

# DEPARTMENT MEETING

Department of Kinesiology

2055 Gym/Nat

Friday, December 6, 2019 1:30  
PM

Attendees: Greg Dierks, Jill Barnes, Josh Brown, Gary Diffie, Kevin Tschopik, Becca Freitag, Ronnie Carda, Julie Stamm, Zoe Hurley, Steph Trigsted, Lorenzo Contreras, Jeannine Nicolai-Heckman, Luis Columna, Dan Timm, Grace Lee, Susan Andreae, Danielle Seib, Beth Fields, Sharon Gartland, Drew Lokuta, Kevin Strang, Kristen Pickett, Cindy Kuhrasch, Peter Van Kan, Patrick Hills-Meyer, Andrea Mason, Dave Bell, Lisa Cadmus-Bertran, Beth Larson, Tim Gattenby, Karla Ausderau, Dane Cook

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

## AGENDA

### I. Agenda/Minutes approval (common consent)

### II. Announcements

- Kinesiology holiday party next Tuesday - Don't park at bar next door
- Move to MSC - Bids have been submitted and will decide next week who gets the bid, will keep us posted
- New building - Dean Hess presented to Campus Planning Committee, Committee met Nov. 22nd, ranking is then passed on to Chancellor, we should know what she passes along in the Spring - will communicate when released
- Partners in Giving - Great job Becca! - \$5,181 total raised - can still give - see Becca for details - Payroll deductions due at the end of the day today
- HIPAA Compliant software - Kevin and Greg are working on this. There is a team coming to do a HIPAA risk analysis for the department, they will work with Kevin and others over a period of 8 weeks to assess and will provide an analysis at the end. If you are interested in attending the kick-off meeting please contact Kevin or Greg.
- Reminder - Gary is on sabbatical next semester - Dane is covering as acting department chair
- Gary is happy to still answer questions and chat while he is on campus during his sabbatical - ok to schedule meetings with him
- Beth Fields received an R03 award – congratulations!

### III. Committee Reports

#### Adapted Fitness (Gattenby)

- International relations from Kazakhstan visited and were impressed with the program and expressed interest in working further with Tim.
- \$10,000 donation coming this month

- Parking and construction still problematic- please let Tim know if you see anything that poses an accessibility issue

### AT (Winterstein)

- Student poster session at 5:30 on Monday, December 19<sup>th</sup> 2023 NAT- feel free to stop by!

### ECD (Gruben)

- Commemorate is coming up on January 16<sup>th</sup> from 11:30-1:00p
  - a. Activity will be a “Nod to the Nat” – team-based (come prepared for activity)
  - b. Pot luck style
- Go Big Read discussion was successful this year- instead of faculty led sessions, the students led the discussion this year and it worked really well
- If you have any issues that you would like brought to the committee’s attention please reach out to a member

### Grad Studies (Mason)

- Student progress reports were sent, please complete by the end of March 2020
  - a. Students and faculty can complete independently and discuss at the end or may choose to complete the report together

### Marsh Center (Cook)

- See below

### OT (Gartland)

- Working through the approval process for OTD
- 3<sup>rd</sup> year students are wrapping up their fieldwork
- Reason to look forward to moving to MSC – creepy basement would make for a great haunted house (but if you see a cockroach with a tattoo- befriend it).

### PETE (Kuhrasch)

- Dan was approved to present in Utah in April
- Students partnered with the YMCA and took over an after school program (see posts on Instagram and facebook for more information)
- Cindy will be presenting at a conference in January.

### Scholarship (Schrage)

- 2/15/2020 – Graduate student scholarship deadline

### Assembly-Acad Staff (Lokuta)

- Voting on workings of assembly- evaluating districts due to TTC title changes in March
- Voting on objecting to president search and screen committee- no shared governance included in making decisions

### Senate-Faculty (Vankan)

- Learned information from student affairs department regarding sexual misconduct and it's prevalence on campus. Discussions on how to improve the lives and safety of our students.

## Ugrad Studies (Shields)

- All set for spring semester – this will be the last semester with classes being held in the NAT
- If you have any concerns about Fall scheduling, please talk to Lisa as soon as possible so that she has time to help
- HPHE- 62 declared students! Zoe has been very busy and has met with over 100 students. Will start offering courses next semester and are expecting that the program will continue to grow.
  - a. The largest group is from L&S – we were approved for an additional major through L&S
- Voted on Athletic Healthcare Certificate

## IV. Marsh Center Pilot Grant

- Purpose is to support promising research within Kinesiology.
  - a. Alignment with mission
  - b. Demonstrate potential for future funding
  - c. Likelihood of study completion in a year (no costs extensions can be granted)
  - d. Plans for disseminating results
- There is an application
  - a. 1 page specific aims
  - b. 4 page research plan
  - c. 1 page budget
  - d. One application per faculty or academic staff member
  - e. Marsh Center acknowledgement for papers, presentations, etc.
- Above information will be sent out to everyone. Everyone is encouraged to apply
- It is absolutely ok (in fact, encouraged) to leverage other funding mechanisms with the Marsh Pilot Grant Program
- Award amount was increased to \$20,000
- Due date: March 15, 2020 **please send applications or inquiries to Greg**

## V. Undergraduate Studies: Certificate for Athletic Healthcare Proposal, Removal of Cross-listing for Kines 277

- Certificate for Healthcare
  - a. Core courses = 9 credits
  - b. Elective courses = 5-6 credits
  - c. Motion - Morgan Shields | Second - Dave Bell
  - d. Approved, no opposed
- Cross-listing
  - a. Motion - Morgan Shields
  - b. Second - Beth Larson
  - c. Approve, no opposed

## VI. Graduate Studies: OTD Parent Plan Proposal (OTD Parent Plan Lumen Proposal draft), PP-OTD re-designation to named option

(PP-OTD Lumen Draft), Entry-level OTD named option (Entry Level OTD Proposal Lumen draft, EL-OTD curriculum), Consider all course proposals together in a single vote (Proposed new curriculum for PP-OTD), OTD Course Proposals

- Already have an existing approved PP-OTD program – no proposed major changes other than a resequencing so that students may elect to finish the program in 2 years instead of 3.
- Proposing a second named option (EL-OTD) with the same outcomes
- Needed a proposal for a parent plan which has generic info that applies to both named options
- All five votes were approved with no opposition (OTD Parent Plan Proposal, PP-OTD Lumen Proposal, EL-OTD Proposal, EL-OTD curriculum, PP-OTD curriculum).