

DEPARTMENT MEETING MINUTES  
Department of Kinesiology  
Room 2055 Gymnasium-Natatorium  
Friday, March 10, 2018  
1:30 p.m.

Present: K. Ausderau, J. Barnes, D. Bell, R. Benedict, L. Cappabianca, R. Carda, L. Contreras, D. Cook, G. Dierks, G. Diffie, D. Edwards, T. Gattenby, K. Gruben, P. Hills-Meyer, B. Klassy, K. Koltyn, N. Krattiger-Ziltener, C. Kuhrasch, M. Kuklinski, B. 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 pm.

- I. Special Presentation by Associate Dean Lisa Martin from the Graduate School. She discussed the new organizational structure of the Graduate School and presented an overview of many of the programs/activities that they are working on including – diversity activities, building a multi-cultural graduate student network, funding opportunities for graduate students, professional development tools such as ImaginePhD and DiscoverPD and the Writing Center. She also discussed some of the meta-data that they are analyzing including time to degree, departmental headcounts, etc.
- II. Agenda and minutes from February 9 meeting approved.
- III. Announcements:
  - a. New faculty search has concluded. Special thanks to everyone for facilitating the process and taking the time to meet with the candidates.
  - b. Notice of Intent for the new HPHE major has passed the SoE approval stage and is moving through the governance process. The final proposal should follow closely behind.
  - c. D. Edwards discussed her participation as PI in “All of Us Wisconsin” – she is recruiting participants. The online consent portion is very well developed. Goal is to recruit 70,000 participants nationally who fill out online questionnaire and provide biological samples. 20,000 already recruited. Participants will receive \$25 – information in database will be anonymous. Please contact Dorothy for more information.
  - d. Recent publications by J. Barnes, D. Bell and E. Post.
  - e. D. Bell honored with Best Scientific Poster award at Pediatric Research in Sports Medicine Meeting. E. Post received the T. David Sisk award from Sports Health Journal.
  - f. J. Nicolai-Heckmann discussed sales tax reimbursement policies, state sales tax reciprocity and distributed handouts with additional information.
  - g. Jo Saffrit lecture will take place in room 1140 @ 4pm on April 12. Please attend.
  - h. Graduate student Kevin Crombie has received an F31 award from NIMH.
  - i. Kinesiology Club held 2<sup>nd</sup> annual job fair – very successful. 23<sup>rd</sup> annual 5K will be April 19<sup>th</sup>.
  - j. Anatomy Club is holding their first meeting next week.
  - k. Adapted Open House will be held April 19<sup>th</sup> from 10-1. The following week will be a co-sponsored event with RecSports called Badgers Adapt.

- IV. Cultural Awareness – D. Timm
- a. Dan Timm presented some slides on the concept of time as a cultural concept. Caucasian time tends to be forward thinking. Asian, Hispanic and African-American time tends to be focused on the present. The indigenous concept of time is that the amount of time needed is the amount of time given. These all have implications for preventive health and exercise adherence.
- V. Committee Reports
- a. Adapted Fitness – Started promoting a Logbook to encourage the participants and the volunteers to become aware of individual health issues and practices outside of the classroom.
  - b. Scholarships – Graduate applications are closed. Undergrad applications close 3/31. Please encourage students to finish their applications.
  - c. Equity, Climate and Diversity – Recent SoE speaker on the Hmong culture; deadline is next week for professional development awards. Committee is developing a diversity statement. Health Sciences Lunch ‘n Learn for the Big Read book is in Signe Scott Cooper Hall @11:30, March 14<sup>th</sup> – registration encouraged. April 3 is Bystander Prevention Training. April 18 is the 2<sup>nd</sup> Brown Bag lunch in MSC 2150 at noon to discuss including learning environments.
  - d. OT – Josh Brown broke his foot. Student group (SOTA) is very active. Level I fieldwork is all set. Level II is all lined up for next year. ACOTE site visit in April. ILM proposal in process to upgrade some items in the department. 75<sup>th</sup> anniversary celebration registration is about to roll out.
  - e. Undergraduate Studies – No new course proposals; 122 applicants – will accept around 100; fall timetable is all set; graduation planning is moving along. Prereq amnesty project is complete and will be in place for fall.
  - f. Graduate Studies – Kinesiology was awarded 4 Ed-GRS fellowships this year. Two are Kinesiology grad students and two are MS-OT students.
  - g. Marsh Center – nothing to report.
  - h. PE – Implementing a Canvas course tracking system for students to monitor their progress thru the program; discussing revisions to health minor; review of content exam policy; minimum GPA review. Dan Timm has been named parliamentarian (and VP) of WHPE.
  - i. AT – Celebrated 4<sup>th</sup> Alumni & Friends event on Feb. 17 – over 100 participants. AT Students for Brain Safety have been participating in events such as a bike helmet fit.
  - j. Space, Facilities & Technology – L. Contreras noted that housekeeping will be redoing some of the floors in mid-April including offices. Notices will be forthcoming. P. Van Kan commented on Faculty Senate discussions regarding faculty governance that he will be distributing information on regularly. Also noted that Transportation is considering an increase in bus passes, which are currently heavily subsidized.
- VI. Performance Reviews – G. Diffie and G. Dierks worked together to develop forms for academic and university staff. Sample forms distributed. The department has never had a formal performance review process in place before. Intent is to be a check-in process initially. Next fall we can begin to set individual goals such as classroom improvement or professional development.

Meeting adjourned at 2:45 pm.