

**Health & Human Performance
Department Meeting Minutes
April 13, 2010**

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

Minutes from the March 23, 2010 department meeting approved (Reinertsen/Engstrom).

Announcements

Department Chair Update: (GC) No meeting was held yesterday.

Faculty Senate Update: (JE) Discussion regarding proposed restructuring of the promotion committee. Department recommends that the promotion committee be eliminated and weight promotional decisions toward departmental recommendations.

HHP Majors Club Update: (GC) The club has \$800-900 left to spend and plan to send Niki Hiebing and Bill Simpson to present at the upcoming Baltimore conference. Club members are also purchasing t-shirts. New officers will be elected for next year. Goal is to elect one officer from each major.

HHP 102 Update: (GC) HHP 102 lab went well. The Microfits are completed. HHP 337 lab assistants coordinated the completion of 197 HHP 102 fitness assessments through the exercise physiology lab. Lab instructors are asked to turn in their grades to Glenn Carlson as soon as possible, even if they are not complete. Suggestion to provide t-shirts to the HHP 337 students to assist in identifying them to HHP 102 students.

HHP Designated Scholarships: (CM) Due to HHP office by 4/15/10

Spring Preview and Opportunities Market: (CM) April 17, 3:00-4:00 p.m. Need volunteers to staff the table.

Agenda Items – OLD

Medical Histories for Activities Classes: The August 1 due date for athletes' documentation will resolve the issues for the Athletic Training Office. Most instructors use something for their activities classes. This topic will be removed from future agendas.

Academic Advisement: Advisement issues were discussed.

Articulation Agreements: The articulation agreement for RACI has been completed and sent on to St. Scholastica. The second articulation agreement requires the Chair's signature. Suggestion that Admissions should be able to understand the articulation agreements well enough to market the option to incoming students.

First Year Seminars:

No ideas have been generated as yet. It was suggested that the department collaborate with First Nations Studies to develop an outdoor education course.

Agenda Items – NEW

SSCI: This is a statistical-based, data driven study which needs to be completed by fall, including an external review. The Provost will pay for a retreat the week after graduation to assist the department in completing the SSCI. Department members expressed interest in meeting more frequently to complete the SSCI.

HHP Distance Learning Major: The Health Education minor is online now. Most of the coursework required for the Health minor is also online. Proposal for the Wellness Fitness major to be prepared for distance learning. HHP 110, HHP 332, HHP 203, HHP 282, HHP 337 and activity courses would need to be addressed. Will discuss at next meeting.

Gen Ed Restructuring: Tabled for next meeting.

Other

Glenn Carlson distributed a course proposal for Outdoor Education: Climbing as an addition to available activities courses.

Meeting adjourned (JE/DK)

Submitted by: Charlene Matheson

Next Department Meeting: April 20, 2010