

**Health & Human Performance
Department Meeting Minutes
November 17, 2011**

Present: Glenn Carlson, Jen Christensen, Jim Geidner, Jay Johnson, Dave Kroll, Don Mulhern, Ray Reinertsen, Rhoda Robinson, Bill Simpson, Robin Lisdahl

Excused: Jeff Engstrom, Kim Lebard-Rankila

Motion (Kroll/Simpson) to approve the minutes from the November 3, 2011 department meeting.
Motion passed.

Announcements

Faculty Senate Update (Simpson):

Faculty Senate met November 15th. Topics of discussion included: Provost Search & Screen, New Personnel Structure, Budget Compensation Package and the HLC Process.

HWM Update (Simpson):

Registration started on Monday, November 14th for Spring Semester. There are currently 5 students admitted to the program with more showing interest. There was an open house here on campus on November 9th for prospective students. The Assessment Team will be meeting again soon.

UAAC Update (Geidner):

The committee is still working on catalog copy changes. The BA/BS proposal was not discussed at this meeting. They will meet again next week.

Graduate Special Ed Program Update (Christensen/Robinson):

There are 5 new admits to the program. Glenn will follow up with the Provost regarding previous discussions on this topic.

HHP Club:

They are currently holding a fundraiser, Pennies for Push-Ups, November 16th-23rd.

Chancellor Visit:

This has been moved to December 15th.

SSCI:

Glenn is finishing up on this. External reviewers may not be needed.

First Year Seminars (FYS):

Glenn is working with Suzanne Griffith on this. It doesn't look like HHP will have one next year.

Senior Year Experience Presentations (SYE):

Presentations will be held December 16th. The schedule has been made. Robin will forward to student presenters for confirmation and then to faculty/staff. It will also be posted on the bulletin board in the HHP hallway.

Agenda Items – OLD

Catalog Copy:

Major and minor course descriptions were reviewed and discussed.

Motion (Christensen/Simpson) to accept the changes made to the Early Childhood course titles and descriptions and to the minor description for catalog copy as submitted by Geidner but changing ECD back to ECED and correcting HHP titles and prefixes. Motion passed.

Geidner would like to remove the prefix change request that was presented to the department at the last meeting (ECED to ECD).

Motion (Robinson/Johnson) to accept the changes made to the Adaptive Education/Special Education minor description for catalog copy as submitted by Christensen. Motion passed.

Motion (Reinertsen/Mulhern) to pursue the needed avenues to get the Adaptive Education/Special Education minor certified for licensure. Motion passed.

Motion (Simpson/Reinertsen) to accept the following changes made to Exceptional Education Certification: Physical Education EC-A Certification Only: Remove TED 488 and replace with SPED 388. Remove PSYC 402 or PSYC 462 and replace with SPED 493. Motion passed.

Motion (Johnson/Reinertsen) to reinstate HHP 340 into the Community Health Promotion major and to remove HHP 363.

- Motion tabled (Simpson/Robinson)

Meeting adjourned (Simpson/Kroll)

Submitted by: Robin Lisdahl

Next Department Meeting: 12/06/11