

**Health & Human Performance
Department Meeting Minutes
December 1, 2011**

Present: Glenn Carlson, Jen Christensen, Jeff Engstrom, Jim Geidner, Jay Johnson, Dave Kroll, Kim Lebard-Rankila, Don Mulhern, Ray Reinertsen, Rhoda Robinson, Robin Lisdahl

Excused: Bill Simpson

Motion (Christensen/Kroll) to approve the minutes from the November 17, 2011 department meeting. Motion passed.

Announcements

Faculty Senate Update (Simpson):

Jen reported in Bill's absence. There will be a special meeting on December 6th to discuss IDM's. The Executive Committee will meet December 13th. The regular Faculty Senate will meet on December 20th.

HWM Update (Simpson):

Glenn reported in Bill's absence. Courses will start being taught next semester. See schedule below:

Spring 2012 – Bill
Fall 2012 – Dave, Ray
Spring 2013 – Jeff
Fall 2013 – Glenn

There should be more FTE coming to our department for this program.

UAAC Update (Geidner):

The BA/BS proposal was voted down. Separation of the Non-Western and diversity requirement was passed. The committee is still working on catalog copy changes.

Graduate Special Ed Program Update (Christensen/Robinson):

Changes to catalog copy are being completed. A meeting was held to clarify the processes associate with this.

HHP Club:

They will meet next Wednesday, December 7th. They will be collecting money from their Pennies for Push-Ups fundraiser.

Chancellor Visit:

This has been moved to December 15th.

SSCI:

Glenn is finishing up on this. It should be done next week.

First Year Seminars (FYS):

Enrollments are low. Please encourage your Freshman students to take a FYS course.

Senior Year Experience Presentations (SYE):

The presentation schedule has been posted.

Agenda Items – OLD

Catalog Copy:

The following motion is on the table from the last meeting:

Motion (Johnson/Reinertsen) to reinstate HHP 340 into the Community Health Promotion major and to remove HHP 363. Motion passed.

Agenda Items - NEW

Special Education:

Jen presented a list of 6 proposed changes to be made within the Special Education program for catalog copy:

1. MSE Special Education Course Descriptions
2. MSE Special Education Crosswalk with TEAC Rationale
3. SPED 710 Course Proposal
4. Adaptive Education Minor Catalog Copy (clean copy)
5. Adaptive Education Minor Catalog Copy (registrar version)

Motion (Robinson/Reinertsen) to accept the 6 items presented for catalog copy. Motion passed.

Other Business

- Sick leave reports are due December 5th.
- Kim will be joining the department full-time as of Spring semester.

Meeting adjourned (Kroll/Engstrom)

Submitted by: Robin Lisdahl

Next Department Meeting: 12/15/11