elizabeth Salt, Susan Smyth, Emily Van Meter

OTHERS
PRESENT: Larry Cunningham, Jim Pauly, Jim Lindsay

1. Approval of Minutes as posted on HCCC website

2. Submitted by the College of Nursing

   ▪ Program Change: BSN
     Proposal Author: Pat Burkhart
     HCCC Reviewer: Wooin Lee
     Transmit to: Undergraduate Council
     ACTION: It was moved by Ken Record, duly seconded by Jan Forren and unanimously carried that the proposal, Program Change: BSN, be approved and forwarded to the Undergraduate Council to approve.

   ▪ New Course: NUR 540 “Health Care Systems from an Interprofessional Perspective”
     Proposal Author: Mollie Aleshire
     HCCC Reviewer: Wooin Lee
     Transmit to: Undergraduate Council
     ACTION: It was moved by Ken Record, duly seconded by Jan Forren and unanimously carried that the proposal, NUR 540, be approved and forwarded to the Undergraduate Council to approve.

3. Submitted by the College of Pharmacy

   ▪ MS/PharmD in Pharmaceutical Sciences
     Proposal Author: Jim Pauly
     HCCC Reviewer: Jan Forren
     Transmit to: Graduate Council
     ACTION: It was moved by Jan Forren, duly seconded by Richard Mitchell and unanimously carried that the proposal, MS/PharmD in Pharmaceutical Sciences, be approved and forwarded to the Graduate Council to approve.

4. Submitted by the College of Medicine

   ▪ Oral & Maxillofacial Surgery MD change
     Proposal Author: Larry Cunningham
     HCCC Reviewer: Ken Record
     Transmit to: Registrar
     ACTION: It was moved by Richard Mitchell, duly seconded by Esther Dupont-Versteegden and unanimously carried that the proposal, Oral & Maxillofacial Surgery MD change, be approved and forwarded to the Registrar to instate.