

**DEPARTMENT MEETING MINUTES**  
Department of Kinesiology  
Room 2055 Gymnasium-Natatorium  
Friday, March 8, 2019

Present: B. Altschaf, S. Andreae, J. Barnes, R. Benedict, L. Cappabianca, R. Carda, L. Columna, L. Contreras, G. Dierks, D. Edwards, S. Gartland, K. Gruben, C. Kuhrasch, B. Larson, D. Lokuta, A. Mason, J. Nicolai-Heckmann, B. Schrage, D. Seib, M. Shields, K. Strang, D. Timm, B. Travers, S. Trigsted, P. Van Kan.

Meeting was called to order by A. Mason @ 1:30pm.

- I. Agenda/Minutes Approval (common consent)
- II. Announcements
  - A. Three open positions 1) OT/Kines Admin closes 3/21 – 13 apps; 2) Student Success Coordinator closes 3/29 - 22 apps; 3) OT Fieldwork Coordinator closes April 8.
  - B. OT Faculty Search – Beth Fields (U. Pitt post-doc) interviewed this week; two other candidates coming in April.
  - C. Academic Staff Assembly – Chief of Police showed an active shooter video; training available for departments; Chancellor is meeting with the assembly next week to discuss various issues.
  - D. Building Progress – lab/room tours ongoing. TIMELINE: Start of construction slated for Dec. 2019; Construction Finished May 2020; Move-in window May-Aug. 2020; Decommission of NAT – Sept. 2020; Demolition of NAT Jan 2021.
  - E. Julia Brown Memorial Lecture is April 12 featuring Dr. Bente Pedersen.
  - F. Global Committee – seeking to expand study abroad opportunities; grants are available for international conference travel.
- III. Cultural Awareness: “cultural self-mapping” PART II – examination of influence of cultural-self on attitudes and actions.
- IV. Committee Reports
  - A. Graduate – KMTM program (combined with EDGRAS) able to fully fund 6 new PhD students; largest cohort in recent memory with 10 students. Sally J. Phillips travel award – email coming soon.
  - B. OT - Job search continues. Caroline Thompson Lecture moved to May 9 along with poster presentations.
  - C. Undergraduate – Reviewing applications. HPHE implementation meeting was this week. Preparing to promote the degree.
  - D. PETE – No meeting.
  - E. Diversity & Climate Committee – No meeting.
  - F. Space, Facilities & Instructional Technology – No meeting.
- V. Action Items
  - A. Proposal to Suspend MSOT Admissions – very last class entering this fall. Motion to approve/seconded. Voted to approve.

Meeting adjourned @ 2:10pm.