

**Health & Human Performance
Department Meeting Minutes
October 14, 2008**

Present: Jay Johnson, Ray Reinertsen, Kim Lebard-Rankila, Char Matheson, Dave Kroll, Jeff Engstrom, Bill Simpson, Glenn Carlson, Don Mulhern, Dave Buchanan

Minutes from the September 23, 2008 department meeting approved (Kroll/Mulhern)

Announcements

Department Chairs Meeting Update (Carlson):

Global Studies Minor – instructors are encouraged to examine their courses to identify those which might be appropriate electives for this new minor

Faculty Assignments/Workload – this form is coming out soon. The HHP office will complete the form and forward to department members for review by email.

Hiring Process – the HHP aquatics position was denied in the first round.

Ad Hoc Budget – the department has received a budget for ad hoc instructors for 2009-2010. Bill Simpson will be in Scotland Spring 2010.

Classroom Modification/Lab Modernization – there were no funds available last spring, but will be this spring. Applications will be due November 6, 2008.

List for Department Progress – this was distributed to department members at last meeting. Glenn Carlson will email another copy to department members for review. He is requesting that the department split up the items and work on them in smaller committees for presentation to the group for discussion.

OLD Business

Fall Preview Days: Char will confirm that there is a table for HHP. Volunteers to staff the table were identified.

HHP Majors Club has applied for a budget and also for an emergency budget. It is not known whether it was approved.

Exercise Science Accreditation – Motion: Should HHP commence with a self-study for accreditation by the Committee of Accreditation on Exercise Science? (Simpson/Kroll)
Motion tabled (Simpson/Kroll).

NEW Business

Meeting adjourned (Engstrom/Rankila)

Submitted by: Charlene Matheson

Next Department Meeting: October 28, 2008