

**Health & Human Performance
Department Meeting Minutes
April 5, 2012**

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

Excused: Don Mulhern

Motion (Christensen/Geidner) to approve the minutes from the March 15, 2012 department meeting. Motion passed.

Announcements

Faculty Senate Update (Simpson):

Senate passed a new transfer policy proposed by the Registrar. Section 3.15 of the new policy states "Active duty or veteran students must request their military transcripts to be sent to UW-Superior for evaluation for appropriate transfer credit. Enrolling students who have completed basic training will receive 3 transfer credits for HHP 102."

Motion (Reinertsen/Engstrom) to reject transfer policy Section 3.15 passed by the Senate because we as faculty in the department of HHP have not voted on said subject. Motion passed.

The Registrar's Office is working on transfer spreadsheets. Glenn has them and will forward to faculty/staff for review after he has looked at them.

HWM Update (Simpson):

Glenn and Bill will be attending a meeting this month. Enrollment is up to 51 students with 5 designating UW-Superior as their home campus.

UAAC Update (Geidner):

The following are policy changes proposed by the Registrar:

- Currently students are required to do their last 12 credits at UW-Superior. Suggestion by Registrar to add exception for study abroad. Department is okay with the proposed modification of this policy.
- Currently students are allowed to take up to 15 credits pass/fail. Registrar - should this be revised or no change? Department agrees that students should not be allowed to take HHP 102 pass/fail and is suggesting that students not be allowed to take any of the core courses pass/fail.
- Currently students are allowed to graduate under their catalog of entry or exit as long as it is not more than 7 years old. Registrar – keep this policy or change to any catalog while the student is here? Department suggests exit or entry is up to the student, substitutions are up to the department, department suggests 6 years instead of 7.

Graduate Special Ed Program Update (Christensen/Robinson):

Nothing at this time.

Exercise Science Online - Schedule:
Nothing new at this time.

Advisement/Registration:

Discussion followed on how to advise students in the new Exercise Science major. Forms for an Individually Designed Minor can be found on the Registrar's web page.

Scholarships:

18 applications have been submitted to the department. There is a folder on the counter in the main office. Please stop by to make your recommendations. Recommendations are due to the Foundation by Friday, April 13th.

Chancellor's Inauguration:

Thursday, April 12th at 4:30pm. All faculty/staff planning on participating in the processional must RSVP to Mary Noyes by Friday, April 6th.

Agenda Items – OLD

Evaluation (JJ):

Not discussed at this time.

Assessment:

Not discussed at this time.

Internships for HHP – Manual:

Please take another look at this and we will discuss again at the next meeting.

Child Development Concentration:

Jim handed out a proposed HHP Child Development Concentration for review at the last meeting.

Motion (Christensen/Reinertsen) to accept the proposed HHP Child Development Concentration as submitted with the addition of the following statement "18 upper level credits are needed to complete this major." Motion passed.

Agenda Items - NEW

Other Business:

Rhoda announced that there will be a meeting for all graduate faculty on Tuesday, May 1st at 3:30pm in SWEN 1058.

Meeting adjourned (Simpson/Engstrom)

Submitted by: Robin Lisdahl

Next Department Meeting: 04/19/12