

**Health & Human Performance
Department Meeting Minutes
November 3, 2011**

Present: Glenn Carlson, Jeff Engstrom, Jim Geidner, Dave Kroll, Kim Lebard-Rankila, Ray Reinertsen, Rhoda Robinson, Bill Simpson, Robin Lisdahl

Excused: Jen Christensen, Jay Johnson, Don Mulhern

Motion (Reinertsen/Kroll) to approve the minutes from the October 20, 2011 department meeting.

- Motion (Robinson/Engstrom) to rescind the motion to accept the revised catalog copy as submitted for graduate studies that was approved at the October 20th meeting.
Motion carried.

Motion to approve the minutes with the above change carried.

Announcements

Faculty Senate Update (Simpson):

The Faculty Senate Executive Committee met November 1st. Topics of discussion included: resolution on budget lapse, 12 month pay plan, and GPA truncation policy. The full senate will meet in two weeks.

HWM Update (Simpson):

Bill and Jeff attended an assessment meeting in Stevens Point on October 21st. Faculty should start thinking about developing their courses.

UAAC Update (Geidner):

The committee has been working on catalog copy changes. They are also discussing the distinction between a BA and a BS degree.

Graduate Special Ed Program Update (Christensen/Robinson):

Nothing at this time.

HHP Club:

There was a club meeting November 2nd. They meet the 1st Wednesday of every month at 12:00pm in MWC 2440. They will be holding a fundraiser, Pennies for Push-Ups, November 16th-23rd. Last week was the WHPE conference in Wisconsin Dells.

SSCI:

In progress.

First Year Seminars (FYS):

Glenn is working with Suzanne Griffith on this.

Senior Year Experience Presentations (SYE):

Presentations will be held December 16th. There will be 11 students presenting. Robin has submitted the names to Rhoda and will also provide her with their major as well as a contact name for the event.

Other:

Bill brought up the issue of noise in the hallway. Glenn will bring up his concerns to Harry Anderson.

Agenda Items – OLD

Catalog Copy:

Majors and minors were reviewed and discussed.

Motion (Simpson/Engstrom) to remove HHP 340 from the Community Health Promotion major and replace it with HHP 363. Motion passed.

Meeting adjourned (Kroll/Engstrom)

Submitted by: Robin Lisdahl

Next Department Meeting: 11/17/11