Health & Human Performance
Department Meeting Minutes
November 11, 2008

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

Minutes from the October 28, 2008 department meeting approved (Reinertsen/Buchanan)

Announcements

Department Chairs Meeting update:
Academic Service Learning is offering a $500 minigrant to encourage faculty to incorporate service learning into courses.

Discussed five-year academic plan

Many did not turn in midterm grades. Discussed putting midterm grade reporting in performance reviews.

There is interest in creating 1-2-1 or 2-2-2 program with Chinese universities. Sports Management with Coaching and Wellness and Fitness might be appropriate for this program. Ray Reinertsen volunteered to work on this initiative.

HHP Club: 16-18 students attended the last HHP Majors Club meeting. Next meeting they will be voting on the officers and the club charter.
Next HHP Club meeting is Wednesday, 12/3/08.

OLD Business

HHP Self-Study: Motion to initiate the CAHAP self-study (Simpson/Engstrom) passed.

Department Goals Committees: Tabled for next meeting

Chalk & Wire: Chalk & Wire portfolios have been completed for all majors and minors currently reviewed by DPI. Goal is to complete a portfolio for all department majors and minors. Standards and goals are needed for Wellness and Fitness and Exercise Science.

NEW Business

Wellness and Fitness Program: Discussed issues relating to developing standards and goals.

Faculty Assessment Form: Tabled for next meeting

Distance Learning: Tabled for next meeting

Meeting adjourned (Simpson/Buchanan)
Submitted by: Charlene Matheson
Next Department Meeting: November 25, 2008
Department Goals Committee Membership:

<table>
<thead>
<tr>
<th>Category</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exercise Science</td>
<td>Simpson, Engstrom</td>
</tr>
<tr>
<td>Wellness/Fitness</td>
<td>Reinertsen, Engstrom, Simpson</td>
</tr>
<tr>
<td>Community Health Promotion</td>
<td>Kroll, Rankila</td>
</tr>
<tr>
<td>Sport Management</td>
<td>Johnson</td>
</tr>
<tr>
<td>Physical Education</td>
<td>Completed (Carlson, Johnson)</td>
</tr>
<tr>
<td>Health Education</td>
<td>Completed (Carlson, Johnson)</td>
</tr>
</tbody>
</table>