

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

## **MINUTES OF MEETING**

The Department of Health, Physical Education, Recreation and Coaching met on Monday, March 10, 2014, at 12:10 p.m. in Williams Center 183B.

Present: Albrechtsen, Barak, Cameron, Farmer, Garvin, Happel, Laughlin, Navarro, Niemeier, Portman, Russell, Skelly, Stibor and Witte

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

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

The Chair congratulated Niemeier on the award of a Wisconsin CHANGE Project grant in the amount of \$8,250.00. Whitney Henley from University Health and Counseling Services is a co-investigator. The project is entitled Working for Whitewater's Wellness (W<sup>3</sup>).

The Chair noted an article in last week's *Royal Purple* entitled "Bicycles, sports gear and a cup of joe" about BicycleWise owned by alumna Liz Sotherland and her husband John Sotherland on Main Street in Whitewater.

### **II. Approval of Minutes**

A. Approval of the minutes from Monday, February 10, 2014.

It was moved and seconded (Navarro/Stibor) to approve the minutes of the meeting. The motion was approved without exception.

### **III. Reports from Committees**

A. Health, Human Performance and Recreation

Barak and the Chair shared information on assessment strategies for the Health, Human Performance and Recreation major, Health Promotion minor, and Recreation and Leisure Studies minor, including evolving sources of assessment data and the importance of obtaining data from courses at least once per year and preferably every semester.

Health, Human Performance and Recreation will meet on Monday, March 17, 2014.

B. Health, Physical Education and Coaching

Laughlin shared information on Teacher Performance Assessment (edTPA), including the edTPA flyer, change in grade point average, probable policy change, and possible edTPA data.

The Chair shared information on assessment strategies for the Physical Education – Licensure major, Health Education minor, and Athletic Coaching Education minor, including evolving sources of assessment data and the importance of obtaining data from courses at least once per year and preferably every semester.

Health, Physical Education and Coaching will meet on Monday, April 24, 2014.

C. Tenured Faculty (Personnel Committee)

The Tenured Faculty conducted first-year consultations with Cameron and Laughlin in February.

D. Curriculum Committee

The Curriculum Committee will meet on Monday, April 7, 2014, when is it anticipated that there will be a new course proposal for a graduate course and changes of sub-majors for both the Health, Human Performance and Recreation emphasis and the Health, Physical Education and Coaching emphasis in the Master of Science in Education – Professional Development, which will add a new capstone option and standardize language for three capstone options for both emphases.

E. Scholarship Committee

Niemeier reported on efforts to include all Department scholarships on the Department website.

**VI. Old Business**

- A. None

**VII. New Business**

- A. None

**IX. Announcements, Questions and Discussion**

A. Advising guides for the Summer Session of 2014 and Fall Semester of 2014 will be available later this week.

C. Upcoming Meetings

Health, Human Performance and Recreation will meet on Monday, March 17, 2014.

Health, Physical Education and Coaching will meet on Monday, March 24, 2014.

The Curriculum Committee will meet on Monday, April 7, 2014.

The Department is scheduled to meet on Monday, April 14, 2014.

**X. Adjournment**

The meeting was adjourned without exception.