

HEALTH, PHYSICAL EDUCATION, RECREATION AND COACHING

MINUTES OF MEETING

The Department of Health, Physical Education, Recreation and Coaching met on Monday, February 13, 2012, at 12:10 p.m. in Williams Center 183B.

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

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, December 12, 2011.

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

III. Reports from Committees

- A. Health, Human Performance and Recreation

There will be a meeting to discuss the Audit and Review for Recreation and Leisure Studies on Monday, February 20, 2012.

- B. Health, Physical Education and Coaching

The teaching schedules distributed to Physical Education – Licensure faculty and academic staff for the Fall Semester of 2012 should be regarded as tentative pending completion of current searches.

- C. Tenured Faculty (Personnel Committee)

Niemeier will have a consultation with the Chair, Jefson, Skelly and other members of the Tenured Faculty on Wednesday, February 15, 2012.

- D. Curriculum Committee

1. Approval of Prerequisite Change – PEPROF 340 Teaching Physical Education in

Secondary Schools

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

2. Approval of Change in Submajor – PEPROF 340 Teaching Physical Education in Secondary Schools

Interim Vice Chancellor John F. Stone has confirmed that a Prerequisite Change on Form 4R does not require a Change in Submajor on Form 2 and item III.C.2 was removed from the agenda.

3. Approval of Change in Range of Units Possible – HEALTHED 793 Practicum
4. Approval of Change in Range of Units Possible – PEPROF 793 Practicum
5. Approval of Change in Range of Units Possible – RECREATN 793 Practicum

It was moved and seconded (Portman/Jefson) to approve the proposals for agenda items III.D.3, III.D.4 and III.D.5. The motion was approved unanimously.

E. Scholarship Committee

Will meet on Wednesday, February 22, 2012.

- F. Ad Hoc Committee to Review the Health Education and Human Promotion Minors
- G. Ad Hoc Committee on PEGNRL 192 Personal Health and Fitness for Life

Pedometers will no longer be used beginning with the Fall Semester of 2012. Discussions are continuing on half-semester versus full-semester scheduling.

H. Ad Hoc Committee on Liberal Education and America's Promise (LEAP)

Jefson is the Committee Chair with Niemeier as Co-Chair, Happel as a Department member, and Marie C. Fischer and Joshua E. Hahn as student members. Committee members attended the LEAP Workshop on campus and advocated brainstorming about LEAP.

- I. Search and Screen Committee for Assistant Professor in Adapted Physical Education

Barak is the Committee Chair with Gustafson and Liang as Department members, and Roxanne DePaul (Communication Sciences and Disorders) and Brooke Winchell (Special Education) as outside members. Review of applications will begin February 15, 2012.

J. Search and Screen Committee for Lecturer in Exercise Science

Skelly is the Committee Chair with Garvin, Niemeier, Staube and Witte as members. Review of applications will begin February 15, 2012.

K. Search and Screen Committee for Lecturer/Assistant Wrestling Coach

Witte is the Committee Chair with Borland, Fader, Gustafson and Rollings as members. Review of applications will begin March 2, 2012.

L. Search and Screen Committee for Assistant Professor in Physical Education Pedagogy

Associate Dean Ellyn M. Dickmann is the Committee Chair with Farmer, Jefson, Liang and Portman as members. Review of applications will begin March 1, 2012.

VI. Old Business

- A. None

VII. New Business

A. Retirement Resolutions

1. Denay Trykowski

It was moved and seconded (Portman/Barak) to approve the resolution with the understanding that the Chair could make editorial changes as necessary in consultation with Trykowski before transmitting the resolution to the Academic Staff Assembly. The motion was approved unanimously.

2. L. Brenda Clayton

It was moved and seconded (Portman/Barak) to approve the resolution with the understanding that the Chair could make editorial changes as necessary in consultation with Clayton before transmitting the resolution to the Faculty Senate. The motion was approved unanimously.

B. Audit and Review

Audit and Review is everyone's responsibility! Authorization has been received from the Provost to submit two Audit and Review Reports. The report for Health, Human Performance and Recreation will include the Physical Education major with Health, Human Performance and Recreation emphasis; the Health Promotion minor; and the Recreation and Leisure Studies minors. The report for Health, Physical Education and Coaching will include the Physical Education Major with Licensure emphasis; the Health Education minor; and the Athletic Coaching Education minor. Leadership will be provided by the Chair, Program Directors and Program Coordinators as indicated below:

Health, Human Performance and Recreation – Albrechtsen
 Physical Education Major with Health, Human Performance and Recreation Emphasis – Albrechtsen and Barak
 Health Promotion Minor – Jefson
 Recreation and Leisure Studies Minors – Barak

Health, Physical Education and Coaching – Albrechtsen
 Physical Education Major with Licensure Emphasis – Liang
 Health Education Minor – Jefson
 Athletic Coaching Education Minor – Witte

All faculty and academic staff have been asked to provide information concerning their characteristics, activities and accomplishments. The information should be reported from the five-year time-frame between May of 2007 and September of 2012. The information should be submitted electronically as soon as possible, but not later than March 1, 2012. Because many faculty and academic staff teach courses taken by students in multiple programs, a single set of tables will be used for both Audit and Review Reports.

