

DEPARTMENT MEETING MINUTES

Department of Kinesiology

Via Webex

Friday, May 8, 2020

Attendees: S. Andreae, K. Ausderau, J. Barnes, J. Branchaw, J. Brown, L. Cadmus-Bertram, L. Cappabianca, R. Carda, L. Columna, L. Contreras, , D. Cook, G. Dierks, L. Edwards, D. Farrar-Edwards, S. Gartland, T. Gattenby, K. Gruben, P. Hills-Meyer, Z. Hurley, K. Koltyn, N. Krattiger-Ziltener, C. Kuhrasch, B. Larson, G. Lee, D. Lokuta, A. Mason, A. Murphy, J. Nicolai-Heckmann, K. Pickett, W. Schrage, M. Shields, J. Stamm, K. Strang, D. Timm, B. Travers, S. Trigsted, K. Tschopik, A. Winterstein, P. VanKan.

Meeting was called to order by D. Cook at 1:30 pm.

Agenda/Minutes Approval (common consent)

Announcements:

- Dane expressed thanks to everyone for all the hard work with the transition to online teaching, summer prep and wellness checks.
- Summer Research is still on hold due to the Face-to-Face ban on campus. We need to be ready to hold online classes in the fall.
- SoE is developing a scholarship program to meet needs revealed by wellness calls.
- Building Update/Target Dates – Instructional spaces ready 7/17. Partial demo of NAT begins 8/17. Completion of MSC 8/26; Move-in Begins 8/27; Earliest target date to be out of NAT – 9/14; Completely out of NAT 10/1.
- Congrats to Dr. Schrage for receiving a 5 year NIH R01 Grant.
- Kevin Tschopik introduced Last Pass password storage and management program. Please contact him to get set up.
- Lisa C. spoke about graduation video plans and requested short messages or videos from staff.
- Stephanie updated about virtual graduate banquet and awards.
- Josh welcomed Arianna Murphy to the department.
- Greg discussed furlough details. Personalized messages will be going out mid-May with details.
- Performance reviews will be happening in the next couple of weeks.
- L. Contreras – June 8-12 reps from Facilities & Movers will be meeting with lab or lab reps on site to discuss the move.

I. Dan Timm – Cultural Awareness Presentation on Learning Patterns

II. Committee Reports

- Adapted Fitness – Moved to distance learning a week early. Virtual open house was a success. One of the only summer programs approved for distance learning this summer; ordered a lapel pin for students who finish the certificate; spring newsletter now available on website; featured in SoE slide presentation for graduates; new bike donated by Make-A-Wish Foundation is being delivered to one of the summer kids clients who can use it.
- Athletic Training – Athletic Healthcare certificate and the MSAT curriculum go live in the Guide on June 1. Students will be able to access declaration form this summer and declare after 8/24. Awards ceremony went well.

- ECD – Two books have been selected – both authors will be on campus. White Fragility – UW Diversity Forum and Parkland – Go Big Read.
- Grad Studies – Haven't met recently. Steph updated admissions numbers – 2 non-thesis students have accepted; 2 PhD students for Occ Sci track have accepted. Waiting to hear from 4 non-thesis students.
- Marsh Center – 2020 Pilot Grant was awarded to Dr. Susan Andreae.
- OT – Sarah Pultorak was made a permanent offer to join the department. 1 cohort wrapping up MSOT. Supposed to graduate in December, but will take another 3 months due to clinic regulations for fieldwork; Nationwide issue.
- PETE – hopeful that SoE will roll out the teacher tuition pledge. Virtual graduation @ 3pm on Saturday with former students as guest speakers.
- Academic Staff Assembly – Chancellor will be speaking at next meeting; discussing two important issues – support for women @ the university and the possible repeal of DACA legislation by the Supreme Court.
- Scholarships - \$94,000 awarded in undergrad scholarships; over \$100,000 to grad students.
- Senate Faculty – Change in grade reporting timeline; grades will be due 72 hours after final exam period ends with potential extension for additional 72 hours if needed.
- Undergrad Studies – Wellness calls went well; advising was done online and fall enrollment seems to have gone smoothly; clarifying SD/UD grading policy for students.
- SoE Dean's Office (Dorothy) – Research for fall no human subject research will be allowed currently. Trying to convince them that surveys are not enough. Hybrid approach in fall for undergraduate will affect number of TA's. Research reboot committee exploring who will provide PPE.

III. Action Items

- a. Kines 508 – Course approval – one-off course for fall term to replace PharmSci 401 for last cohort of AT students; 2 credits, taught by A. Winterstein. Motion/seconded; unanimously approved.
- b. Kines 528 – New Course Proposal – Strength & Conditioning Seminar by R. Carda. Help to meet NSCA standards for students who wish to sit for CSES test. Motion/seconded; unanimously approved.
- c. Kines 568 – Student Teaching in Health Education – change to requisites to reflect discontinuation of old Health Minor Courses (541, 542, 561 and 567). Motion/Seconded; unanimously approved.

Meeting adjourned 2:48pm