

MSE-PD Council Minutes
Thursday, November 21, 2013
Winther Hall Room 4013

Present: Liesl Hohenshell, Julie Marino, Rick Mason, Kristina Navarro, Eileen Schroeder, Kelly Witte, John Zbikowski. Absent: Melanie Schneider

The meeting was called to order at 9:05 a.m. by Rick Mason

I. Approval of minutes October 17, 2013

Kelly motioned to approve, Kristina seconded unanimously approved

II. IRB information from Denise Ehlen

Rick shared an email regarding IRB Presentation from Denise – website has a link that appears to contradict this. When in doubt, request an IRB. Rick will invite Denise to attend a future meeting and give the committee additional information.

III. Marketing MSE-PD Discussion (Goals, targets, etc.) feedback

Rick spoke with Sarah Kuhl from MMR. Committee discussed goals targets

Rick plans to attend a spring fair in Oshkosh to promote the program.

Sport Business Club, Physical Education and/or Business schools – Sports Administration Degree if approved

Ron Buchholz (Career Leadership), Hall Directors, Continuing Education/Grad office, Whitewater Magazine, list serve, TRIO

Interdisciplinary, practitioner oriented, flexible

IV. Audit and Review update

John gave a progress report to John Stone – John and Rick will discuss finalizing the report with a possible group meeting

V. Additional items

- Outreach grant submitted Eileen
- Discussion of rotation of capstone project seminar
- 1 credit advising course to be discussed at a future meeting (Kelly shared “draft” handouts for 12/19/2013 MSEPD-meeting – Scott Peters, Edric Johnson and Pat Shaw will be invited for this discussion. Rick will bring Madison syllabus/guidelines and outcomes for discussion as well.

John motioned to adjourn, Eileen seconded, meeting adjourned at 10:30 a.m. Minutes respectfully submitted by Julie Marino November 21, 2013

Minutes unanimously approved on a motion by John, seconded by Kelly 12/19/2013