

**Health & Human Performance
Department Meeting Minutes
March 15, 2011**

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

Minutes from the March 1, 2011 department meeting were approved (Reinertsen/Engstrom).

Announcements

Faculty Senate Update (Simpson):

The Faculty Senate will meet today to discuss the budget and to approve the creation of an undergraduate research committee.

HWM Update (Simpson):

The directors will meet in April to map the courses. The Authorization to Plan will go to Academic Affairs on Thursday for approval.

UAAC Update (Carlson):

Nothing at this time.

Graduate Special Ed Program Update (Christensen):

Nothing at this time.

Agenda Items – OLD

HHP Position:

Now is a good time to start this process.

Assessment:

Outcomes have been turned in. Glenn will e-mail them to faculty.

Agenda Items – NEW

SPED - ECSE:

Adaptive Education Action Items: Jen distributed a list of 6 proposed changes to be made within the Special Education Master's Degree program and the Adaptive Education minor. See attached document titled "SPED-ECSE Proposed Changes."

- #1 Creating a new prefix will identify courses in Early Childhood Special Education.

Motion (Simpson/Engstrom) to accept the proposed prefix changes for the graduate program. Motion carried.

The new prefix needs to be made clear at catalog revision time.

- #2 Course proposals are coming. No action was taken at this time.

- #3 Jenn will take this item to the Graduate Council. This may not need to be approved by the department. No action was taken at this time.

- #4 The Graduate Council requires that names of faculty be approved by department prior teaching in graduate programs. No action was taken at this time.
- #5 COMM 376 does not have the capacity for all of these students. It is being proposed that elective options are created instead of a specific course.

Motion (Simpson/Reinertsen) to accept the proposed changes to the 2010-2012 Catalog for the Adaptive Education minor. Motion carried.

- #6 Motion (Simpson/Reinertsen) to accept the proposed changes to the 2010-2012 Catalog for the Adaptive Education minor. Motion carried.

Other:

- There will be another open forum on university budget issues from noon to 1 p.m. Wednesday, March 16, in the Yellowjacket Union Great Room B and C.
- Continuing Education is asking that ECED break up their 3 credit courses into 1 credit courses to make them more affordable.
- Track-O-Rama will be here on Thursday, March 17th.
- Rhoda requested that our department meetings be moved to Thursdays for the remainder of the semester so that they would not conflict with her commitment to the Graduate Council.

Motion (Reinertsen/Christensen) to move department meetings to Thursdays for the remainder of the semester. Motion carried.

Meeting adjourned (JE/JC)

Submitted by: Robin Lisdahl

Next Department Meeting: April 7, 2011