

**Health & Human Performance
Department Meeting Minutes
October 06, 2011**

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

Excused: Jim Geidner, Don Mulhern

Motion (Engstrom/Simpson) to approve the minutes from the September 15, 2011 department meeting. Motion carried.

Announcements

Faculty Senate Update (Simpson):

Executive Committee met on Tuesday. The Academic Affairs budget is in deficit. The Provost has asked Senate to put a charge on the Planning and Budgetary Committee & Academic Program Review to examine costs to try and get some criteria to reallocate funds.

There has been rumor of the \$12,000 cap being lifted for overload. It was passed by legislature to remove the cap for UW-Madison only.

There is a strong push to move from a 9 month to a 12 month payment schedule for faculty.

Personnel Council Templates were tabled until next meeting. Please review and provide comments to either Bill or Jen by November 1st.

HWM Update (Simpson):

Bill and Jeff will be attending a meeting in Stevens Point on October 21st.

UAAC Update (Geidner):

An update was sent by Jim via e-mail.

The highlights include:

1. The Registrar's motion to change graduation requirements was again tabled.
2. Changing the IDM to Interdisciplinary Studies passed.
3. The Psychology program brought forth a lot of catalog changes in numbering, sequencing, categories from which to select electives and so on. These proposed changes also passed.

Graduate Special Ed Program Update (Christensen/Robinson):

The Graduate Council has passed the two new name changes that were approved by the department at our last meeting (HHP 700 & SPED 772). SPED 782 was passed. It had been approved by the department last spring. The ECSE prefix changes were also approved by the department last spring and will be on the Graduate Council's agenda at their next meeting.

HHP Club:

The HHP Club has had two meetings this semester both with good attendance. Students will be attending three conferences (MNAHPERD, ACSM, and WHPE) within the next few weeks. Glenn will be gone tomorrow to attend MNAHPERD.

Fall Preview Days:

Fall Preview Days will be held on the following dates/time:

Thursday, October 20th from 3-4pm

Friday, October 21st from 11am-12pm

Friday, October 28th from 11am-12pm

Please volunteer for one of those dates/times to sit and talk to prospective students. Fact sheets will be provided at the table by the Admissions department.

Textbook Orders:

Orders are due next Friday, October 15th. Please get requests in to Robin as soon as possible.

Chancellor's Visit:

The Chancellor is going to visit our department at our December 1st meeting. She will be the first thing on the agenda.

Other:

There was conversation in the building meeting about switching Athletic Offices and HHP Offices for noise reasons. This change would have to be voted on by the department.

Agenda Items – OLD

Assessment:

Assessments plans are still being worked on.

Exercise Science/Wellness:

Going to UAAC on October 11th.

Johnson expressed concern about future of our department and the loss of FTE by implementing the new proposal. Discussion followed.

Motion (Johnson/Christensen) to rescind the package and leave things the way they are. Motion failed (2 in favor, 5 opposed, 2 abstentions).

O.E. Paddling Course:

Still looking at lab fee.

SSCI:

Names are needed for external reviewers. Please send them to Glenn. Reviewers should be familiar with the SWOT analysis.

Catalog Copy:

Graduate:

Rhoda had submitted to the department some changes to the graduate catalog copy for Special Education.

Discussion followed.

Motion (Engstrom/Robinson) to pass catalog copy as submitted and modified (removing “typically a minimum of 18 credits is required”). Motion passed.

Course Pre-requisites:

Glenn had asked that pre-requisites be reviewed at the last meeting. These will be put into PeopleSoft so if they are not needed they shouldn't be listed.

Glenn read through his proposal of prefix changes. Reinertsen, Robinson and Simpson left the meeting at 1:00 due to other commitments.

Motion (Johnson/Engstrom) to do the 110 question by itself. Discussion followed.

Johnson left meeting at 1:10 after making motion. There was no longer a quorum to take action on the motion.

Meeting was adjourned.

Submitted by: Robin Lisdahl

Next Department Meeting: 10/11/11