

**Health & Human Performance  
Department Meeting Minutes  
February 20, 2014**

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

Excused: Jim Geidner

Motion (Reinertsen/Kroll) to approve the minutes from the February 6, 2014 department meeting. Motion passed.

**Announcements**

Faculty Senate Update (Simpson):

Committee met Tuesday. Topics of discussion included: program prioritization meetings, strategic planning (open comment period end February 28<sup>th</sup>), Regent Mueller will be on campus February 24<sup>th</sup>, FYS, 9/12 pay plan, and evaluation of administrators.

HWM Update (Simpson):

There was discussion on assignment requirements for the first week of class and its implications due to a Financial Aid mandate.

UAAC Update (Geidner):

Jim was not present to give an update.

HHP Club Update:

The club meets the 1<sup>st</sup> Wednesday of every month. There will be a group of students traveling to the ACSM Spring Tutorial meeting in March.

Prioritization Meeting:

There will be a meeting on Tuesday, February 25<sup>th</sup> at noon with members of the prioritization committee to discuss the department's program scores. We will have one week to respond in writing to comments/questions.

Advising (Internships/Capstones/EdTPA):

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

Discussion followed regarding our general education curriculum.

## **Agenda Items – OLD**

### Catalog Review (Majors/Minors):

The following changes were discussed:

Kim – HHP 403 title and description change (proposed title: Health Coach)

Dave – HHP 252 title and description change (proposed title: Introduction to Sports and Exercise Medicine)

Nothing was voted on at this time.

The revised CHP major and the new capstone course are ready to go UAAC.

### Certifications (Rankila/Simpson):

The following changes to the HHP 458 course were discussed:

Proposed title: Certification/Certificate Preparation

Proposed course description was read aloud along with a proposed syllabus for the course.

Nothing was voted on at this time.

### Assessment:

CHP and exercise science need to have an assessment plan.

### New Position:

A position description was distributed for review for the one-year, non-renewable lecture position. Discussion followed. Nothing was voted on at this time.

## **Agenda Items - NEW**

### TV Monitor (Reinertsen):

Ray left for class prior to this item being discussed.

## **Other Business**

None

Meeting adjourned (Mulhern/Engstrom)

Submitted by: Robin Lisdahl

Next Department Meeting: 03/6/14