Minutes Academic Affairs Committee Board of Trustees December 12, 2006

The Academic Affairs Committee of the Board of Trustees met in Room A, 18th Floor Patterson Office Tower at 10:00 a.m. on December 12, 2006. Ann Haney, Acting Chair of the Academic Affairs Committee, called the meeting to order. The following members of the Committee were in attendance: Penny Brown, Ernie Yanarella and Barbara Young.

<u>AACR 1: Candidates for Degrees</u> – Resolution requesting authorization for the President to confer degrees to each individual identified on the attached list, upon certification that the requirements for those degrees have been satisfactorily completed. A motion was made by Barbara Young to approve the recommendation. The motion was unanimously approved.

<u>AACR 2: Candidates for Degrees Bluegrass Community and Technical College</u> – Resolution requesting authorization for the President to confer degrees to each individual identified on the attached list, upon certification by the Kentucky Community and Technical College System Board and the University of Kentucky Registrar that the requirements for those degrees have been satisfactorily completed. A motion was made by Barbara Young to approve the recommendation. The motion was unanimously approved.

<u>AACR 3: Academic Degree Recommendation</u> – Resolution requesting the Board approve the establishment of a Master of Science in Athletic Training degree, effective in the spring 2007 semester. The proposed new degree is a post-baccalaureate program designed to accommodate both National Athletic Trainers Association (NATA) certified athletic trainers and NATA 'certification eligible' athletic trainers. Coursework and clinical experiences are designed to develop skills necessary to conduct research and increase proficiency in injury prevention, treatment, and rehabilitation. The goal of the program is to develop critical consumers of research and accepted clinical practices, advanced health care providers, and leaders in the clinical, education, and research endeavors of the profession. A motion was made by Ernie Yanarella to approve the recommendation. The motion was unanimously approved.

Ms. Haney thanked everyone for attending; adjourning the meeting at 10:10 a.m.

Respectfully submitted,

Ann Haney, Acting Chair Academic Affairs Committee