

**Health & Human Performance
Department Meeting Minutes
November 14, 2013**

Present: Glenn Carlson, Jeff Engstrom, Jim Geidner, Jay Johnson, Dave Kroll, Don Mulhern, Ray Reinertsen, Bill Simpson, Robin Lisdahl

Excused: Kim Lebard-Rankila

Motion (Mulhern/Engstrom) to approve the minutes from the October 17, 2013 department meeting. Motion passed.

Announcements

Faculty Senate Update (Simpson):

Faculty Senate meets next week. The main topic of discussion will be program prioritization.

HWM Update (Simpson):

Course objectives are still being mapped. Registration is now open for spring semester.

UAAC Update (Geidner):

Nothing to report at this time.

HHP Club Update:

Trips are done for the semester. The club will hold its last meeting of the semester on December 4th at noon in MWC 2440.

Chair Election:

The Dean will visit one of our upcoming meetings to discuss this process.

Advising (Internships/Capstones):

This time was open for any questions or comments on advising/internships/capstones.

Intrinsic Biomechanics Course (Simpson):

Bill has tentatively scheduled the instructor course for Saturday, March 1st and the instructor trainer course for May 19-23rd.

Agenda Items – OLD

Catalog Review:

This is currently on hold with the resignation of the Registrar.

Community Health Promotion Major (Rankila):

The following motion is on the table from the last meeting:

Motion (Reinertsen/Geidner) to approve the revised CHP major as submitted. Motion passed. This will be effective fall semester of 2014.

Ed TPA Department Committee:

There are new requirements that will need to be embedded into the curriculum. Glenn will e-mail committee members. Jim shared information about a training program offered through Pearson Publishing Co. He will e-mail the link to the training to the department.

Agenda Items - NEW

Program Prioritization:

HHP has 14 programs to report on. Programs were assigned. The Chancellor has extended the due date to January 7th however we will keep moving as though it were still due on December 6th. The template was distributed. Glenn would like to hold another meeting about this next Tuesday, November 19th.

Certifications (Rankila/Simpson):

Not discussed at this time.

Other Business

- Dave mentioned that Rhoda should be added to the faculty recognition plaque that is displayed in the MWC hallway outside the main office

Motion (Kroll/Engstrom) to have Rhoda's name added to the HHP Faculty Recognition plaque. Motion passed.

Meeting adjourned (Mulhern/Geidner)

Submitted by: Robin Lisdahl

Next Department Meeting: 12/05/13