

DEPARTMENT MEETING MINUTES  
Department of Kinesiology  
Room 3150 Medical Sciences Ctr (MSC)  
Friday, May 10, 2019

Present: S. Andreae, B. Altschaf, K. Ausderau, J. Barnes, D. Bell, R. Benedict, J. Branchaw, J. Brown, L. Cappabianca, R. Carda, L. Contreras, G. Dierks, G. Diffie, K. Doyle, D. Edwards, B. Freitag, T. Gattenby, S. Gartland, K. Gruben, K. Koltyn, M. Kuklinksi, N. Krattiger-Ziltener, D. Lokuta, A. Mason, J. Nicolai-Heckmann, K. Pickett, B. Schrage, D. Seib, M. Shields, J. Stamm, K. Strang, D. Timm, B. Travers, S. Trigsted, A. Winterstein.

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

Special guests from McBurney Resource Disability Center to present Tim Gattenby with an Access Award to recognize his efforts to create an accessible and inclusive campus environment for disabled students.

Agenda/Minutes Approval (common consent)

Announcements

- Congratulations to Morgan Shields on her impending bundle of joy. Please enjoy some cake to celebrate.
- Ruth Benedict is retiring at the end of summer. Marc Kuklinksi is retiring in June.
- New hires - Beth Fields is on board as a new assistant professor in OT. Josh Brown has accepted the position of OT Fieldwork Coordinator. Becca Freitag has started as OT Program Administration. Zoe Hurley has been hired as HPHE Student Success Coordinator and will be here in June.
- Graduation ceremony is 2:30pm on Saturday. Please attend if you are able.

Committee Reports

- Adapted Fitness – summer adult session, children’s session full, fall 99% full. Consulting with UW Hoofers to see if they will take on the children’s programming in the future. Centennial Gardens will be participating this summer. The Adapted Fitness portion of Board of Visitors visit went very well.
- AT – nothing to report.
- Equity, Climate & Diversity – inclusion statement will be on website. Endorsing Go Big Read book.
- Grad Studies – Grad Student Recognition banquet went well.
- OT – Graduating first post-professional OTD students. 26 MSOT students graduating. Letter of Intent submitted to ACOTE. Orientation for last cohort in late May.
- PETE – reviewing curriculum over summer; June 26 culturally responsive classroom workshop to be conducted by Dan & Cindy.
- Scholarships – Scholarships successfully awarded.
- Academic Staff Senate – approved formal thank you to Faculty Senate for teaching professor and research professor titles that are being implemented; Work-Life survey invitations – please complete surveys.

- Undergrad Studies – Graduation expecting 475 people. Approximately 50 students are enrolled in HPHE intro level classes. Enthusiasm across campus is tremendous.
- Board of Visitors visit – thanks to all who participated. Great feedback from Board.

Undergrad Studies Committee – items are mostly housecleaning to accommodate HPHE & certificate changes and electives.

- Kines 127 Course Change Proposal – change title and description, restructure content. Seeking breath & LAS credit. Intended to help maintain interest in athletic health-related topics after BSAT is discontinued. Motion (Andy Winterstein)/seconded (Dave Bell) – approved unanimously.
- Change Undergraduate Exit GPA from 2.75 to 2.5 – Culmination of several semesters' conversation. SoE graduation GPA is 2.5. Three EMS students have been affected; 1 AT student. Disproportionately affects students of color. We are NOT changing entrance GPA. Motion (Morgan Shields)/seconded (Dorothy Edwards) – approved unanimously.

Meeting adjourned 2:20pm.