

**Health & Human Performance
Department Meeting Minutes
April 4, 2013**

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

Excused:

In Scotland: Bill Simpson

Motion (Engstrom/Kroll) to approve the minutes from the March 7, 2013 department meeting.
Motion passed.

Announcements

Faculty Senate Update (Engstrom):

Nothing to report at this time.

HWM Update:

Glenn will be attending a meeting on Monday, April 1st in River Falls. The department has one more course to develop for fall. The department will need to start thinking about long-term staffing for these courses.

UAAC Update (Geidner):

Topics of discussion at the last meeting included: transfer policy re-wording, make-up of the general education committee, and completion of the general education core requirements.

HHP Club Update:

The club held its April meeting yesterday. Their final meeting of the semester will be next month. They will elect new officers at this time. The club is finishing up its 5th year. Club President Stan Granger will be presenting at the ACSM National Conference in June. Two P.E. students are also set to present at both MNAHPERD and WHPE in the fall.

Grad Fair:

The Grad Fair is today. Ray staffed our table from 11-12:00pm.

Admit Day:

Friday, April 12th. We will have students from 10-11:00am. Please let Glenn know if you have any ideas of what to do with them during this time.

Spring Preview Day:

Saturday, April 13th from 11:00am-12:00pm. If anyone is available and willing to staff our table at that time please let Glenn know.

URSCA Day of Celebration:

Wednesday, April 17th. HHP Club President Stan Granger will be presenting.

Senior Presentations:

Friday, May 10th. We have 7 students presenting this semester. Glenn asked that faculty/staff encourage the students in their classes to attend, especially those who plan on interning in the near future. Discussion followed on what to do with students who are interning out-of-state and cannot make it back for presentation day. Nothing was voted on at this time.

Scholarship Recommendations:

Due to the Foundation Office tomorrow (Friday, April 5th). Completed applications are in a folder on the counter in Robin's office. Please stop in and review them and make your recommendations.

Advising (Internships/Capstones):

There was discussion about double-dipping of credits. The Registrar has made it clear that credits should be distinct and different. Credits can be substituted at the same level.

Agenda Items – OLD

WTCS Articulation Agreements:

Glenn is still working on new language for the GPA requirements.

Community Health Promotion Major (Rankila):

Kim distributed a handout showing a proposed Community Health Concentration consisting of 50 credits with the possibility of a Distance Learning degree offering. Discussion followed. Nothing was voted on at this time.

Agenda Items - NEW

Summer School Compensation:

Glenn brought up options for summer pay distribution: stand alone or departmental average. There was no interest in averaging pay so the department will continue to have instructors paid individually for courses taught.

Scotland:

Ray has applied to teach in Scotland during spring of 2015. The department needs to make plans for the instruction on HHP 102.

Other Business

Dave distributed a handout that listed the prerequisites for the Entry-Level Master's Program in AT from St. Scholastic and how these could be incorporated into an Individualized Minor here at UWS.

Glenn suggested the idea of a departmental climate survey to self-evaluate the department.

Motion (Reinertsen/Kroll) to pursue a climate survey of the department via Qualtrics.
Motion passed.

Meeting adjourned (Kroll/Engstrom)

Submitted by: Robin Lisdahl

Next Department Meeting: 04/18/13