

**Health & Human Performance
Department Meeting Minutes
April 7, 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 15, 2011 department meeting were approved (Christensen/Reinertsen).

Announcements

Faculty Senate Update (Simpson):

Dr. Renee Wachter has been recommended as the new UW-Superior Chancellor. The recommendation should be approved by the Board of Regents tomorrow.

HWM Update (Simpson):

The Entitlement to Plan has been approved. The next step is to have the Authorization to Implement approved by Academic Affairs next week.

UAAC Update (Carlson):

Academic Affairs meets next Tuesday. Anything requiring their approval needs to be turned in today.

Graduate Special Ed Program Update (Christensen):

It has been clarified with DPI that Special Education is a Graduate Approved Program. Students have three options: they can get their MSE-Special Education degree only, they can get the certification for licensure without getting the MSE degree, or they can get both. Students can also obtain single certification licensure.

Advisement:

Advisement is happening this week. Registration starts next week. Questions can be directed to Glenn.

Catalog Copy 2012-2014:

Catalog copy edits will happen next fall. Please look over the courses that you teach. Any degree changes should be prepared for discussion at our next department meeting.

Agenda Items – OLD

HHP Position:

Do we still want to pursue a search for fall semester? It was suggested that we advertise over the summer and interview in the fall moving the start date to Spring Semester 2012. It was asked if we could advertise for an Assistant/Associate professor.

Assessment:

Glenn will work on e-mailing the outcomes to faculty.

Scholarships:

There is folder in the main office with completed applications. Please stop by and review the applicants and make your recommendations. There are four scholarships available to students in HHP.

SPED-ECSE:

At the last meeting 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."

#2 Jen distributed course proposals for ECSE 7xx, SPED xxx, and ECSE 679 for review.

Motion (Reinertsen/Simpson) to approve the following three courses for addition to the Special Education Master's Degree program and move them forward to the Graduate Council: ECSE 7xx, SPED xxx, and ECSE 679. Motion carried.

#3 ECSE 679 does not exist as a slash course and was moved to #2. SPED 780 and 782 are to be revisited at a later date.

#4 Jen distributed vitas for Shevaun Stocker and Cecile Somme for review.

Motion (Simpson/Reinertsen) to approve Shevaun Stocker and Cecile Somme to teach in the Special Education MSE degree program and to renew David Craig, Susan Larson Kidd, Sally Pernu, and Caleb Knight. Motion carried.

Agenda Items – NEW

HLTH/COAC:

Degree requirements state that major and minor programs should be in different disciplines, i.e. half or more of the credits and/or upper division credits applied to one program should be distinct from those for another. Additional credits in one or more of the programs may be permitted to satisfy the distinction.

Since our department uses HHP for all of our courses we have two choices: request an exception or change our prefixes. Glenn proposed that we create a HLTH and a COAC prefix for the courses in our Health and Coaching minors.

Motion (Simpson/Reinertsen) to accept the prefix changes as proposed to the department.

Discussion followed. There was concern that some of the courses didn't fit with the proposed prefix changes.

Motion (Simpson/Reinertsen) to amend previous motion to accept the prefixes of HLTH and COAC and not the courses associated with them. Opposed: Johnson. Abstained: Christensen, Rankila. Motion carried.

Courses will be reviewed to see if they fit under the new prefixes.

HHP 337:

Not discussed at this time.

HHP 100/300:

We have learned that due to a new Federal Law Financial Aid will not pay for repeated courses if the student has already passed the course. For us this means earned a D- or better grade. This will affect HHP 100: Sports Conditioning and HHP 300: Varsity Sports. The following courses are being proposed to allow students to receive multiple credits:

HHP 100 Sports Conditioning I	HHP 300 Varsity Sports I
HHP 101 Sports Conditioning II	HHP 301 Varsity Sports II
HHP 103 Sports Conditioning III	HHP 302 Varsity Sports III
HHP 104 Sports Conditioning IV	HHP 305 Varsity Sports IV

HHP 490/496:

Not discussed at this time.

Wellness Degree Capstone/Senior Presentation:

Not discussed at this time.

Elective Credit List for the Majors:

Not discussed at this time.

Other:

None.

Meeting adjourned (DK/KR)

Submitted by: Robin Lisdahl

Next Department Meeting: April 21, 2011