

**Health & Human Performance
Department Meeting Minutes
April 21, 2011**

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

Minutes from the April 7, 2011 department meeting were approved (JC/JE).

Announcements

Faculty Senate Update (Simpson):

The Federal Department of Education has made some changes which will go into effect July 1st regarding integrity of program regulations, definition of credit, and course repetition. Financial Aid will no longer be able to pay for a repeated course if the student has already passed the course.

Personnel Council Templates. They have updated the requirements for promotion and tenure, retention, etc. so that they meet the minimum standards system wide. Individual departments should review these templates and decide if they want the minimum standards or if they want to set a higher standard for their department.

HWM Update (Simpson):

The Entitlement to Plan has been approved by system. The Authorization to Implement needs to be approved by the department so it can go to UAAC. The retreat for course development scheduled May 24-25 that was to be held in Madison will now be held in Eau Claire.

UAAC Update (Carlson):

The last meeting of the year for UAAC will be next week.

Committee Assignments:

Glenn's term on UAAC is up this semester. Faculty should think about who will be the next person to represent our department.

Graduate Special Ed Program Update (Christensen):

Nothing at this time.

Glenn asked that the department be kept in the loop with graduate council business so that we have record of what's happening with the program.

Catalog Copy 2012-2014:

Catalog copy edits will happen next fall. Programs are the first priority. Any comments/changes should be brought to the next department meeting. Classes will be looked at second. Everyone is responsible for the courses that they teach and what the catalog says about those classes.

Agenda Items – OLD

HWM – Authorization to Implement:

This document was e-mailed to everyone yesterday for review.

Motion (Robinson/Christensen) to accept the Authorization to Implement. Motion carried.

HHP Position:

The information discussed at the last meeting has not yet been brought over to Human Resources. That should happen soon.

Assessment:

There was an assessment meeting today. Glenn was not able to attend due to the department meeting.

HHP 490-496 (Kroll):

For advisement purposes it would be helpful to have a clear definition of what these courses are (Workshop, Senior Project, Internship, Experiential Learning, etc). This is something to look at with catalog copy coming up in the fall.

SPED-ECSE (Christensen):

Regarding the development of graduate syllabi for the existing SPED 780 and 782 courses: Jen will have a discussion with Rhoda. No action is needed on this item at this time.

HHP 100/300:

Course proposals were e-mailed to everybody yesterday for review.

Courses proposed:

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

Motion (Engstrom/Robinson) to accept the courses as proposed and build them into the catalog. Motion carried.

HHP 337:

Glenn would like to change the credits of this course from 1-2 to 1. An additional week would also be added to the HHP 102 lab.

HLTH/COAC:

These new course prefixes were approved at the last meeting. Courses associated with the new prefixes still need to be approved.

Motion (Engstrom/Kroll) to keep 252 and 362 under the HHP prefix and accept the rest of the courses under the new prefixes as presented at the last meeting. Motion carried.

Wellness Degree Capstone/Senior Presentation:

Glenn would like to add HHP 438 to the Wellness/Fitness Degree. This would not change the credits in the major if HHP 337 is reduced to 1 credit.

Elective Credit List for the Majors:

Not discussed at this time.

Agenda Items – NEW

HHP 490/496:

Not discussed at this time.

Other:

None.

Meeting adjourned (DK/JE)

Submitted by: Robin Lisdahl

Next Department Meeting: May 5, 2011