

**Health & Human Performance
Department Meeting Minutes
September 15, 2009**

Present: Don Mulhern, Jeff Engstrom, Bill Simpson, Dave Kroll, Glenn Carlson, Char Matheson

Minutes from the August 31, 2009 department meeting approved unanimously
(Engstrom/Simpson)

Announcements

HHP Club has a \$7,000 budget this year which they plan to use for attendance at professional conferences. Anyone can join the club with a \$5 dues payment. First meeting is tomorrow, 12:00 p.m., HWC 2440.

Conferences which the HHP Club may consider attending are:

AAHPERD, March 16-20, 2010, Indianapolis, IN
WAHPERD, October 28-30, 2009, Stevens Point, WI
MAHPERD, October 25-26, 2009, Roseville, MN
National Wellness Conference, July 17-22, 2010, Stevens Point, WI
ACSM, June 2-5, 2010, Baltimore, MD
Regional Chapter ACSM, October 16-17, 2009, Port Charles, IL
Northland Chapter ACSM, October 8-9, 2009, Wayne, NE
Northland Chapter ACSM Spring Tutorial, March 26, 2010, St. Cloud, MN

H1N1 Flu Preparation is being coordinated campus-wide right now. Instructors need to consider how to handle students who exhibit flu-like symptoms and who may be out of school for up to two weeks. Instructors also need to consider how to handle the possibility of becoming ill themselves.

Writing Across the Curriculum. Deb Schlacks is the coordinator. Every class should have a writing component, even activities classes.

Faculty Load Assignment Forms. These are required again this year. Char will prepare the forms, then forward to faculty and staff for additions and corrections. Please include all of your university-related activities on the forms.

Furlough approval. Furloughs must be approved by the department chair prior to use.

OLD Business

Catalog copy was discussed at the August 31, 2009, meeting. More changes may be required after discussions regarding possible curriculum changes.

Curriculum changes will need to be discussed in the next two meetings.

Exercise Science Concentration proposed changes (WS) will be discussed at next meeting during curriculum change discussion.

NEW Business

Bill Simpson is presenting at the St. Louis County Health and Human Services Conference at the DECC on October 6, 2009. His Nutrition students have been strongly encouraged to attend, but there is a conference fee.

Meeting adjourned (Mulhern/Engstrom)

Submitted by: Charlene Matheson

Next Department Meeting: September 22, 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)