Present: Jay Johnson, Ray Reinertsen, Char Matheson, Dave Kroll, Jeff Engstrom, Bill Simpson, Glenn Carlson, Don Mulhern

Minutes from the September 9, 2008 department meeting approved (Simpson/Buchanan)

OLD Business

Reviewed the decision to track student certification to assess the department’s outcomes.

NEW Business

Department Program Caps: The number of students the HHP program can handle is being requested. Discussion on this topic and decision to go with 200 as a maximum. Glenn Carlson will email department members with updates if additional information or questions come up in the process.

Majors Club: Glenn Carlson discussed his proposal for the majors club. Dates have been set and he requested that each department member commit to a number of meetings, with responsibility rotated within the department. Goals of the majors club would be to fundraise to facilitate student travel to conferences as attendees or presenters. First meeting is set for October 1 at noon in HWC 2440. Department members are asked to email to Glenn Carlson the names of students who might be nominated for leadership positions within the club for startup purposes.

Exercise Science Accreditation: Bill Simpson presented his thoughts on gaining accreditation for HHP’s exercise science concentration. The group agreed that this topic needs more discussion and are encouraged to review Bill Simpson’s document and discuss before the next meeting. The first step would be a self study conducted in-house. Proposed motion item will be “should HHP’s exercise science program be accredited?” For more information, see [http://www.coaes.org](http://www.coaes.org)

Fall Preview Days: Fall Preview Days are scheduled for
  - Thursday, October 16, 3-4:00 p.m.
  - Friday, October 17, 11:00-12:00 p.m.
  - Friday, October 24, 11:00-12:00 p.m. (Bill Simpson?)

Don Mulhern will be hosting a table at two of the Fall Preview Days for Athletics and has volunteered to double up with HHP.

Announcements

Meeting adjourned (Buchanan/Engstrom)

Submitted by: Charlene Matheson

Next Department Meeting: October 14, 2008