

DEPARTMENT MEETING MINUTES

Department of Kinesiology
Room 2055 Gymnasium-Natatorium
Friday, September 7, 2018

Present: S. Andreae, K. Ausderau, D. Bell, R. Benedict, J. Branchaw, L. Cadmus-Bertram, L. Cappabianca, R. Carda, L. Contreras, G. Dierks, G. Diffie, D. Edwards, K. Gruben, P. Hills-Meyer, K. Koltyn, N. Krattiger-Ziltener, M. Kuklinski, B. Larson, G. Lee, D. Lokuta, J. Nicolai-Heckmann, K. Pickett, W. Schrage, M. Shields, J. Stamm, K. Strang, D. Timm, B. Travers, S. Trigsted, P. Van Kan, A. Winterstein, S. Wright.

Meeting was called to order by G. Diffie @ 1:30pm.

- I. **Electronic Absence Entry presentation** by Gautam Jayanthi from SoE Human Resources. Campus-wide initiative. The new system replaces the yellow leave reports filed by faculty and academic staff, effective after October. System is accessed via my.wisc.edu/Time and Absence tile. You can enter leave manually and view leave balances. Please see Greg or Steve for assistance.
- II. Agenda/Minutes Approval
- III. Announcements
 - A. Welcome New Faculty members Susan Andreae, Asst. Prof., and Stephanie Trigsted, Graduate Coordinator. Luis Columna has accepted an offer and will be joining us in January as an associate professor with tenure.
 - B. Several faculty received grants: Janet Branchaw – 5 year grant from Howard Hughes Medical Institute; Andrea Mason and Kristen Pickett - 3 year NSF grant and Lisa Cadmus-Bertram –NIH R-1 grant.
 - C. Summer term was very successful from enrollment and budget standpoint.
 - D. Grandparents University was very successful with 3 full sessions – lots of involvement from various labs; very well received.
 - E. Ruth Benedict is retiring at end of academic year. A faculty search for her replacement will begin shortly.
 - F. Jeff Hamm Retirement/Farewell Party - September 28th
 - G. Fall Competition Grant Applications due Friday Sept. 21.
 - H. Science of Running workshop was a big hit! Actually made money. We may explore other (PLACE) Professional Learning and Outreach opportunities.
 - I. Political Activity Policy – cannot use university resources to engage in partisan political activity. More information will be forthcoming from the Provost's office.
 - J. Performance Management process – Greg will be contacting everyone to schedule a session with your supervisor for goal setting.
 - K. Building Update – McCardle is no longer an option for the move. Current plan is to move kinesiology into MSC. Commitment from campus for the renovation budget. Dorothy inquired about upgrading OT space during possible renovation. University does not have bonding authority for its own building projects. All projects must go through the state for loan approval. University is hoping to get approval from the state to have bonding authority for their own projects.

IV. Committee Reports

- A. AT – Dave Bell reported that the programs committee unanimously approved Notice of Intent for MSAT program.
- B. PETE – Committee met this morning - discussed streamlining budget process, completing online curriculum mapping, reviewing spring schedule, student test funding, potentially revamping application review process and evaluating HPHE electives.
- C. OT –Ruth reported ILM orders/equipment completed over summer. Next week is 75th anniversary celebration. Steve has done a lot of work for the event. 150 attending welcome event; 75 symposium; 120 banquet; 90 football game. Could use 3-4 people on Saturday morning to help shuttle attendees from Lot 76 and 60 to MSC – free football game tickets if you help.
- D. Global Education Committee – Andy Winterstein noted there will be forthcoming emails from international students/international research (IAP office). There is a push for all undergrad programs in SoE to have mapping documentation through Study Abroad office that can show any student how they can study abroad.

V. New Graduate Training Program – Graduate Studies Committee

- A. Last February SoE put out a call for new graduate training programs. Andrea Mason and the graduate studies committee with significant input from Janet Branchaw, have put together the Kinesiology Master Teacher-Mentor Grad Training Program (KMTM). Fall 2019 would be the first cohort. The main idea is teaching teachers how to teach.
- B. SoE received a large donation - they plan to fully fund 4 PhD students for 4 years. Students will be admitted as usual and complete the same coursework, training and dissertation as all other PhD students. However, they will take additional coursework to develop skills in STEM instruction and mentoring practices.

VI. Undergraduate Studies Committee

- A. Assessment of EMS Learning Outcomes – Morgan presented results of primary learning outcomes and indirect assessments, which will be presented annually at the first dept. meeting.
 - i. 4 primary learning outcomes – GPA averages (LO #1) 3.625, (LO #2) 3.534, (LO #3) 3.695 and (LO #4) 3.574.
 - ii. Indirect assessment based on senior surveys (58 responses) to measure how well “your education addressed” each learning outcome and how “you feel you accomplished” each goal. Responses hovered around 90% for very well/extremely well in almost all categories.
 - iii. Last year average GPA 3.587 across the breadth of courses associated with the learning outcomes; currently 3.613.
 - iv. Fall 2017 – 5 students on academic probation; Spring 2018 – 2 students on academic probation.
 - v. Fall 2016 cohort - 74% graduation rate; 13% switched to other major; 13% still in program.
 - vi. Janet inquired about student suggestions for improvements – student printer; some discussion of physics and calculus requirements.
- B. Health Promotion/Health Equity Major
 - i. HPHE Request for Authorization to Implement has been revamped to include the least amount of credits we can have while still preserving a major; moving away from the program model.

- ii. 31 credits across the three departments; 9 credits of electives. This move eliminates a lot of the science and math previously in the core requirements.
- iii. Primary areas of concern are electives – there are many courses could fit into this major. List of electives will change.
 - i. Plan is to send this to Programs in October, SoE and University APC and then Board of Regents by February.
 - ii. This will eliminate freshmen admission and allow students to apply at any point in the process. Allows and encourages students to double majors, certificates.
- iii. Dorothy felt adding PSYCH 101 as an elective is very important. Counseling psych will not cover this.
- iv. Motion to approve HPHE Proposal – Dorothy Edwards; seconded by Ruth Benedict. Motion carries.

Meeting adjourned: 3:15pm