

DEPARTMENT MEETING MINUTES
Department of Kinesiology
Room 2055 Gymnasium-Natatorium
Friday, November, 9, 2018

Present: S. Andreae, K. Ausderau, J. Barnes, D. Bell, R. Benedict, J. Branchaw, L. Cadmus-Bertram, L. Cappabianca, R. Carda, L. Contreras, D. Cook, G. Dierks, G. Diffie, D. Edwards, 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, W. Schrage, M. Shields, D. Seib, J. Stamm, K. Strang, D. Timm, S. Trigsted, P. Van Kan, A. Winterstein, S. Wright.

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

- I. Please enjoy the pizza and beverages as bribery for the building discussion.
- II. Agenda/Minutes Approval (common consent)
- III. Announcements
 - A. Several recent publications by faculty members.
 - B. Luis Columna has been granted tenure.
 - C. HPHE Progress – will be presented at UAPC next week and then the Board of Regents.
 - D. TA job descriptions – please send TA job descriptions to Greg and Stephanie so we can make better assignments.
 - E. Aaron Ward (Schrage Lab) was awarded a pre-doctoral grant.
 - F. Partners in Giving program ends in two weeks. Please submit completed forms to Steve Wright.
 - G. Dorothy Edwards noted that Nov. 15th is the Faculty Forum on Innovation Resources sponsored by D2P. Also noted that VCRGE search has received 90 nominations.
 - H. William Morgan lecture was very successful with Dr. Raglin. We plan to have one named lecture per semester. Ronnie asked for support in courses for the lectures.
 - I. J. Branchaw is working on a project with MATC to help prepare transfer students to be more successful in STEM programs, including kinesiology. Trying to build a model that can be used statewide.
- IV. Committee Reports
 - A. AT – MSAT Intent to Plan goes before committee in December. Planning meetings continue. Dr. Bell was featured in a national AT professional magazine and a national podcast.
 - B. Global Education Committee (campus) – 2 types of seed funding proposals; travel awards have January deadlines. Will circulate an email link.
 - C. OT – Kristen Pickett's dance class was featured on WKOW this week. Students participated in homecoming parade. Faculty & program director searches continue. OTD program progress continues.
 - D. Undergraduate – Advising is complete. HPHE feedback – potentially high enrollment. We will try to plan for it. The diverse physical activity certificate passed programs committee last week. Will be sending an exit survey to December graduates. Reminder to please refer students to Lisa when they are trying to get into classes off the wait list.
 - E. Diversity – Working on inclusion statement. Go Big Read discussion is next week.
 - F. PE – WHPE convention attended by Dan and Cindy. Overall attendance good. Program graduates were in attendance. Trying to find ways to support undergrad PE student attendance. Working on ideas for summer workshops.
 - G. Marsh – Pilot grant applications due December 7.
 - H. Graduate – Stephanie completed the program assessment and it has been submitted to the provost. Graduate Student Support Comp. application has been submitted. Recruitment posters for the mentoring program are available either from Stephanie or the website.

- V. Building Move to MSC
- A. Process has started to replace the NAT. January 2021 start date. Completion December 2022. The Nick must be completed first. Language contains space for future Kinesiology program development.
 - B. Enabling project – Kinesiology must move from the Nat before the project can begin.
 - C. Budget for renovation at MSC is \$12 million. Currently have 27,000 sf –current plan is for 36,000 sf at MSC. 2nd & 3rd floor space, 6th floor and basement. There are 2 large general assignment lecture halls in MSC.
 - D. Architect/engineer selection should be completed by December 2018.
 - E. Dec. 2018-Feb. 2019 meet with current faculty/staff regarding usage and to review plans. Feb.-March 2019 – Design/Final Cost determined. May 2020 – Work completed. Summer 2020 – move to MSC. Fall 2020 – Kines to have vacated NAT spaces.
 - F. Approaching the move as a long-term solution until funding for new building is raised.
 - G. Items included in MSC space consideration – shared labs, research space, office space, open office space for staff, classroom/lecture space, equipment storage, adapted fitness (is it suitable?). Discussed other issues regarding parking, climate control.
- VI. Grand Challenges Presentation – seed grants up to \$75K from SoE. Up to 3 awards in areas of Arts, Education and Health. Feedback from 2018 evaluation resulted in 3 different RFP's, 3 separate review panels, two stage application process and revised award amount to help fund a graduate student or allow faculty to buy out a course or summer month. Pre-proposals due 3/1/19; full proposals due 4/15/19. Awards announced 6/2019.

Meeting adjourned: 3:30pm