

HEALTH, PHYSICAL EDUCATION, RECREATION AND COACHING

MINUTES OF MEETING

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

Present: Albrechtsen, Barak, Farmer, Garvin, Gustafson, Happel, Jefson, Liang, 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, February 13, 2012, was deferred.

III. Reports from Committees

A. Health, Human Performance and Recreation

B. Health, Physical Education and Coaching

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

C. Tenured Faculty (Personnel Committee)

Tenured Faculty Review and Development for Albrechtsen and Skelly will be scheduled in late March or early April.

D. Curriculum Committee

1. Approval of Change in Submajor – Recreation and Leisure Studies Minor – Education Emphasis
2. Approval of Change in Submajor – Recreation and Leisure Studies Minor – Letters and Sciences Emphasis
3. Approval of Change in Submajor – Health Promotion Minor

It was moved and seconded (Gustafson/Barak) to approve the proposals for agenda items III.D.1, III.D.2 and III.D.3. The motion was approved unanimously.

E. Scholarship Committee

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

One online section of PEGNRL 192 Personal Health and Fitness for Life is scheduled during the second eight weeks of the Spring Semester of 2012, with enrollment limited to students in online degree programs.

Two online sections of PEGNRL 192 Personal Health and Fitness for Life are scheduled during the Summer Session of 2012, without limitations on enrollment, and both sections are at capacity.

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

LEAP Day was Wednesday, February 29, 2012, with active participation by faculty and students.

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

Review of applications began February 15, 2012, finalists have been approved and interviews are being scheduled.

J. Search and Screen Committee for Lecturer in Exercise Science

Review of applications began February 15, 2012, and the request to interview finalists is imminent.

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

Review of applications began March 2, 2012, and the Search and Screen Committee is meeting Tuesday, March 13, 2012.

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

Review of applications began March 1, 2012, and five semi-finalists have been identified for telephone interviews.

M. Search and Screen Committee for Lecturer/Head Men's Soccer Coach

Review of applications will begin April 2, 2012.

VI. Old Business

A. Audit and Review

Audit and Review is everyone's responsibility!

Mission statements have been developed for Health, Human Performance and Recreation, and the Recreation and Leisure Studies minors. A mission statement is being developed for Human Performance in the context of Health, Human Performance and Recreation. The existing mission statement for the Health Promotion minor might be reviewed and revised to shift focus from personal health to professional preparation with the possibility of differences from the Health Education minor.

Mission statements need to be developed for Health, Physical Education and Coaching; Physical Education – Licensure; and Athletic Coaching Education. The existing mission statement for the Health Education minor might be reviewed and revised to shift focus from personal health to professional preparation with the possibility of differences from the Health Promotion minor.

All faculty and academic staff have been asked to provide information concerning their characteristics, activities and accomplishments. The information should have been submitted electronically not later than March 1, 2012.

B. Assessment

Assessment is everyone's responsibility!

Everyone must be involved in collecting data from courses and/or capstone experiences.

VII. New Business

A. Academic Advising and Advising Guides for Summer Session 2012 and Fall 2012

To fulfill your responsibilities for academic advising you must be available for students! Priority Registration for Summer Session 2012 began Monday, January 30,

2012. Priority Registration for Fall Semester 2012 begins Monday, April 2, 2012.

The College of Education and Professional Studies Strategic Priorities 2012 include a commitment to “Create an enhanced advising process for all programs” in which “Faculty are trained and accountable for advising roles.”

Advising Guides for all programs have been developed for Summer Session 2012 and Fall Semester 2012. The Advising Guides will be available in the Department Office, will soon be accessible on the Department Website, and arrangements are being made to e-mail Advising Guides in pdf format to students in all programs.

VIII. Announcements, Questions and Discussion

A. Upcoming Meetings

Health, Human Performance and Recreation meets on the third Monday of each month, but will not meet on that date in March, and anticipates the next meeting on Monday, April 16, 2012.

The Curriculum Committee meets on the fourth Monday of each month, but will not meet on that date in March, and anticipates the next meeting on Monday, April 23, 2012.

Health, Physical Education and Coaching meets on the first Monday of each month, but will not meet on that date in April, and anticipates the next meeting on Monday, May 7, 2012.

There will be a meeting to continue discussing the preliminary report for the Physical Education – Licensure Review on Monday, April 2, 2012.

The Department meets on the second Monday of each month, and anticipates the next meeting on Monday, April 9, 2012.

IX. Adjournment

The meeting was adjourned at 1:10 p.m. without exception.