

## DEPARTMENT MEETING MINUTES

Department of Kinesiology

Room 2055 Natatorium

Friday, November 8, 2019

Attendees: S. Andreae, J. Barnes, D. Bell, J. Branchaw, L. Cappabianca, R. Carda, L. Columna, L. Contreras, , D. Cook, G. Dierks, G. Diffie, B. Freitag, T. Gattenby, K. Gruben, Z. Hurley, K. Koltyn, N. Krattiger-Ziltener, C. Kuhrasch, G. Lee, D. Lokuta, A. Mason, J. Nicolai-Heckmann, K. Pickett, W. Schrage, D. Seib, M. Shields, J. Stamm, K. Strang, D. Timm, B. Travers, S. Trigsted, K. Tschopik, A. Winterstein, P. VanKan.

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

Agenda/Minutes Approval (common consent)

Announcements:

- Dan Timm named WHPE president-elect at recent state conference.
- Introduction of Kevin Tschopik – full-time Merit employee assigned to Kinesiology. New ticketing process posted on kinesiology internal site. <https://merit.education.wisc.edu/get-help/contact-help-desk>. Best way to report problems is to submit a ticket but sending an email will also work.
- Computer Upgrades for Windows 10 – department will replace desktops and laptops for all instructional space, workstations for all faculty and staff. Research space computers will be updated/replaced at department expense without upgrades. Upgrades will be at the expense of research labs.
- Building Update – asbestos abatement is currently underway. Project is out for bid. Contractor to be select by Nov. 26. Signed contract late Dec./early Jan. Schedule for completion remains the same. Two phases for completion: Classrooms- July. Remainder – August 26<sup>th</sup>. Flexible moving schedule. Nick is currently behind schedule. Latest estimate June 2020. Questions re: employee parking and research participant parking.
- New Building Update – 11/14 Dean Hess presentation to campus planning committee. \$20 million in gifts. \$58 million from campus.
- Departmental Holiday Party – The Winnebago, Tuesday, Dec. 10 @ 4:30-7:30pm. Cash bar. Food provided.
- Partners in Giving – halfway into 2019 campaign; \$1,000 raised by dept. Dec. 6 department meeting will include a chili cook-off and pie-baking contest for fundraising.
- Graduate seminar participating in chili and pie-eating in lieu of physical activity per Stephanie.

Committee Reports:

- Adapted Fitness – Apparel with brand new logo will be available next week Two week order window. Contacted by UW International relations department re: university from Kazakhstan. Coming for a visit on 11/20 to see our AF program.
- Athletic Training – MSAT proposal working through approval system. APC next Wednesday.
- Equity, Climate and Diversity – Commemorate on 1/16. Information forthcoming.

- Grad Studies – 1) Sally J. Phillips travel awards due next week. 2) Satisfactory progress mentor - student reports will be out soon.
- Marsh Center – meeting this month.
- OT – Interviews for OT instructor underway. Karla currently in Taiwan for presentation. Sharon completing ACOTE Group Leader training. Paint night fundraiser on 11/21. EL OTD on track for June 2021 start date. Several well-received conference presentations lately. ACOTE candidacy application to be sent on 12/15.
- Physical Education – Dan elected to pres.-elect at WHPE. Thanks to everyone for allowing students to miss classes to attend the convention. Badger Best Practices on 11/13. Cindy presented last week at Hofstra U. 5 year review came back positive but asked to reduce # of credits. Working on curriculum mapping to tighten everything up.
- Scholarships – Bill Schrage will be taking over during Dave's sabbatical.
- Academic Staff Assembly – 11/11 – 2 people from OHR presenting on TTC project. Attend a forum regarding the TTC project. Resolution passed by Associated Students Madison – want Wiscards to have emergency numbers on them: National Suicide Hotline, UWPD, Mental Health Crisis, Rape Crisis.
- Faculty Senate – Met Monday; attempting to clarify description of mentoring and determine which dept. is administratively responsible for people with joint appointments.
- Undergrad Studies – advising complete; 2 double majors in EMS/PE; please respect wait lists; approved 508 for spring Ronnie's seminar in strength & conditioning. Voted on two action items.

#### Action Items:

- Kines 387 Course Proposal – 2 credits; offered as 508 online this summer; plan to offer during spring term as an 8 week online course.
- Kines 487 Course Proposal – capstone class for athletic healthcare certificate (presented at Dec. meeting). Offered during fall term.

Motion to approve A. Winterstein/second by D. Cook for 487. Approved unanimously.

Motion to approve 387 – A. Winterstein/second by D. Cook. Approved unanimously.

Meeting adjourned: 2:22pm