

**Health & Human Performance
Department Meeting Minutes
April 18, 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 (Reinertsen/Kroll) to approve the minutes from the April 4, 2013 department meeting.
Motion passed.

Announcements

Biomechanics Instructor Certificate (Julia Carr):

Julia attended the meeting to ask for help in promoting a 1-day Biometrics Instructor Course that will be held on campus Wednesday, May 22nd from 8am-5:30pm.

Faculty Senate Update (Engstrom):

Topics of discussion at the last meeting included: strategic planning, academic plan, non-promotion appeal process, and major versus degree program.

HWM Update:

There are four students set to graduate in the fall. UWS has 19 declared majors. As this grows there needs to be discussion about a position to support the program.

UAAC Update (Geidner):

Topics of discussion at the last meeting included: catalog changes, automation of processes, and a common syllabus for independent studies.

HHP Club Update:

The final meeting of the semester will be in May. The club will be electing new officers at this time. The club is serving its purpose by providing opportunities to our students however it has been struggling with fundraising efforts in the past two years. The club also needs to be thinking about how it can provide service to the campus.

Senior Presentations:

Friday, May 10th. We have 6-7 students presenting this semester. Underclassmen should be encouraged to attend.

Advising (Internships/Capstones):

This time was open for any questions or comments on advising. It was stressed that advisors should make it a point to get to know their students.

Agenda Items – OLD

WTCS Articulation Agreements:

The concern over the language in the WTCS agreement for the Early Childhood minor was the statement, “The UWS Early Childhood Minor program when combined with an Elementary Education Major can lead to licensure as an Early childhood (Birth-6th grade) teacher in Wisconsin.”

Glenn proposed the following language be added to the end of the paragraph above for clarification purposes:

“Students interested in pursuing teaching certification through UWS must meet all Teacher Education Program requirements. These requirements can be found online at <http://www.uwsuper.edu/acaddept/edl/forms/ted/upload/TED-200-application-for-admission-2.pdf>.”

Motion (Kroll/Engstrom) to accept the new language as proposed. Motion passed.

Community Health Promotion Major (Rankila):

It was asked that faculty/staff review the material that was presented at the last meeting looking specifically at the number of credits to degree. This will be discussed again at the next meeting.

Climate Survey:

A link to the survey was e-mailed out yesterday. It will remain active until 3:00pm on Friday, April 19th.

Agenda Items - NEW

HHP Senate Representative:

Bill’s term on senate will be expiring this spring.

Motion (Engstrom/Kroll) to re-elect Bill as HHP representative on the Faculty Senate committee if allowed to serve another term. Motion passed.

Meeting adjourned (Engstrom/Kroll)

Submitted by: Robin Lisdahl

Next Department Meeting: 05/02/13