

HEALTH, PHYSICAL EDUCATION, RECREATION AND COACHING

MINUTES OF MEETING

The Department of Health, Physical Education, Recreation and Coaching met on Monday, November 14, 2011, at 12:10 p.m. in Williams Center 183B.

Present: Albrechtsen, Barak, Clayton, Farmer, Garvin, Gustafson, Happel, Hinnners, Jefson, Kaina, Kuehneman, Liang, Niemeier, Portman, Skelly and Witte

Guests: Melanie J. Agnew and Tracy M. Arneson-Baker

I. Call to Order

The meeting was called to order by the Chair (Albrechtsen).

II. Approval of Minutes

A. Approval of the minutes from Monday, May 9, 2011.

It was moved and seconded (Portman/Skelly) to approve the minutes. The motion was approved unanimously.

B. Approval of the minutes from Monday, September 12, 2011.

It was moved and seconded (Jefson/Barak) to approve the minutes. The motion was approved unanimously.

C. Approval of the minutes from Monday, October 10, 2011.

It was moved and seconded (Witte/Skelly) to approve the minutes. The motion was approved unanimously.

III. Academic Advising

Assistant Dean Agnew and Advising Assistance Coordinator Arneson-Baker were introduced. Information concerning advising in Health, Physical Education, Recreation and Coaching, including advising materials for each program, was presented by the Chair and discussed. Feedback on advising was provided, and coordination between the Department and the Advising Assistance Center was discussed.

IV. Reports from Committees

- A. Health, Human Performance and Recreation
- B. Health, Physical Education and Coaching
- C. Tenured Faculty (Personnel Committee)

Farmer will be reviewed on Wednesday, November 16, 2011.

- D. Curriculum Committee
- E. Scholarship Committee

Amanda L. Heppe has been awarded the James E. and Margaret F. Toennies Scholarship.

Will tentatively meet on Wednesday, February 22, 2012.

- F. Ad Hoc Committee to Review the Health Education and Health Promotion Minors

Will meet on Wednesday, November 23, 2011.

- G. Ad Hoc Committee on PEGNRL 192 Personal Health and Fitness for Life

Will meet on Monday, November 28, 2011.

IV. Old Business

- A. None

V. New Business

- A. None.

VI. Announcements, Questions and Discussion

- A. Search and Screen Committees

Search and Screen Committees are being formed for the new tenure-track faculty position in Adapted Physical Education and the full-time academic staff position in Exercise Science. Search and Screen Committees will also be formed for joint searches with Intercollegiate Athletics.

B. Spring Semester of 2012

Priority Registration began on Monday, November 14, 2011 (today) and continues through Wednesday, November 30, 2011.

C. Summer Session of 2012

Some schedule problems are being resolved in WINS. Priority Registration will begin on Monday, January 30, 2012.

D. Schedule for the Fall Semester of 2012

The schedule of classes is currently being developed. Schedule of classes access ends on Thursday, February 2, 2012. Priority Registration will begin on Monday, April 2, 2012.

E. Upcoming Meetings

The Tenured Faculty (Personnel Committee) will review Farmer on Wednesday, November 16, 2011.

Health, Human Performance and Recreation will meet on the third Monday of each month.

The Ad Hoc Committee to Review the Health Education and Health Promotion Minors will meet on Wednesday, November 23, 2011.

The Curriculum Committee will meet on the fourth Monday of each month.

The Ad Hoc Committee on PEGNRL 192 Personal Health and Fitness for Life will meet on Monday, November 28, 2011.

Health, Physical Education and Coaching will meet on the first Monday of each month.

The Department will meet on the second Monday of each month, there will tentatively not be a meeting in January, and the next meeting will be on Monday, February 13, 2012.

F. Efforts to resolve printer problems in the Computer Laboratory were explained by Liang.

- G. Comments on the recent trip to the People's Republic of China were made by Portman. The activities of Barak, Liang and Portman in the People's Republic of China were commended.

VII. Adjournment

The meeting was adjourned at 12:50 p.m. without exception.