

Minutes for the Academic Council for the Medical Center

August 17, 2004

PRESIDING: David Watt

MEMBERS

PRESENT: William Cohen, Elizabeth Debski, Linda Dwoskin,*Karen Blumenschein, Sharon Lock, Donna Morris, Paul Osborne, Susan Queen, Mary Kay Rayens, Dean White

MEMBERS

ABSENT: Willem de Villiers, Jimmi White, Malkanthie McCormick, Ann Peden

OTHERS

PRESENT: Steve Browning, Jeff Davidson, Linda Gorman

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

Approval of Minutes

The minutes of the July 20, 2004 meeting were approved as circulated.

Submitted by the College of Medicine

Dr. Watt, representing the College of Medicine, gave the Council background and an overview of the proposal to create a department of Orthopedics.

The reviewer was Dr. Dwoskin, in the College of Pharmacy.

ACTION: It was moved (Dwoskin), duly seconded (White), and carried (one abstention), that the proposal to create a Department of Orthopedics, be approved and forwarded to the Senate Council for approval.

Dr. Jeff Davidson, in the College of Medicine, gave the Council background and an overview of the course change application for MI 816

The reviewer was Dr. Karen Blumenschein, in the College of Pharmacy.

ACTION: It was moved (Blumenschein), duly seconded (Dwoskin), and unanimously carried, that the requested course changes to MI 816, be approved, and forwarded to the Graduate Council for approval.

*Indicates alternate member

Dr. Darrell Jennings, in the College of Medicine, gave the Council background and an overview of the Change in MD-PhD Track.

The reviewer was Dr. Sue Queen, in the College of Health Sciences.

ACTION: It was moved (Queen), duly seconded (Morris), and unanimously carried, that the proposal to change the MD-PhD Track, be approved, upon the provision that the appropriate form accompany the document, and be forwarded to the Graduate Council for approval.

Submitted by the College of Health Sciences

Dr. Linda Gorman, in the College of Health Sciences, gave the Council background and an overview of the new course application for CSC 749 .

The reviewer was Dr. Lock, in the College of Nursing.

ACTION: It was moved (Lock), duly seconded (White), and unanimously carried, that the new course be approved and forwarded to the Graduate Council for approval.

Adjournment

There being no further items for discussion, the meeting was adjourned at 5:15 p.m.

Respectfully submitted:



Rita Wilkie