C. Assessment

Assessment is everyone's responsibility! Separate Assessment Plans will be required for each academic program. The first step in developing Assessment Plans is to identify the specific Learning Outcomes for each academic program. Most Learning Outcomes will be based on the accreditation standards of appropriate professional and/or accreditation organizations. Because the Physical Education major with Health, Human Performance and Recreation emphasis prepares students for a wider range of professional opportunities, the Assessment Plan will be a hybrid of related Assessment Plans.

Data must be collected to demonstrate the effectiveness of each academic program in achieving the Learning Outcomes in the Assessment Plan. Data may be derived from capstone experiences, including Internships, Field Experiences and/or Student Teaching. Data collection from Student Teaching is especially important in teacher education, including NCATE/DPI accreditation. All academic programs currently require capstone experiences except the Health Education and Health Promotion minors. Some data is being collected from some sources for all current capstone experiences and sources of data may need to be expanded to collect information from multiple sources. Instruments for collecting data concerning capstone experiences may need to be developed and/or revised to align with the Learning Objectives.

Data must also be derived from artifacts in specific courses in alignment with specific Learning Outcomes which might include specific items on examinations; specific laboratory activities and/or other experiential activities; specific presentations and/or demonstrations by students; and/or specific research papers or other written assignments. Leadership will be provided by the Chair, Program Directors and Program Coordinators indicated below.

Physical Education Major with Health, Human Performance and Recreation Emphasis – Albrechtsen and Barak
 Health Promotion Minor – Jefson
 Recreation and Leisure Studies Minors – Barak

Physical Education Major with Licensure Emphasis – Liang
 Health Education Minor – Jefson
 Athletic Coaching Education Minor – Witte

Everyone must be involved in collecting data from courses and/or capstone experiences, which includes identifying artifacts and collecting data in specific courses and developing instruments and collecting data in capstone experiences.

D. College of Education and Professional Studies Strategic Priorities 2012

The Chair requested input concerning the College of Education and Professional Studies Strategic Priorities 2012, which emphasizes Globalization, Technology and Diversity.

VIII. Announcements, Questions and Discussion

- A. Additional Search and Screen Committees for Joint Searches with Intercollegiate Athletics

Three candidates were interviewed in the emergency search for a Lecturer/Assistant Football (Quarterback) Coach and an employment decision is pending.

A full-time position for a Lecturer/Head Men's Soccer Coach is being developed.

B. Facilities Development

The installation of a SMART Board in Williams Center 185 has been completed and the installation of a SMART Board in Williams Center 183A has been proposed. Additional classroom and laboratory installations of SMART Board in Williams Center and the Student Athletic Complex have also been proposed.

The Chair is working with Paul Plinske and Katy Heyning to revitalize the outdoor recreation addition to Williams Center. The Chair is working with Lance Leopold and Paul Plinske on an auditorium addition. The Chair is developing a proposal to add a classroom and offices along the south side of the Roseman Building Gymnasium and is working to advance the proposal for an academic addition to Williams Center.

C. Summer Session of 2012

Priority Registration began on Monday, January 30, 2012.

C. Schedule for the Fall Semester of 2012

Priority Registration will begin on Monday, April 2, 2012.

D. Physical Education – Licensure Review

Mary Jo Sariscsany from California State University – Northridge, who is President-Elect of the National Association for Sport and Physical Education (NASPE) has been engaged as a consultant to assist and advise in the revision of the Physical Education – Licensure program in the context of NASPE Standards and NCATE accreditation which will continue through CAEP.

Dr. Sariscsany has submitted her preliminary report, which will be distributed to all faculty and academic staff. There will be a meeting to discuss the preliminary report beginning at 12:10 p.m. on Monday, March 5, 2012. All interested faculty and academic staff are strongly encouraged to attend this meeting. This meeting will take the place of the meeting of Health, Physical Education and Coaching that might otherwise be scheduled on that date. Faculty and academic staff should bring their calendars to this meeting to facilitate the scheduling of additional meetings. Dr.

Sariscsany has provided questions that will be important in guiding initial discussions.

Dr. Sariscsany is expect to visit campus later in the Spring Semester of 2012 or early in the Fall Semester of 2012. The campus visit will include face-to-face meetings with faculty and administrators, and will be preceded by further communications with Dr. Sariscsany.

E. Upcoming Meetings

A subset of the Tenured Faculty (Personnel Committee) will consult with Niemeier on Wednesday, February 15, 2012.

Health, Human Performance and Recreation meets on the third Monday of each month, but will not meet on that date in March.

There will be a meeting to discuss the Audit and Review for Recreation and Leisure Studies on Monday, February 20, 2012.

The Curriculum Committee meets on the fourth Monday of each month, and anticipates the next meeting on Monday, February 27, 2012.

Health, Physical Education and Coaching meets on the first Monday of each month, but will not meet on that date in March.

There will be a meeting to discuss the preliminary report for the Physical Education – Licensure Review on Monday, March 5, 2012.

The Department meets on the second Monday of each month, and anticipates the next meeting on Monday, March 12, 2012.

IX. Adjournment

It was moved and seconded (Skelly/Witte) to adjourn. The meeting was adjourned at 1:10 p.m. without exception.