MEMBERS PRESENT: Dr. Henry Frierson, Chair; Dr. Michael Annable, Dr. Virginia Dodd, Dr. Arthur Edison, Dr. Peter Hansen, Dr. Christopher Janiszewski, Dr. Michael Marsiske, Dr. Leslie Odom, Dr. Craig Osenberg

MEMBERS ABSENT: Dr. Maureen Keller-Wood, Dr. Lisa McElwee-White, Dr. Joyce Stechmiller, Dr. Leonardo Villalón, Mr. Ryan Gross (GSC), Mr. Matthew Vernon (GSC alt)

GUESTS PRESENT: Dr. Sven Normann (Pharmacy), Mr. Steve Pritz (Registrar), Dr. Karen Whalen (Pharmacy)

STAFF PRESENT: Dr. Karen Bradley (recording), Dr. Laurence Alexander, Ms. Kathy Carroll, Dr. Kenneth Gerhardt, Mr. Gregory Orloff

The meeting was called to order at 1:00 P.M.

I. ACTION ITEMS

1. Minutes from the January 20, 2011 Graduate Council meeting. Approved unanimously.

2. Proposal for a new concentration in Clinical Pharmacy for the MS-Pharmacy degree. Dr. Sven Normann and Dr. Karen Whalen discussed several aspects of the proposal. This proposal was developed specifically for international students in countries that do not have a PharmD degree. For domestic students there are more appropriate options than the proposed program. All the course work will be online, using existing distance delivery methods. The process of selection and supervision of clinical preceptors in the student’s home country was reviewed. In some countries, there are existing facilitators who have previously worked with the international PharmD program. Depending on the student’s country, the program would arrange clinical preceptors. There would be an application process and phone interviews; faculty from pharmacy programs in international universities would be sought. Preceptors will receive a minimal compensation. For the comprehensive exam, students will come to UF, or a faculty member will go to the student’s country; there is consideration being given to a “regional” European site. The program uses generic formula names to address the differences in medication listings in each country. Motion: approved unanimously. Effective date: Fall 2011.

The meeting adjourned at 1:18 P.M

Next Meeting: Thursday, March 17, 2011