

HPRC Full Department Meeting
Agenda
September 14, 2015
12-12:50pm 183B/C WC

Call to order

Approval of minutes from May 11, 2015

Action/Discussion items

- Physical Education Curriculum Revision
 - Curriculum Committee Report

- Review and confirmation of slate of candidates for campus-wide committees
 - Assessment Committee: Andrea Ednie
 - Constituency: Cristy Jefson
 - Curriculum: Penny Portman
 - Distance Ed:
 - Dean's Advisory: Olivia Ault (President of ACTIVE)
 - Graduate Program: Kelly Witte
 - International: Andrea Ednie
 - Salary:
 - Scholarships and Awards: Ann Garvin
 - Strategic Planning: Kristina Navarro
 - Teacher Ed: Jay Cameron
 - Technology:

- Job Description task force

Reports & Announcements

- Chairs Report
 - Items from COEPS Administrative Council
 - Travel
 - Online request to be absent
 - Fox World Travel July 1, 2015
 - Increased lodging maximums
 - <https://announcements.uww.edu/Announcement/Details/12433>
 - Benefits

- Committee Reports
 - Assessment – Andrea
 - COEPS International Education Committee Meeting – Andrea
 - Others?

- Future meetings
 - Faculty & Full-time Academic Staff
 - Program (major, minor, areas of emphasis, program coordinators) Level Meetings

- Other
 - Student workers M-TH 2:30pm-4:30pm
 - Post office hours ASAP
 - Instructor Title