

DEPARTMENT MEETING MINUTES

Department of Kinesiology
2055 Gymnasium-Natatorium
Friday, November 11th, 2016
1:30 p.m.

Present: J. Barnes, D. Bebeau, D. Bell, R. Benedict, L. Bertram, L. Blochwitz, J. Branchaw, R. Carda, L. Contreras, G. Dierks, G. Diffie, D. Edwards, K. Gruben, J. Hageman, Z. Hurley, K. Koltyn, B. Klassy, N. Krattiger-Ziltener, C. Kuhrasch, M. Kuklinski, B. Larson, A. Mason, M. McCurdy, J. Nicolai-Heckmann, K. Pickett, T. Pope, M. Shields, W. Schrage, J. Stamm, D. Timm, B. Travers, P. Van Kan, A. Winterstein, S. Wright

The meeting was called to order by G. Diffie at 1:30 p.m.

I. Approval of agenda and minutes:

It was moved and seconded to approve the agenda as presented.
Motion passed unanimously.

It was moved and seconded to approve the minutes from the May 2016 department meeting.

Motion passed unanimously.

II. Announcements:

Please forward any recent publications to G. Dierks to post on the website and to be acknowledged in department meetings.

Update on new building: Currently in the pre-design/bid phase. Firms have been asked to explore cost and logistics of different options.

Welcome to our new co-worker Steve Wright- S. Wright will have many new tasks in the department including revamping the website and building Kinesiology social media strategy

Please let G. Dierks know if you will be participating in Partners in Giving this year

Today is the last day to update benefits

There have been two changes to the post-tenure review process. This will be sent to the Board of Regents at their December meeting.

III: Committee reports:

- A. Athletic Training: AT welcomes a guest speaker later on in the month to present on work life balance in the field.
- B. Equity, Diversity, & Climate: *Evicted* is the book selected for the fall book discussion. The book talk will be Dec. 2nd during the graduate seminar. Commemorate is being planned for some time in January. The Campus Student Climate survey is finished and people are waiting on results. Still accepting donations to the sunshine fund.

- C. Graduate Studies: Grad Studies is meeting soon to develop assessment rubrics. The Biosciences flex fund has allowed for many fellowships in the past, please submit as soon as possible. The group is also working on standardizing TA hours.
- D. Marsh: Working on budget, then working on next steps.
- E. OT: Diversity Initiatives are in motion. The OT program has participated in the Homecoming parade. A list of books has been made available to everyone around diversity issues. The OT self-study has begun.
- F. Physical Education: D. Timm has been nominated as the WHPE Conference University VP. Badger Best Practices, an alumni/student event will be held on November 28th in room 1140.
- G. Scholarship: The committee is hoping to streamline the application process and is thinking of a February due date.
- H. Space, Facilities, and Technology: Deadline for equipment requests is Sunday November 13th. These will be submitted to the dean on Monday.
- I. Undergraduate Studies: Advising has finished for the semester and enrollment begins on November 15th. Kinesiology club is holding a blood drive for students. The group's current project is completing the assessment for undergrads to be brought to department in December.

IV. Grand Challenges Initiative:

Rich Halverson and Sarah Archibald for the School of Education present on the Grand Challenges Initiative. This is a SOE initiative led by Diana Hess to figure out how to spark innovation. The hope is to build a culture of interdisciplinary innovation across the School of Education. Presenters attend the meeting today to ask for feedback and questions about this initiative.

Reactions:

- At least two members from SOE must be on every proposal, then it can be whomever you want as long as it is grounded in SOE
- This initiative is not just for research; you define the significant work, expands to programs, courses etc.
- Kick-off event is in January
- Comments or questions should be directed to Rich Halverson

V. Cultural Awareness

Participation structures, how individuals participate

passive-receptive: lecture, one speaks other listens

participatory-interactive: second person actively engages first person in discussion while first person speaking

Considerations in teaching:

- P-I may be seen as rude or inappropriate
- When natural manner is taken away, student is not able to contribute as well
- Multiple participation structures develop a caring classroom culture/community

VI: APC Representatives

Gary will continue as the APC rep until better understanding of time commitments.

It was moved and seconded to approve Gary as the APC representative.

Motion passed unanimously.

VI: Grad Studies:

A .New Course Proposal 695-813: Current Trends Shaping Occupational Therapy Practice

It was moved and seconded to approve the proposal for 695-812.

Motion passes without opposition

VII. Intent to Plan: Health Promotion and Equity Major

D. Edwards presented on the history of the intent to plan for the Health Promotion and Health Equity major. About 55% of students on campus express an interest in health, but there is no undergraduate degree. Kinesiology would be the home for this degree and partner with RSPE and Counseling Psych. There is a shortage of qualified candidates in health related fields in the community, state and nationally. There is an estimate that there would be close to 400 majors. The goal is to approve the intent to plan, we would not submit until it is sure that there are resources attached to this plan.

Discussion:

- Anticipate some push back from UW system about why adding another major.
- Needs to be distinctly different from Kinesiology, yet could help create higher enrollment numbers for PE program and create good candidates for MSAT
- Advising resources could be in one place
- Jeff Hamm's office could do advising for majors in Practicum
- Lab space will be a problem
- Would like two faculty lines
- Need resources from SOE first

Overall, the discussion was extremely informative and focused on the need for a program like this on campus, the distinction that needs to be made from Kinesiology and resources needed from the School of Education before the intent to plan becomes a reality.

It was moved and seconded to approve the Intent to Plan

Motion passes without opposition

Adjourned 3:20 p.m.