

**Health & Human Performance
Department Meeting Minutes
October 20, 2011**

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 (Engstrom/Simpson) to approve the minutes from the October 11, 2011 department meeting. Motion carried.

Announcements

Faculty Senate Update (Simpson):

There will be an additional budget shortfall. The impact of this is not yet known.

The \$12,000 overload salary cap was also discussed.

HWM Update (Simpson):

Bill and Jeff will be attending a meeting in Stevens Point tomorrow, October 21st. Bill will have more to report at the next meeting.

UAAC Update (Geidner):

The proposed Exercise Science major passed through UAAC.

Graduate Special Ed Program Update (Christensen/Robinson):

The Graduate Council voted down the catalog copy edits that were passed at the last meeting due to the inclusion of the Special Education Early Childhood Degree. Since a staffing plan was not established it was asked that it be removed. It has been re-written and that portion has been removed as requested.

HHP Club:

A group of students attended the NACSM conference last week. There will be another group attending the WHPE conference next week.

Fall Preview Days:

The 1st Fall Preview Day will be held today (Thursday, October 20th) from 3-4pm. Nobody has signed up yet to represent the department. Please let Robin know if you would like to volunteer.

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.

SSCI:

Glenn has not yet received any names for external reviewers. Please e-mail him with your suggestions.

First Year Seminars (FYS):

Last Friday was the deadline to submit a request to teach a FYS. HHP did not have any requests. Seminars will be part of the general education requirements. Let Glenn know if you are interested in teaching one.

Senior Year Experience Presentations (SYE):

Planning is in the works for this. Names of students who will be participating are being collected. We will have the information to Rhoda soon.

Agenda Items – OLD

Assessment:

Not discussed at this time.

O.E. Paddling Course:

Not discussed at this time.

Catalog Copy:

Courses were reviewed and discussed including titles and course descriptions.

Motion (Simpson/Reinertsen) to remove Parasitology from the Community Health Promotion major and replace with HHP 495 Current Topics Seminar with the special topic of Epidemiology. Motion passed.

Motion (Reinertsen/Engstrom) to change HHP 303 to HHP 403 or another 400 level number as approved by the Registrar. Motion passed.

Motion (Robinson/Christensen) to change the title of HHP 312 from Lifeguard Training to Aquatic Safety and rewrite course description as submitted by Kroll. Motion passed.

Motion (Reinertsen/Rankila) to change the prefix of HHP 160 to HLTH 160, change the title from Introduction to Health Science to Introduction to Health Science and Terminology, and remove the wording “the 10” from the course description. Motion passed.

Motion (Reinertsen/Kroll) to change the title of SPED 388 from Characteristics of Learners with Exceptionalities to Characteristics of Exceptionalities, change the title of SPED 493 from Classroom and Behavior Management Strategies to Inclusive Management Strategies and rewrite course descriptions as submitted by Christensen. Motion passed.

Agenda Items - NEW

Graduate:

Rhoda had re-submitted to the department the changes to the graduate catalog copy for Special Education with revisions.

Motion (Robinson/Engstrom) to accept the revised catalog copy as submitted for graduate studies. Motion passed.

- This motion was rescinded at the November 3rd meeting.

Meeting adjourned (Engstrom/Kroll)

Submitted by: Robin Lisdahl

Next Department Meeting: 11/03/11