

**Health & Human Performance
Department Meeting Minutes
March 24, 2009**

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

Minutes from the March 10, 2009 department meeting approved (Engstrom/Simpson)

Announcements

Chairs Meeting Update: 5% tuition increase should cover most of the deficit. The Faculty/Staff Handbook is currently being reviewed. Applications and deposits are up. The CIPT is putting together a priority list for the campus. There are 6 certified positions being hired now. Four have been hired. Summer college: Must make \$750,000 in the summer. Overloads are limited to \$12,000/year for full-time faculty/staff including Distance Learning, but not including summer.

SOAR Dates: Looking for volunteers for SOAR: 5/1 (JE); 5/5 (DM/JJ), 6/16 (DB), 6/23, 6/30, 7/9, 7/28, 8/4. Volunteers should contact Char as soon as possible.

Advisement starts 4/13/09.

Schedule change, Char: Char's office schedule will change from MTRF 7:45-1:00 to TWRF 7:45-1:00 starting 4/6/09.

OLD Business

Curriculum Development:

Catalog Copy: Motion to accept course descriptions for HHP 100-250, except HHP 160, as written passed unanimously (Reinertsen/Rankila). Remainder of the course descriptions will be reviewed by the assigned instructor. Please be ready with changes for the next meeting.

Senior Experience Proposal: The department's senior experience proposal was accepted after providing some clarification to the committee (GC).

NEW Business

ACSM Meeting: ACSM meeting in St. Cloud is this week. Bill Simpson is speaking and Jeff Engstrom will be attending. Four students are also attending. The HHP Club may be able to fund their registration fees.

HHP Club Raffle: The HHP Club plans to start selling the tickets this month, hoping to sell 200 \$20 tickets in order to give away \$2000 and keep \$2000. Funds will be used to pay for food and scholarships for certifications. Students must be club members to receive scholarships.

End of Semester Wrap-up: Plans are to complete the catalog copy revisions by the end of this school year.

Wellness Conference: The department supports encouraging students to attend this conference as interns. Ray Reinertsen has made arrangements with the conference organizer to accept 4-6

UWS HHP students to intern at the conference as a practicum. The HHP Club may be able to fund their registration fees. Motion to request that Ray Reinertsen request funds from Academic Staff Senate to attend the National Wellness Conference in July so that he may accompany students who are attending: passed (Rankila/Simpson).

Meeting adjourned (Simpson/Mulhern)

Submitted by: Charlene Matheson

Next Department Meeting: April 7, 2009

Department Goals Committee Membership:

Exercise Science:	Simpson, Engstrom
Wellness/Fitness:	Reinertsen, Engstrom, Simpson
Community Health Promotion:	Kroll, Rankila
Sport Management:	Johnson
Physical Education:	Completed (Carlson, Johnson)
Health Education:	Completed (Carlson, Johnson)