

DEPARTMENT MEETING MINUTES

Department of Kinesiology

Room 2055 Natatorium

Friday, October 11, 2019

Attendees: S. Andreae, D. Bell, J. Brown, J. Branchaw, L. Cadmus-Bertram, L. Cappabianca, R. Carda, L. Columna, D. Cook, G. Dierks, G. Diffie, B. Fields, B. Frietag, S. Gartland, T. Gattenby, K. Gruben, P. Hills-Meyer, Z. Hurley, K. Koltyn, N. Krattiger-Ziltener, G. Lee, D. Lokuta, A. Mason, J. Nicolai-Heckmann, B. Schrage, D. Seib, M. Shields, J. Stamm, D. Timm, B. Travers, S. Trigsted, P. Van Kan, A. Winterstein (via audio).

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

Agenda/Minutes Approval (common consent)

Announcements:

- Grant apps: Beth Fields grant with U. Pitt.; Dane Cook extension on VA Merit Award.
- MSC move technically still on schedule.
- New building – rendering of new RecWell building. In November, Dean Hess goes to Campus Planning Committee to present proposal for new Kines building to be located on east lawn next to new RecWell building. \$90 million estimated total cost. \$22M thru gift/grant funds. Campus to pay \$67M.
- Montoye-Nagle Lecture – October 24th @ 4:15pm.
- Partners in Giving campaign has officially kicked off. Materials are forthcoming.
- HPHE – declaration process opened – we have 15 declared as of today. Majors Fair next week.
- Clothing order forms due today.
- Undergraduate student grant program awards up to \$7K. See Luis Columna for more information.

Cultural Awareness Presentation – D. Timm – Physical Proximity

Committee Reports:

- Adapted Fitness – attended Boston Abilities Expo with students; Promoting Activity for Diverse Abilities certificate is live and declarable; Adapted Fitness has over 300 volunteers and 120 clients with extra session. Parking continues to be a hassle. New dean of diversity visited the gym; was very impressed.
- Athletic Training - Raised some \$\$ for scholarship campaign; AT Students for Brain Safety are very active.
- Equity, Climate and Diversity – Next Friday is Big Read book discussion. Commemorate event planned for January. Regular social event planned for after we move.
- Grad Studies – N/A
- Marsh Center – N/A
- OT – Working on new program proposal for December. National association meeting got lots of student poster acceptances. Mold in a couple of the labs.

- PE – 5 year review complete and was well received by review committee. SoE adopted new standards recently; conducting curriculum mapping to match to standards. Application process underway deadline Dec. 2. State convention in two weeks.
- Scholarships – B. Schrage will chair in the spring.
- Academic Staff Assembly – Oct 14 meeting. Office Employee Assistance Services is presenting. Chancellor giving annual update – Q/A.
- Faculty Senate – discussion of Homecoming video; Shared Nation plaque.
- Undergrad Studies – approved two new student reps; approved two 508's as summer online courses. Application process online. Advising in two weeks.

Action Items:

MSAT New Program Authorization – follows up on Intent to Plan. Accreditation body requiring MSAT in near future. Change is in response to that. First enrollment targeted for Summer 2021. It is a 24 month, 58 credit Master's degree. A. Winterstein answered questions remotely. Questions re: breadth/differential tuition and if the offerings included undergraduates. Motion to approve program authorization by A. Mason. Motion carries unanimously.

A. Mason motioned to approve all course proposals as one packet. D. Bell seconded. Motion carries unanimously.

A. Mason motioned to approve all course proposals. D. Bell seconded. Motion carries unanimously.

Meeting adjourned: 2:20pm