

**Health & Human Performance
Department Meeting Minutes
May 5, 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 April 21, 2011 department meeting were approved (JC/WS).

Announcements

Faculty Senate Update (Simpson):

The last meeting of the full senate will be Tuesday, May 17th. The Executive Committee met last Tuesday. Topics discussed included: McCaskill lab space preservation, academic program review, and definition of “credit hour.”

HWM Update (Simpson):

The HWM Authorization to Implement needs to be approved by the full senate.

UAAC Update (Carlson):

A list of courses needs to be provided to UAAC for the new prefixes within the department: COAC, ECSE, and HLTH.

Committee Assignments:

Jim Geidner has volunteered to replace Glenn on UAAC next year.

Please review the Department Planning Committee Membership listing and let Glenn know of any changes that should be made.

Graduate Special Ed Program Update (Christensen):

Nothing at this time.

Catalog Copy 2012-2014:

This is coming next fall. Please continue to prepare your changes.

Final's Week:

Final's week May 16-20.

Thirsty Pagan – May 17th:

We will be having a departmental gathering at the Thirsty Pagan, Tuesday, May 17th from 12:30-2:00pm. Please let Robin know if you will be coming or not and if you will be bringing a guest.

Robin's Summer Schedule:

Robin will be working one day a week (Monday) July 3rd through August 13th.

Agenda Items – OLD

HHP Position:

Glenn has a meeting with Faith tomorrow to discuss what is happening with the HHP Position.

Assessment:

Assessment maps have been created using major/minor requirements and assessment outcomes. These are working documents. We will be using I (Introduce), R (Review/Refine), C (Competence) to show where and how these outcomes are being met. Please review and complete the maps that you were given and return them to Robin by May 13th.

HHP 337:

Glenn is hoping to move this course to 1 credit next fall.

Wellness Degree Capstone/Senior Presentation:

There will be a Wellness/Fitness major giving a senior presentation next Friday. He will be presenting on his minor.

Elective Credit List for the Majors:

The Registrar is asking for a list of courses that the department will accept as electives. Please e-mail these to Robin.

Agenda Items – NEW

HHP 490/496:

Bill distributed a list of changes that he would like to see be made to HHP 490-496. Discussion followed.

Exercise Science/Wellness:

Glenn would like to look at the possibility of dropping the exercise science comprehensive major and changing the wellness/fitness liberal arts major to exercise science. This would allow exercise science majors to choose a minor that would help them with their career goals and they would have the option of doing an internship.

HWM 399/499:

These are two special topics courses that have been created for the HWM major that have not yet been approved by UAAC. Glenn will have the course proposals at the next meeting.

O.E. Paddling Course:

Glenn is working on a second outdoor education course in paddling. Last semester we offered a climbing course. This would be offered through Continuing Education.

Credit Hour and Internship:

Credit hours for internships are changing from 40 minutes per 1 credit to 45 minutes per 1 credit. Currently we require 400 hours for 10 credits. The new requirement will go into effect July 1st.

Internship Manual:

Glenn has made some updates that were approved by the department back in 2009. It should be looked at again to see what else might need to be updated.

SPED 780/782:

Jen provided syllabi for these two courses. They need to be approved by the department.

Motion (Robinson/Engstrom) to approve two new courses: SPED 780 Research Foundations of Education and 782 Education Research Project replacing TED 750 and 752: Motion carried.

Meeting adjourned (JC/DK)

Submitted by: Robin Lisdahl

Next Department Meeting: