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

Minutes from the November 17, 2009 and November 24, 2009 department meeting approved (WS/DK).

Announcements
Department Chair Update: Summer school scheduling and faculty compensation were discussed. Faculty pay will be averaged across the department with a goal of reaching 12 students per course. Averaging does not include Continuing Education or Distance Learning classes. Summer school starts on May 24, 2010.

Academic Senate Update: Bill Simpson needs a replacement for the January – April faculty senate meetings which are held the 3rd Tuesday of each month. Jeff Engstrom volunteered to replace him during this time. Bill will attend the final meeting of the academic year in May.

HHP Club Update: The HHP Club was awarded $700 less than last year. Three students are planning to attend the national ACSM conference with Bill Simpson. Only one student has expressed interest in attending the St. Cloud tutorial with Jeff Engstrom.

Agenda Items – OLD

Agenda Items – NEW
Mid-Winter Preview Majors & Opportunities Market will be held on Saturday, January 30, 2010. One or two department members are needed to staff the HHP table from 11:00-12:00 p.m.

Other
HHP 102 pretesting will be on Friday, January 22. Lab starts January 25 through 2/22, with the posttest on 2/29/10. Writing components of the lab were discussed. Ray Reinertsen reported that students will be clearly told that effort in the lab is expected.

Dave Kroll reported that there is a question about whether to require medical histories of students enrolled in HHP activity classes. This topic will be reviewed at next meeting.

Meeting adjourned (WS/JE)
Submitted by: Charlene Matheson
Next Department Meeting: January 26, 2010

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)