

DEPARTMENT MEETING MINUTES
Department of Kinesiology
2055 Gymnasium-Natatorium
Friday, November 3, 2017
1:30 p.m.

Present: , J. Barnes , D. Bell, R. Benedict, B J. Branchaw, J. Brown, A. Butz,, L. Cappabianca, R. Carda, D. Cook, G. Dierks, G. Diffie, K. Gruben, P. Hills-Meyer, K. Koltyn, N. Krattiger-Ziltener, C. Kuhrasch, M. Kuklinski, B. Larson, A. Mason, M. McCurdy, D. Seib, M. Shields, W. Schrage, J. Stamm, D. Timm, B. Travers, . Winterstein , S. Wright, P. Van Kan.

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

I. Special Presentations:

- a. Website Redesign: Anna Lewis (Co-Dir. MERIT, Co-CIO SoE) and Felipe Gacharná (Project Lead) talked about the web redesign project. Phase 1 (discovery phase) is complete; beginning Phase 2 (planning phase). The URL will eventually change to soe.wisc.edu. The plan is to cluster different areas within SoE (Arts, Edn. And Health) with each department having its own website within the cluster. KW2 (project partner) will be asking departments to establish small groups to review layouts/content strategy. Kinesiology will be one of the last sites developed.
- b. Grand Challenges: Sarah Archibald spoke about the Grand Challenges grant competition. K. Pickett & H. Lee were among the 8 winners of the ENGAGE portion of the competition. Next round (TRANSFORM) has a Feb. 1 deadline – winners eligible for up to \$250,000 in grants. She also spoke about opportunities for graduate students through the Network Fellows program.

II. 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 October 13 department meeting.
Motion passed unanimously.

III. Announcements:

- Building update – Gary will be speaking to campus planning committee at end of November regarding the construction project. Will be seeking information on student impacts to use at the meeting.
- SoE Student Advisory Board – Need to identify 2 kinesiology undergrad and 1 grad student to serve on newly formed SoE Student Advisory Board. Please suggest/encourage student interest rather than make announcement to students. No formal application process – students submit a paragraph of application.
- L. Cappabianca asked for information on potential summer classes to be submitted by Thanksgiving. Enrollment may be bumpy since the requisites are undergoing changes. Exam rooms will be announced next week. Please contact her if you want a different room.
- Practicum – R. Carda reminded instructors to contact him if interested in taking on a practicum student.

- S. Wright thanked everyone for help in updating the web content. Reminder that Partners in Giving ends this month and On The Move newsletter came out today. Copies available after meeting.
- A. Winterstein noted that the Capital Times published a recent article on J. Stamm.

III. Committee Reports:

- Adapted: – No report.
- Athletic Training - Committee meets next week. Submitted annual certification report. Feb. 17 – Educational Symposium at Discovery Center. Several guest speakers including Dr. Johna Register-Mihalik from UNC-Chapel Hill, who will speak on brain safety. A. Winterstein is member of Global Edn. Com. (GEC) for the SoE. They provide seed money for faculty projects, assist faculty with international collaborations and help support international students. A representative will likely attend a department meeting soon to provide information.
- Equity, Diversity & Climate: Committee meets later this month. Findings of student climate survey released Nov. 1. Diversity Forum is next week – both sessions filled. Big Read book discussion is December 1. Reminder to contribute to the Sunshine Fund.
- Graduate Studies – Submitted report last week on Masters and PhD students learning outcomes. Thesis-based master's students are meeting or exceeding expectations; non-thesis track master's students are meeting expectations and PhD students are meeting expectations and demonstrating broad understanding. Need to work on embedding questions in class projects re: learning objectives.
- Marsh Center: Call for proposals – due 1st week of December.
- OT: Pictures from Homecoming Parade are online. Michael & Carla Austin (OT alumnus who serves on Board of Visitors) fund the Austin Faculty Fellowship, which was awarded to B. Travers – 5 years of support. Another alumnus will also be providing another scholarship. K. Pickett was named a winner of the Grand Challenges award. S. Wright has been sprucing up for our site visit. D. Seib is busy with applications – received over 650 so far – 108 completed in our system. R. Benedict recently returned from San Antonio for AOTA Program Directors Meeting. Discussion of new standards.
- Physical Education: The department was well represented at state convention last month. PETE working on course change proposals for next month's department meeting. PE Students/Rec Sports sponsoring Day of Play December 2.
- Scholarships: Committee hasn't met yet. Deadline will most likely be 2/15-3/1.
- Space, Facilities and Technology: Nothing to Report.
- Undergrad Studies: Advising is next week. Kinesiology Club blood drive moved to Monday, Dec. 4th at School of Ed. They are also organizing a tour of the Kohl Center/La Bahn for Friday, Dec. 1st.

IV. ACTION ITEMS:

- Changes to Physical Activity Epidemiology (Kines 791) course list based on courses no longer offered, course number changes or courses no longer relevant. Approved at Grad Studies meeting. Approved unanimously.

- b. Physiology 335 & 435 – These classes will probably be brought under Kinesiology wing in Fall 2018. They will come with instructors. Issue is what to call them - kinesiology doesn't fit. Looking to keep Anat & Phys nomenclature under new subject listing since graduate classes are still offered under these names. The medical school will write letter of support. Jeff Hamm is on board. A. Winterstein asked about his anatomy classes. J. Branchaw asked if we could cross-list. Motion made and seconded; approved unanimously.
- c. No Nora pictures this meeting.

Adjourned: 2:34pm