

**Health & Human Performance
Department Meeting Minutes
December 5, 2013**

Present: Glenn Carlson, Jeff Engstrom, Jay Johnson, Dave Kroll, Kim Lebard-Rankila,
Don Mulhern, Ray Reinertsen, Robin Lisdahl

Excused: Jim Geidner, Bill Simpson

Motion (Engstrom/Reinertsen) to approve the minutes from the November 14, 2013 department meeting. Motion passed.

Announcements

Faculty Senate Update (Kroll):

The main topic of discussion was program prioritization.

HWM Update (Carlson):

UW-Superior currently has 40 declared HWM majors. Glenn requested a full-time position to help with the delivery of this major.

UAAC Update (Geidner):

Nothing to report at this time.

HHP Club Update:

The club is working on a budget request for next year.

Chair Election:

The Dean will visit one of our upcoming meetings to discuss this process. This may happen sometime next week.

Staffing Requests:

Glenn has submitted a staffing request for the next academic year.

Thirsty Pagan:

Our finals week lunch at the Thirsty Pagan will be on Friday, December 20th at noon.

Senior Presentations:

These are required for any student completing a capstone experience. This year's presentations will be held Friday, December 13 from 12-1:30pm.

Advising (Internships/Capstones):

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

Agenda Items – OLD

Catalog Review:

There is still no word on when this will take place.

Program Prioritization:

Packets of data were distributed and reviewed. We will meet again next week for further discussion on this.

Certifications (Rankila/Simpson):

Not discussed at this time.

Agenda Items - NEW

None

Other Business

None

Meeting adjourned (Mulhern/Rankila)

Submitted by: Robin Lisdahl

Next Department Meeting: 12/10/13