

**Health & Human Performance
Department Meeting Minutes
March 1, 2011**

Present: Glenn Carlson, Jen Christensen, Jeff Engstrom, Jim Geidner, Jay Johnson, Dave Kroll, Kim Lebard-Rankila, Don Mulhern, Ray Reinertsen, Bill Simpson, Robin Lisdahl

Minutes from the February 15, 2011 department meeting were approved (Reinertsen/Engstrom).

Announcements

Faculty Senate Update (Simpson):

The Faculty Senate Executive Committee will meet today to discuss a global awareness definition, budget priorities, and the creation of an undergraduate research committee. The HWM Entitlement to Plan has been approved.

HWM Update (Simpson):

There is a meeting in Wisconsin Dells tomorrow to work on the courses, the matrix and the competencies of the courses so that they become seamless throughout the four universities.

Chancellor's Search (Simpson):

Four finalists have been named. They will here on campus to participate in open forums March 7-14 (MWFM) from 12-1 in the Yellowjacket Union. Faculty, staff, students and community members are encouraged to attend and ask questions. Two finalists should be of interest to our department. Dr. Cheryl Norton is the Former President at Southern Connecticut State University. She is an exercise physiologist. The other candidate is Dr. Steven Siconolfi. He is the Dean, School of Health Sciences and Human Performance at Ithaca College. He is also an exercise physiologist.

UAAC Update (Carlson):

The new child life course that was proposed by Jim was passed. Glenn's term is up this spring.

Child Wellness Major (Geidner):

Jim introduced a new child wellness major. It would be for students who want to work with children but not as teachers. The major would consist of courses in education as well as HHP courses. No additional courses would need to be created. Jim presented the major as a topic for discussion. This would not be a substitute for the child life certificate.

Graduate Special Ed Program Update (Christensen):

Not discussed.

Agenda Items – OLD

HHP Position:

Nothing has been done with this yet.

CIPT 3 Year Plan:

Glenn entered the information into Weave. A copy of the goals will be distributed to faculty. Assessment is now the focus. Jen mentioned her concern that graduate programs are not currently a part of the assessment plan.

Agenda Items – NEW

Foundation Scholarships:

The Foundation is now accepting applications for scholarships. Glenn put a list of them on the bulletin board in the hallway. Application forms are online. Students should be encouraged to apply.

Changes in the Registrar's Office:

- Course Substitution Form: This form allows for transfer and UWS course substitutions. Students no longer need to submit petitions to the Credits Committee. The form will ask if the substitution is permanent or not.
- Change of Grade Form: Grades can be changed at any time using the grade change form. Faculty should no longer physically go over to the Registrar's Office to initiate a grade change. Forms can be found online on the Registrar's site.
- Course Prefixes: The Registrar is relooking at everything in the catalog concerning majors and minors and whether you can have a minor in the same area as you have a major. This affects our Wellness/Fitness majors. The suggestion is that we change our prefixes. Glenn is going to ask for an exception.

Assessment:

5-6 outcomes are needed for each of our programs. PE and HE are taken care of as they have to follow national standards. Should ES and CHP have the same outcomes? It was suggested that they stay separate and combine later if needed. ECED and SPED needs outcomes as well at the Wellness/Fitness Major. A draft of 5-6 student learning outcomes needs to be sent to the Assessment Coordinator by March 11th. Faculty should submit their outcomes to Robin by this Friday, March 4th.

Budget:

Faculty need to be aware that there will be multiple insurance deductions taken from nine month employees in order to continue their insurances during the summer months. It is expected that healthcare premiums will double. It is encouraged that faculty take a look at this and start making plans if needed.

Budget change: \$250,000 cut for UWS over a biennium. They have established Budget Areas/Priorities for Investment: Student Experience, Recruitment and Marketing, Institutional Support. Robin will copy for faculty.

Other:

As a result of Jim and Jen's move from the Human Development Programs to HHP their graduate program catalog is not accurate. Jen has been working with Rhoda and Glenn on changes. She will be forwarding them to faculty via e-mail so they can review them prior to the next meeting. Changes will need to be approved by the department.

Meeting adjourned (JE/WS)

Submitted by: Robin Lisdahl

Next Department Meeting: March 15, 2011