

**Health & Human Performance
Department Meeting Minutes
May 2, 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/Engstrom) to approve the minutes from the April 18, 2013 department meeting. Motion passed.

Announcements

Faculty Senate Update (Engstrom):

Nothing to report at this time.

HWM Update:

The last four classes in the program are currently being developed. There is still the question of whether or not non-majors should be allowed to take HWM courses.

UAAC Update (Geidner):

Nothing to report at this time.

HHP Club Update:

The HHP Club is looking for officers. They will be holding elections at their last meeting of the semester on Wednesday, May 8th.

Senior Presentations:

Friday, May 10th. Students should be encouraged to attend.

Thirsty Pagan:

We would like to hold our end of the semester gathering at the Thirsty Pagan on Wednesday, May 15th at 12:30pm. There were no objections to this date/time.

Graduation:

Saturday, May 18th. Anyone not able to attend must complete the "Application to be Away From Assigned Duties" form. This will need to be signed by the Provost.

Advising (Internships/Capstones):

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

Agenda Items – OLD

Community Health Promotion Major (Rankila):

There was discussion about revising the major to require 48 credits allowing 6 credits of electives. A list of classes accepted as elective credits would be created. This will be discussed again at the next meeting.

Climate Survey:

The results of the climate survey were distributed via e-mail earlier this week.

Motion (Engstrom/Kroll) to accept the climate survey. Motion passed.

Agenda Items - NEW

There were no new agenda items at this time.

Other Business

Philosophy of Wellness – This is to be done in HLTH 265 this semester. The group will need to get together to review the paper as was done last year.

LEG5 – Evidence-based decision-making. This is currently being done in ECED 353.

Assessment Meeting – Finals week?

Meeting adjourned (Engstrom/Kroll)

Submitted by: Robin Lisdahl

Next Department Meeting: 08/29/13