HEALTH, PHYSICAL EDUCATION, RECREATION AND COACHING

MINUTES OF MEETING

The Department of Health, Physical Education, Recreation and Coaching met on Monday, April 9, 2012, at 12:10 p.m. in Williams Center 183B.

Present: Albrechtsen, Barak, Farmer, Gustafson, Happel, Jefson, Liang, Niemeier, Portman, Regan, 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.

It was moved and seconded (Skelly/Witte) to approve the minutes. The motion was approved without exception.

B. Approval of the minutes from Monday, March 12, 2012.

It was moved and seconded (Farmer/Skelly) to approve the minutes. The motion was approved without exception.

III. Reports from Committees

A. Health, Human Performance and Recreation

Barak explained the articulation agreement being developed with Madison College.

B. Health, Physical Education and Coaching

Albrechtsen, Liang and Portman met with the Dean concerning the Physical Education – Licensure program. The Dean is committed to providing resources to improve the already strong Physical Education – Licensure program. The Dean is putting resources into the Physical Education – Licensure program (i.e., consultant to assist the faculty and academic staff to review, revise and improve the Physical Education – Licensure program; new tenure-track position in Adapted Physical Education; and replacement position in Physical Education Pedagogy). The Dean will do anything she can to improve the Physical Education – Licensure program. If you hear rumors about the
elimination of any program in the College of Education and Professional Studies, the Dean expects you to dispel those rumors.

There will be a meeting to continue discussing the preliminary report for the Physical Education – Licensure Review on Monday, May 7, 2012.

C. Tenured Faculty (Personnel Committee)

Albrechtsen and Skelly will have Tenured Faculty Review and Development on Monday, April 30, 2012.

D. Curriculum Committee

E. Scholarship Committee

Skelly announced the following scholarship awards.

J. Homer Englund Scholarship: Anne C. Mix
Florence Goodhue Scholarship: Jamie L. Swanson
James E. And Margaret F. Toennies Scholarship: Ashley M. Combs
Marty Van Steenderen Award: To be announced.
Vonderau-Clark Scholarship: Amber Marie Mueller
Robert G. Weigandt Memorial Scholarship: No qualified applicants.

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

Forty regular sections and two Pathways for Success sections are scheduled for the Fall Semester of 2012.

Thirty-two regular sections and one online section are anticipated for the Spring Semester of 2013.

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

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

J. Search and Screen Committee for Lecturer in Exercise Science

K. Search and Screen Committee for Lecturer/Assistant Wrestling Coach
L. Search and Screen Committee for Assistant Professor in Physical Education Pedagogy

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

VI. Old Business

A. Audit and Review

Audit and Review is everyone’s responsibility!

All programs should review, revise and submit their mission statements in Word format by the end of the semester.

B. Assessment

Assessment is everyone’s responsibility!

All programs should provide a list of their learning outcomes in Word format by the end of the semester.

Everyone will be asked to indicate how their individual courses align with the learning outcomes.

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

VII. New Business

A. Retirement Recognitions

Witte, assisted by Farmer, Happel and Portman, will contact Clayton and Trykowski to arrange a joint reception.

VIII. Announcements, Questions and Discussion

A. Upcoming Meetings

Health, Human Performance and Recreation meets on the third Monday of each month and the next possible meeting will be on Monday, April 16, 2012.

The Curriculum Committee meets on the fourth Monday of each month and the next
possible meeting will be on Monday, April 23, 2012.

The Tenured Faculty (Personnel Committee) will conduct Tenured Faculty Review and Development for Albrechtsen and Skelly on Monday, April 30, 2012.

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

There will be a meeting to continue discussing the preliminary report for the Physical Education – Licensure Review on Monday, May 7, 2012.

The Department meets on the second Monday of each month and the next possible meeting will be on Monday, May 14, 2012, if needed.

IX. Adjournment

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