

**Health & Human Performance
Department Meeting Minutes
November 15, 2012**

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

Excused: Jay Johnson

Sabbatical: Jeff Engstrom

Motion (Reinertsen/Kroll) to approve the minutes from the November 1, 2012 department meeting. Motion passed.

Announcements

Continuing Education (Ryan Matara):

CE is working on a Certificate in Life Review program and is looking for faculty/staff to help in the development of the courses that would make up the certificate. A description of the potential courses was handed out. Anyone interested should contact Ryan.

Advisement (Jami Koivisto):

Jami answered questions about the new advising report and provided a brief demonstration of its capabilities. DPI standards will be added back into the report.

Faculty Senate Update (Simpson):

Senate meets next Tuesday, November 20th. The Executive Committee has been working with the Provost on the Dean of Faculties search. Faculty interested in being on the search committee should let Bill know by Friday, November 16th.

HWM Update (Simpson):

Bill met on Monday, November 12th in Eau Claire with Program Directors and the Assessment Team. Topic of discussion was HWM 495 Capstone. The program will graduate its first group of students in the fall.

UAAC Update (Geidner):

The HWM changes approved at our last department meeting passed through UAAC. The Child Development Major was pushed back to the department. A capstone course needs to be added to the major.

Graduate Special Ed Program Update (Robinson):

Nothing new at this time.

HHP Club Update:

The club is looking into selling luminaries for their fundraiser.

Agenda Items – OLD

Agenda Items - NEW

National Youth Sports Program (DK):

Dave brought up the idea of bringing this program back. Glenn suggested that an internship be established that could be presented to students.

IP Grades – Class Approval:

Any classes not already on the list for IP approval need to be passed by the department and then submitted to the Registrar for approval.

Retention & Enrollment Strategies:

The department needs to have discussion on a 3-5 year plan for retention and enrollment. Glenn read a list of things that the department currently does to support retention and enrollment.

Child Development Major (JG):

At the last meeting the department passed a revised proposal for a Child Development Major. It was pushed back to the department by UAAC who stated that a capstone experience was needed. Jim has submitted to the department another revised proposal which includes ECED 486 as the capstone class. With the addition of this course the credits required for the major increased from 33 to 36.

Motion (Robinson/Simpson) to accept the revised Child Development Major (adding ECED 486 as the capstone). Motion passed.

Meeting adjourned (Robinson/Kroll)

Submitted by: Robin Lisdahl

Next Department Meeting: 12/06/12