

# **HEALTH, PHYSICAL EDUCATION, RECREATION AND COACHING**

## **MINUTES OF MEETING**

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

Present: Albrechtsen, Barak, Farmer, Garvin, Gustafson, Happel, Jefson, Laughlin, Liang, Niemeier, Portman, Skelly, Stibor and Witte – **Please check attendance for accuracy!**

Guests: Chancellor Richard J. Telfer, Provost Beverly A. Kopper and Dean Katharina E. Heyning

### **I. Call to Order**

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

### **II. Introduction of New Faculty and Academic Staff**

Mike Laughlin was introduced and Tony Guinn, Chris Heilman and Shaun Wegner were also noted as new academic staff.

### **III. Approval of Minutes**

A. Approval of the minutes from Monday, September 10, 2012.

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

### **IV. State of the Department**

The Chair provided an overview of the current state of the Department, including organization, academic programs, employment opportunities for graduates, current enrollments, enrollment trends, and enrollment projections.

### **V. Visions for the Future**

The Chair explained the vision for the future in the Department, including staffing priorities, program strategies, budget priorities, technology, and facilities, emphasizing a proposed Student Outdoor Recreation Center as an addition to the north end of Williams Center.

### **VI. Comments from Guests**

The Department appreciated comments and responded to questions from Chancellor Telfer and Provost Kopper concerning the state of the Department and the vision for the future in the Department. Chancellor Telfer and Provost Kopper also responded to questions from the faculty and academic staff.

**VII. Adjournment**

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