

**Health & Human Performance  
Department Meeting Minutes  
November 1, 2012**

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

Excused: Rhoda Robinson

Sabbatical: Jeff Engstrom

Motion (Kroll/Simpson) to approve the minutes from the October 18, 2012 department meeting. Motion passed.

**Announcements**

Faculty Senate Update (Simpson):

Nothing new at this time. They will be meeting next week.

HWM Update (Simpson):

Meeting on Monday, November 12<sup>th</sup> in Eau Claire for Program Directors and Assessment Team. Bill briefly discussed the handout on Corporate Wellness that was sent out with the agenda.

UAAC Update (Geidner):

Nothing new at this time.

Graduate Special Ed Program Update (Robinson):

Nothing new at this time.

HHP Club Update:

Students attended the WHPE conference last week. A couple of the students presented. Glenn is hoping that there will be a few more willing to present next year. Stanly, the HHP Club President, will be presenting at the Northland Chapter ACSM Spring Tutorial Meeting.

Advisement:

Advisement is happening this week. Registration starts next Monday, November 5<sup>th</sup>. Faculty/staff should be aware that the new Advising Report does not reflect DPI requirements.

Ethical Leadership Offering (Rankila):

Continuing Education has a new Certificate in Ethical Leadership, which consists of three one-credit courses, taught by different instructors. Advisors should think about whether this could be used for Workshop or elective credits.

Fall Preview Days – HHP Display (Kroll):

Dave is offering to put together a display to be used at events such as Fall Preview Days that promotes the department. The expectation would be that everyone contributes something to the

board (program information, pictures, etc). Glenn suggested that we look into the cost of purchasing a tri-fold display.

### **Agenda Items – OLD**

#### Child Development Major (JG):

At the last meeting Jim brought forward a proposal for a Child Development Major. It was passed through the department. Since then he has made a few changes and is bringing the revised proposal back to the department.

Motion (Reinertsen/Simpson) to accept the revised Child Development Major. Motion passed.

#### Internship Manual (Committee Recommendations):

This discussion was tabled at the previous meeting to allow everyone time to review the revised document.

Motion (Kroll/Simpson) to accept the Internship Manual as proposed by the Internship Committee. Motion passed.

### **Agenda Items - NEW**

#### National Youth Sports Program (DK):

Not discussed at this time.

Meeting adjourned (Geidner/Mulhern)

Submitted by: Robin Lisdahl

Next Department Meeting: 11/15/12