

**Health & Human Performance
Department Meeting Minutes
February 6, 2014**

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

Excused:

Motion (Reinertsen/Kroll) to approve the minutes from the December 10, 2013 department meeting. Motion passed.

Announcements

Faculty Senate Update (Simpson):

Topics discussed - compensation, revisiting 9/12 pay plan, teaching load being evaluated

Executive committee is discussing – admissions/career services/technology relocations/remodeling, FYS

HWM Update (Simpson):

- Numbers currently - superior has 44 registered students.
- Graduated 4 from program in December, 1st from UWS in May.
- Enrollments continue to be way ahead of projections.
- Face-to-face meeting in March in Madison (Assessment and Directors)

UAAC Update (Geidner):

Topics discussed - catalog copy

Biomechanics Course (Simpson):

- Becky Langton will be coming March 1st to teach a 1-Day Intrinsic Biomechanist course. Cost is \$249 for UWS students.
- Same workshop she did last May. Will return this coming May to do a 2-Day workshop.
- Sponsored by ACSM.
- Please market and encourage students to attend.
- Questions ask Bill or Becky.

HHP Club Update:

1st meeting of the semester was held yesterday. Trip being planned to attend the ACSM spring tutorial meeting in March.

Chair Election:

Ballots due February 14th. They were sent out via e-mail on January 24th

Promotion & Tenure Forms: (due February 11th)

Glenn will be meeting with Academic Staff members individually. The rest of the faculty are to have their forms in to Robin by Monday. Glenn would like to hold a Personnel Committee Meeting on Tuesday at noon.

Scheduling:

Fall 2014 was sent out to faculty/staff by Robin for review. We will also be working on Spring 2015. Questions about schedules should be directed to Glenn.

Advising (Internships/Capstones/EdTPA):

This time was open for any questions or comments on advising/internships/capstones.

Internship Application Deadlines:

Fall/Summer 2014 (forms were due October 4th)

Spring 2015 (forms are due February 21st)

We currently only have 1 students signed up for Fall 2014 and 1 for Spring 2015. Please check with advisees to discuss their internship plans and have them submit their forms if applicable.

Glenn would like to hold an EdTPA meeting to discuss incorporating requirements into our methods courses. Next Thursday at noon?

Agenda Items – OLD

Catalog Review (Majors/Minors):

Take a look at majors/minors/classes and bring any changes to next meeting.

Capstone Course:

A handout was distributed with possible catalog description for the course.

The following motion is on the table from the last meeting:

Motion (Reinertsen/Kroll) to approve a zero credit capstone course for HHP. Motion passed with catalog description as submitted.

Agenda Items - NEW

Certifications (Rankila/Simpson):

- Kim - Justification for grade. Historically 1-day = 1 credits, etc.
- Bill - change to have an actual syllabus. Preparation for exam would justify grade.
- To be discussed at the next meeting.

Assessment:

- Need to be identified in CHP and Exercise Science. What courses, assessed when, how?
- Assessments need to match goals and they need to be included in syllabi.

New Position:

- We have been granted a 1 year, non-renewable teaching position. The current plan is to have the new position teach our HWM courses.

TV Monitor (Reinertsen):

- Ray left for class prior to this item being discussed.

Other Business

- Jim Geidner – HHP has \$95,000 to spend on books to rebuild the library. Requests should be sent to Robin.

Meeting adjourned (Mulhern/Engstrom)

Submitted by: Robin Lisdahl

Next Department Meeting: 02/20/14