UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL
Tuesday, January 21st, 2014
4:00 p.m. Room 214f Biological Pharmaceutical Complex Bldg.

MINUTES

PRESIDING: Cynthia Beeman

MEMBERS PRESENT: Ron Botto, Esther Dupont-Versteegden, Patrick Kitzman, Wooin Lee, Richard Mitchell, Kenneth Record, Elizabeth Salt, Sarah Wackerbarth

MEMBERS ABSENT: Jan Forren, Greg Jicha, Susan Smyth, Emily Van Meter

OTHERS PRESENT: Jim Lindsay

1. Approval of Minutes as posted on HCCC website

2. Submitted by the College of Nursing

- **New Course: NUR 386 “Emergency Nursing Elective”**
  
  *Proposal Author:* Pat Burkhart
  
  *HCCC Reviewer:* Sarah Wackerbarth
  
  *Transmit to:* Undergraduate Council
  
  **ACTION:** It was moved by Ron Botto, duly seconded by Richard Mitchell and unanimously carried that the proposal, **NUR 386**, be approved with an amendment and forwarded to the Undergraduate Council to approve.
  
  **AMENDMENT:** Update prerequisites on form & syllabus

- **Course Change: NUR 940 “Advanced Nursing in Acute Care: The Adult- Gerontology Acute Care Nurse Practitioner”**
  
  *Proposal Author:* Melanie Hardin-Pierce
  
  *HCCC Reviewer:* Sarah Wackerbarth
  
  *Transmit to:* Registrar
  
  **ACTION:** It was moved by Ron Botto, duly seconded by Ken Record and unanimously carried that the proposal, **NUR 940**, be approved with an amendment and forwarded to the Registrar to instate.
  
  **AMENDMENT:** Update Syllabus: 1) minimum University policy requirements, 2) Contact info.

- **Course Change: NUR 946 “Adult-Gerontological Clinical Nurse Specialist providing Acute Care across the Life Span of the Adult”**
  
  *Proposal Author:* Martha Biddle
  
  *HCCC Reviewer:* Patrick Kitzman
  
  *Transmit to:* Registrar
  
  **ACTION:** It was moved by Ron Botto, duly seconded by Richard Mitchell and unanimously carried that the proposal, **NUR 946**, be approved with an amendment and forwarded to the Registrar to instate.
  
  **AMENDMENT:** Update Syllabus: Add make-up policy
Course Change: NUR 947 “Adult-Gerontological Clinical Nurse Specialist providing Chronic Care across the Life Span of the Adult”

Proposal Author: Martha Biddle
HCCC Reviewer: Patrick Kitzman
Transmit to: Registrar

ACTION: It was moved by Ron Botto, duly seconded by Richard Mitchell and unanimously carried that the proposal, NUR 947, be approved with an amendment and forwarded to the Registrar to instate.

AMENDMENT: Update Syllabus: Add make-up policy

3. Other Business

- HCCC Senate Rule Change Memo
- Senate Council: SREC Memos
  - MEMO: Confirmation of Expedient Vetting Process for Academic Course/Program Proposals Under Senate Rules
  - #1 SREC Interpretation Letter to Facilitate HCCC 05-17-2013
  - #2 Draft of Senate Rules Showing Facilitative SREC Interpretation - to soon be posted
  - #3 SC Chair to HCCC Chair Letter 11-6-2013 Explaining eCATS Facilitation to HCCC
  - #4 eCATS screen shot showing operational deference arranged by Senate Council Office for the HCCC