

DEPARTMENT MEETING MINUTES

Department of Kinesiology
2055 Gymnasium-Natatorium
Friday, October 14th, 2016
1:30 p.m.

Present: J. Barnes, D. Bebeau, D. Bell, R. Benedict, L. Bertram, L. Blochwitz J. Branchaw, L. Cadmus-Bertram, R. Carda, L. Contreras, G. Dierks, G. Diffie, T. Gattenby, 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

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 with Intent to Plan: Health Promotion and Equity Major moved to November's meeting.

Motion passed unanimously.

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

Motion passed unanimously.

II. WARF on Campus Program

The Wisconsin Alumni Research Foundation (WARF) presented on different ways to commercialize UW-Madison inventions. Presenters touched on topics such as intellectual property, technology commercialization, factors to consider in starting a company, and IP ownership in corporate collaborations. The power point brought to the department meeting will be made available to everyone for reference.

III. Announcements:

Please communicate recent published work to G. Dierks so it can be highlighted on the website.

G. Diffie has met with UW foundation Board to talk about building plans which provided important feedback on how to raise money for this need.

Campus has sent out a request for companies to assess the state of the Natatorium.

81% student growth over the last ten years as a department.

MERIT: Transitioning from D2L to Canvas. There have been mixed reactions, some helpful aspects with growing pains. It would be helpful to perhaps have a presentation on this topic.

Let G. Diffie or G. Dierks know if you would like to participate in summer development opportunities to be developed summer 2017 and offered in 2018.

IV: Committee reports:

- A. Adapted: 280 volunteers this year. Badgers Adapted will be on November 5th, it will be a collaboration between RecSports and Kinesiology.
- B. Athletic Training: AT has welcomed a new Medical contact. AT also just had their first meeting of the year last month.
- C. Equity, Diversity, & Climate: *Evicted* is the book selected for the fall book discussion. The book talk will be Dec. 2nd during the graduate seminar. Nov. 1st the diversity forum will start. It has been suggested that a sunshine fund be created and it is requested that if you are able to bring 20 dollars to the next department meeting.
- D. Graduate Studies: Grad Studies had their first meeting of the school year last month.
- E. OT: Facebook page is up and running. 700+ applications have been seen in the system. Diversst OT is a new student group. DCS has allocated \$60,000 to market. 5 students have expressed interest in the OTD program.
- F. Physical Education: Working hard on two goals for the semester: raising numbers and making connections in and around campus.
- G. Scholarship: The committee is hoping to streamline the application process and is thinking of a February due date.
- H. Space, Facilities, and Technology: Funding opportunities are coming around for equipment. Expected increase in Natatorium traffic when Serf comes down in spring, please let group know of any potential upsets.
- I. Undergraduate Studies: Full agenda with new course and course change proposals.

V: Grad Studies:

- A. New Course Proposal 695-881 Capstone Project I-IV
It was moved and seconded to approve the proposal for 695-881.
Motion passes without opposition

VI: Undergraduate Studies:

- A. New Course Proposal 742-328 Human Anatomy
It was moved and seconded to approve the proposal for 742-328.
Motion passes without opposition
- B. New Course Proposal 742-338 Human Anatomy Laboratory
It was moved and seconded to approve the proposal for 742-338.
Motion passes without opposition
- C. New Course Proposal 742-312 Technology for PA and Health
It was moved and seconded to approve the proposal for 742-312.
Motion passes without opposition
- D. Program Code Changes for Undergrad Degree
It was moved and seconded to make program code changes.
Motion passes without opposition
- E. Learning Outcomes
It was moved and seconded to approve the learning outcomes for the undergraduate program.
Motion passes without opposition

Adjourned 3:03 p.m.