

**Health & Human Performance
Department Meeting Minutes
September 11, 2012**

Present: Glenn Carlson, Jim Geidner, Jay Johnson, Dave Kroll, Kim Lebard-Rankila,
Don Mulhern, Ray Reinertsen, Rhoda Robinson, Bill Simpson, Robin Lisdahl

Excused:

Sabbatical: Jeff Engstrom

Motion (Kroll/Robinson) to approve the minutes from the August 30, 2012 department meeting.
Motion passed.

Announcements

Faculty Senate Update (Simpson):

Nothing to report at this time. Executive Committee meets today.

HWM Update (Simpson):

There will be an Assessment Committee conference call in October. Jeff's course is set to run spring semester.

UAAC Update (Geidner):

Nothing to report at this time. Committee meets today.

Graduate Special Ed Program Update (Robinson):

Glenn mentioned that there was a position open in SPED and questioned the department on what they wanted to do with it. It was agreed that a request should be made for a full-time undergraduate teaching position. The applicants should also be able to teach graduate work. Glenn will put in the request.

Fieldhouse Closure:

The Fieldhouse will be closed starting October 1st. Plans should be made to use other facilities at that time if needed.

HHP Club Meeting:

The HHP Club has their first meeting tomorrow at noon in MWC 2440.

Syllabi/Office Hours:

Please turn in your office hours and syllabi to Robin.

Agenda Items – OLD

Assessment:

Glenn distributed a handout showing assessment of Physical Education/Health students using Praxis II scores. There needs to be discussion on how we are going to assess our Exercise Science and Community Health Promotion students.

Internships for HHP – Manual:

Internship Committee will meet on September 13th from 12-1:00pm in MWC 2420.

Evaluation (Johnson):

Nothing at this time.

Agenda Items - NEW

ECED Articulation Agreements (Robinson):

Rhoda distributed two articulation agreements between UWS and the Wisconsin Technical College System (WTCS) for our Child Life and Early Childhood Minor programs.

Motion (Simpson/Reinertsen) to accept the proposed articulation agreements for the Child Life and Early Childhood Minor programs.

Discussion followed. It was decided to vote on the two articulation agreements separately.

Motion to accept the proposed articulation agreement for the Early Childhood Minor program. Motion passed.

Motion to accept the proposed articulation agreement for the Child Life program pending revisions to the description and the title of the program (removing “certification” throughout the document). Motion passed.

Summer School Scheduling:

The deadline for all summer school requests is September 20th. Individual requests should be sent to Robin by this Friday, September 14th.

Advisement:

Not discussed at this time.

SPED 764:

Motion (Robinson/Kroll) (in lieu of being on the Registrar’s chart of curriculum changes with a number of being passed through governance) to increase the credits of SPED 764: Math Assessment and Strategies from 2 to 3 credits. Motion passed.

Meeting adjourned (Johnson/Robinson)

Submitted by: Robin Lisdahl

Next Department Meeting: 09/20/12