

DEPARTMENT MEETING MINUTES  
Department of Kinesiology  
Room 2055 Gymnasium-Natatorium  
Friday, May 11, 2018  
1:30 p.m.

Present: B. Altshaf, J. Barnes, D. Bell, R. Benedict, J. Branchaw, L. Cadmus-Bertram, L. Cappabianca, L. Contreras, G. Dierks, G. Diffie, D. Edwards, T. Gattenby, K. Gruben, P. Hills-Meyer, K. Koltyn, N. Krattiger-Ziltener, C. Kuhrasch, M. Kuklinski, B. Larson, G. Lee, D. Lokuta, A. Mason, J. Nicolai-Heckmann, K. Pickett, B. Schrage, D. Seib, M. Shields, J. Stamm, K. Strang, 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. Agenda and minutes from April meeting approved via common consent.
- II. Announcements:
  - a. Welcome and introduction of new physiology faculty as of 7/1 – Dr. Kevin Strang, Dr. Drew Lokuta, Dr. Beth Altshaf and Dr. Grace Lee.
  - b. New faculty search for HPHE update – Dr. Emily Tomayko has withdrawn from consideration. Dr. Luis Columa will be in Madison next week with his wife as she interviews with the PT department (spousal hire). Preparing to make offer to Dr. Susan Andre.
  - c. Congratulations to Marc Kuklinski for being awarded the Ann B. Wallace award from School of Education.
  - d. Departmental graduation ceremony is Saturday, May 12 @ 2:30pm. Please come.
  - e. Kinesiology is hosting a Badger Bash during ACSM in Minneapolis on May 31.
  - f. Science of Running Workshop is Saturday, July 28.
  - g. Grandparents University will be held 7/12-13, 7/19-20 and 7/26-27. Steve will be reaching out to people to participate.
- III. Cultural Awareness
  - a. Dan Timm presented a summary of the UHS Color of Drinking Study. Impact of alcohol culture at UW is not limited to students of color. Consider “what’s in their backpack?” What issues are students bringing with them to college – regardless of color or background.
- IV. Committee Reports
  - a. AT – Alumni gathering in New Orleans in June. AT banquet was held two weeks ago. Some students received funding to attend national meeting.
  - b. Undergraduate Studies – Summer and fall enrollment are complete and went well. HPHE is moving through governance.
  - c. OT – Good representation at AOTA national conference. Site visit is complete and went well. Final report issued in August. MSOT poster presentations last week. June 1 is orientation for new class. Thanks to Lorenzo for new chairs!

- d. Faculty Senate – Peter Van Kan is sending summaries after each meeting. Discussions regarding tenure and graduate student stipends are ongoing. Transportation committee – bus passes will be going up to \$48.
- e. PE – 1<sup>st</sup> ever PE party held at Cindy's house. Will be conducting curriculum review over the summer.
- f. Adapted Fitness – Open House was held April 20<sup>th</sup>. Forage Kitchen (sponsor) donated to scholarship – it is almost fully endowed. No Limits summer program is full with a wait list. June 7-July 26. Beaver trap in the stream has been removed due to danger to children attending camp.
- g. Graduate Studies –Banquet/awards/poster session held last week.
- h. Equity, Climate & Diversity –Next year's book discussion will be on Death & Life of the Great Lakes. In the fall a representative from Our Wisconsin program will be presenting an abbreviated workshop during seminar.

V. Agenda Items

- a. MSAT Notice of Intent to Plan – approved by Graduate Studies Committee. Planning committee has been formed; working with provost's office and gathering support letters. Would like to preserve 127 and 227 courses as general interest courses. Anticipate last graduates from undergraduate program in 2021 and start first graduate cohort in summer of 2021. 24 month program – course-heavy at the front end and 2<sup>nd</sup> year will be mostly immersive clinical experience. Motion to approve/seconded – passed unanimously.
- b. Inclusion Statement – Statement to be included on department website. Approved by equity, climate and diversity committee. Dorothy had some editing suggestions. Item was withdrawn and will be presented again in September after revisions.

Meeting adjourned at 2:30 pm.