

UNIVERSITY OF KENTUCKY
MEDICAL CENTER

October 19, 2004

MINUTES: Academic Council for the Medical Center

PRESIDING: Paul Kearney and David Watt

MEMBERS

PRESENT: William Cohen, Elizabeth Debski, Steve Browning, *Paul Bummer, Paul Kearney, Robert Kuhn, Janice Kuperstein, Malkanthie McCormick, Karen Novak, Susan Queen, Mary Kay Rayens

MEMBERS

ABSENT: Ann Peden (on sabbatical), Dean White

OTHERS

PRESENT: Tim Uhl, Elizabeth Schulman, Alan Daugherty, Joel Lee, and Scott Prince

Dr. Kearney called the meeting to order at 4:15 p.m. Dr. Watt chaired at 4:22.

Submitted by the College of Health Sciences

Dr. Elizabeth Schulman, in the College of Health Sciences, provided the Council background and an overview of the request for program revision and re-activation of BHS-CLM.

The reviewer was Malkanthie McCormick, in the College of Medicine.

ACTION: It was moved by Paul Kearney, duly seconded by Mary Kay Rayens, and unanimously carried, that the proposal requesting approval for a program revision and re-activation of BHS-CLM, be approved, and forwarded to the Senate Council for approval.

Submitted by the College of Public Health

Drs. Scott Prince and Joel Lee provided the Council background on the SPH 996 and SPH 601 course changes.

The reviewer was Robert Kuhn, College of Pharmacy .

ACTION: It was moved by Paul Kearney, duly seconded by Robert Kuhn, and carried, with one abstention, that the proposal requesting approval of course changes for SPH 996 and 601 for the College of Public Health, be approved, and forwarded to the Graduate Council for approval.

Submitted by the College of Medicine

Dr. Alan Daugherty, in the College of Medicine, provided the Council background and an overview of the proposal to approve a proposal to create the Cardiovascular Research Center.

The reviewer was Janice Kuperstein, in the College of Health Sciences.

ACTION: It was moved by Janice Kuperstein, duly seconded by Paul Kearney, and unanimously carried, that the proposal to approve the creation of the Cardiovascular Research Center, be approved and forwarded to the Senate Council.

Submitted by the College of Health Sciences

Dr. Tim Uhl, in the College of Health Sciences, provided the Council background and an overview of the proposal to approve course changes for AT 690 and At 695.

The reviewer was Dr. Paul Kearney, in the College of Medicine.

ACTION: After discussion by the Council members it was moved by Robert Kuhn, duly seconded by Malkanthie McCormick, and unanimously carried, that the proposal to approve a course changes for AT 690 and At 695 be approved with amendments in wording of the applications' new bulletin description, which is reflected in the documents that are forwarded to the Graduate Council.

Approval of Minutes

The minutes of the September 21, 2004 meeting were approved as circulated.

Other Business:

Dr. Novak, liaison to the Graduate Council, informed the Academic Council members of a notice of three proposed changes in doctorate program requirements. The Graduate Council is sending the information to all doctorate programs and wishes for the program directors to acknowledge receipt of the information.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4: 40 p.m.

Respectfully submitted:



Rita Wilkie