

## **October 13, 2017 Kinesiology Department Meeting Minutes**

Present: K. Auserau, J. Barnes, D. Bell, R. Benedict, J. Branchaw, J. Brown, A. Butz, L. Cadmus-Bertram, L. Cappabianca, R. Carda, L. Contreras, D. Cook, G. Dierks, G. Diffie, T. Gattenby, P. Hills-Meyer, B. Klassy, K. Koltyn, C. Kuhrasch, M. Kuklinski, E. Larson, A. Mason, J. Nicolai-Heckmann, K. Pickett, W. Schrage, D. Seib, M. Shields, 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.

### Introductions:

G. Diffie introduced new faculty and staff members: Danielle Seib, OT program administration; Josh Brown, OT field work placements; Lisa Cappabianca, undergrad program administration; Amanda Butz, research scientist in Branchaw Lab; Pat Hills-Meyer, Anatomy Lecturer; and Allison Schwarz, Athletic Training.

#### I. Approval of agenda and minutes:

- a. It was moved and seconded to approve the agenda. Motion passed unanimously.
- b. It was moved and seconded to approve minutes from May 12 department meeting. Motion passed unanimously.

#### II. Announcements:

- a. We received approval from the dean for a new faculty line in kinesiology to support health promo/health equity major. It will be an assistant or associate professor with some experience. D. Edwards will chair search committee.
- b. Building update – RDG consulting firm feasibility study has given us an almost-final draft report. Final draft will be submitted to campus in a few weeks. We will hire architects if it gets approved. There are 3 building cost scenarios – 1) the cost of building rec sports and kinesiology components at the same time, 2) the cost of building rec sports by itself and adding kinesiology later, and 3) what to do with kinesiology in the interim. The McArdle Cancer Research Building near center campus has been identified as place to renovate for temporary kinesiology housing. Keeping kinesiology separate in case we get a named donor. Space will be bigger than what we have now. \$135 million estimate for total project as shown in rendering. Rec Sports has budget of \$108 million. Cost for kinesiology alone estimated at \$35 million. Meetings are ongoing with provost, dean, etc. Cost to renovate McArdle - \$5-\$7 million. Most aggressive timeline for consideration by state legislature in summer 2019 for completion of construction by 2022.
- c. SERF closed resulting in more people in NAT for recreational use. Please bring any conflict to chair or dept. administrator instead of Rec Sports. Trying to keep the line between departments clean.
- d. Thanks to the School of Education for air conditioning in Room 2055. Installed during summer.

- e. J. Nicolai-Heckmann announced new driving policy. If you drive your vehicle for work-related travel, you should be an approved driver on campus. No reimbursement for miles or rental if not part of database. Under DOA database now. If you have less than 2 years of Wisconsin driving or out of state license, it is a little harder to get approved, but it is possible.
- f. S. Wright explained Partners in Giving payroll deduction program for different charities. Even \$1 a payroll helps. Last year the university raised \$2 million. Deadline is November 30<sup>th</sup>. Return forms to Steve.
- g. G. Dierks announced campus is moving away from Desire to Learn as of spring. Moving to Canvas. Please see handout.
- h. November department meeting moved to Nov. 3, 2017.
- i. D. Timm asked for donations to the Sunshine Fund (raising \$ to note major events in people's lives in the department). See G. Dierks to donate.

### III. Committee Reports:

- a. Adapted: – Tim – ran at capacity this summer with fitness programs. Student is Bucky – he participated, good pix. At capacity for current semester. 14 pieces of new equipment from SERF in Gym 6. Minimize congestion efforts. New check-in system to reduce congestion in halls.
- b. Athletic Training: Waiting on new published standards. Large number of students graduating, focusing on networking strategies.
- c. Equity, Diversity & Climate: Results of student climate survey expected November 1 and will contain recommendations, not results. R. Benedict noted that Dean Hess is very supportive. Diversity Forum 2017 is Nov 7-8 in Union South. On the 7<sup>th</sup> topic is building cultural capacity; the 8<sup>th</sup> is mental health. Workshop preview available. Must register to attend. Free. Book discussion on Hillbilly Elegy Dec. 1<sup>st</sup>. Coupons available to get book at libraries on campus.
- d. Grad Studies – Will create a report of our assessment plan at 10/16 meeting. Looking at rubrics from the last year and how well we are achieving our learning goals. Will come back with that report.
- e. Marsh Center: Working on pilot grant program. Call for proposals out next week. 2 awards as a start-up program. Human exercise testing facility new equipment.
- f. OT: The new staff is great! Carolyn Thompson Lecture went well. Students visited the Capitol yesterday - over 200 attendees from across the state. Planning to have a presence in the homecoming parade – throwing out wrist bracelets. Diverse OT Connections group has a list of great speakers. Held session with prospective students to help walk thru process of successful application for program. 80 applications for next year. Received information that our accrediting body will mandate OTD level training soon. Will address transition. 75<sup>th</sup> anniversary celebration next fall. AOTA conference - dual sponsors with UW-Milwaukee in 2021.
- g. Physical Education: 2<sup>nd</sup> Badgers Best Practice complete. PE Club is official. Working on course change proposals and student assessment plan.

- h. Scholarships: Nothing to report at this time.
- i. Space, Facilities and Technology: Be aware of vulnerabilities for wireless phones and Internet of things. #1 - Blueborn – Bluetooth vulnerability – devices can be taken over via Bluetooth. Recommend turning off feature when not in use. #2 - Dolphinattack – not in the wild yet. Ultrasonic way to get into voice-activated things. Ongoing campus wireless issues. Peter suggested people start thinking about any capital equipment proposals they may have. A parking structure is slated to take the place of former lot 43 and should increase 250 spots over current number of spaces. Does the lack of parking create any hardships for any groups using the NAT? Please bring to his attention.
- j. Undergrad Studies – Requisite amnesty project rolled out by the registrar's office and they are going to start enforcing course level requisites. Rollout has not been very smooth. We are seeking input from faculty. Lisa will contact everyone re: their classes. If it is a small change we can make it easily; deleting or changing will result in a course change.

#### IV. ACTION ITEMS:

- a. Faculty merit committee – election. Ruth, Dorothy, Brittany served last year with Dorothy chairing. Dorothy will continue as chair. Beth Larson and Dave Bell volunteered. Motion moved and seconded. Passed unanimously.
- b. Faculty Senate Rep. – Beth has served for 12 years. Need 2 reps. Lisa Cadmus-Bertram and Brittany Travers will serve as alternates. Peter and Dorothy will serve. Motion moved and seconded. Passed unanimously.
- c. Graduate Studies – OT 872 – using and analyzing data . Online class mostly around informatics for use in practice. 2<sup>nd</sup> class in progression of learning to compare numbers (not statistics). Approved by grad studies. Approval? Carries.
- d. Elimination of Therapeutic Science timetable listing with no courses. Approved.
- e. Undergrad Studies – Practicum handbook for EMS students approved at UGSC. Reviewed by Jeff Hamm. Handbook helps facilitate affiliation agreements – needed to formally state policies and procedures. Handbook will be available to students and field supervisors upon completion. Approved.
- f. Assessment Report (Morgan) – we were a year behind addressing institutional plan for assessing student learning. We approved 4 learning outcomes and Year 1 assessment plan.
- g. 3.587 average. Will track over 3 years. Greater than academic cutoff for probation.

Adjourned. 2:45pm

