

DEPARTMENT MEETING MINUTES  
Department of Kinesiology  
Room 2055 Gymnasium-Natatorium  
Friday, April 12, 2019

Present: L. Contreras, D. Lokuta, K. Gruben, S. Gartland, C. Kuhrasch, J. Brown, D. Cook, K. Strang, T. Gattenby, G. Diffie, A. Mason, N. Krattiger-Ziltener, R. benedict., B. Altschaf, S. Andreae, P. Hills-Meyer, J. Stamm, S. Trigsted, B. Travers, J. Branchaw, R. Carda, G. Dierks, M. Kuklinski, K. Koltyn, P. Van Kan, L. Cadmus-Bertram, L. Cappabianca, A. Winterstein, B. Larson., K. Koltyn, M. Shields, K. Pickett, J. Barnes, D. Seib, J. Nicolai-Heckmann, B. Schrage.

Meeting was called to order by G. Diffie at 2:00pm.

Agenda/Minutes Approval (common consent)

Announcements

- Staff performance reviews will be happening soon. Greg will send out information over next few weeks.
- Rebecca Freitag will be joining us April 29 as the new OT program administrator and event manager. She will be housed at MSC. Received 87 applications for student success coordinator, narrowed to 8. Interviewing 6 next week.
- OT Faculty search interviewed two candidates. One more coming in next week.
- Student hourlies – 2 new hires for fall, 2 for summer.
- Fieldwork position closed – moving to interviews.
- SoE Board of Visitors meeting May 1. Reception in DeJope with faculty & staff. Chancellor Blank will attend. Please send bios to Greg. We have been invited to nominate someone to represent Kines on the Board of Visitors for a 3 year term.
- Congrats to Ruth Benedict on Faculty Distinguished Achievement award.
- Retirement reception for Ruth in early May.
- Move – state building commission failed to advance capital projects including new Natatorium. We are moving ahead anyway.
- Julia Brown Memorial Lecture was well attended. Thanks to all who participated.
- WiFi has been upgraded in the building.
- Graduation is May 11. Please plan to attend if possible.

Committee Reports

- AT – nice representation at state meeting; 2 undergrads received scholarships. Dave Bell is speaking at AMSSM summit. Last cohort of 18 accepted. Planning committee proceeding with new MA curriculum.
- Undergrad Studies – 100 new EMS students. Orientation/advising went well. Please tell students to wait list instead of giving them permission for your course.
- OT – back from AOTA in New Orleans. Good representation. First post-professional OTD graduates this year. Hosting research and practice symposium on May 19. Caroline Thompson

Lecture @ HSLC. Accepted last MSOT student class. Moving forward with permission for request for suspension.

- PE –Re-reviewed 5 year program plan. Plan to help students attend state convention. National MOY McKenzie Miller received award. 5 new applicants to program.
- Adapted – Leadership in Adapted Fitness group; 4 presenting at Boston convention. No Limits Kids Fitness almost filled. Open House yesterday – 3 keynote speakers.
- Grad Studies – encourage graduate students to RSVP for recognition banquet on May 7. Submitted names to Am. Kinesiology Assn. awards competition. Adam Corkery is a national award winner. Sally .J Phillips travel awards due next week.
- Marsh Committee – reviewed pilot program proposals. Dr. Schrage and Dr. Pickett awarded pilot grants.
- Equity, Climate and Diversity Inclusion Statement – presented last year and got feedback. Resubmitting for vote. Approved unanimously.

Grad Studies Committee – Some changes made to allow students to have 4<sup>th</sup> semester available for internship or elective coursework.

- Removal of 721 from Non-Thesis Track – motion/seconded. Approved unanimously.
- Addition of Kines 991 to Biomechanics Track – has always been part of it, just need to add to the Guide. Motion/seconded. Approved unanimously.
- Changes to MS Occ Sci Track – removing several courses that are not offered anymore. More consistent with other MS tracks. Allows students planning to enter OTD program to start graduate work during transition. Change prereq to remove occ therapy bachelors degree. Motion/seconded. Approved unanimously.

Undergrad Studies Committee – housecleaning to accommodate HPHE & Certificate changes.

- Kines 123 – adding LAS designation – approved.
- Kines 353 – adding LAS designation, add HPHE to requisite – approved.
- Kiens 360 – adding PADA to requisite – approved.
- Kines 501 – adding LAS designation, updating content & syllabus – approved.
- Kines 516 – removing Com B, adding PADA to requisite – approved.
- Kines 547 – adding LAS designation; requisite – approved.
- BSPE 5 Year Review – Learned that skill-based models are working well as opposed to theory-based. Developing skill sets in many different areas. Motion to accept review/seconded – approved unanimously.

Meeting adjourned at 2:58pm