

DEPARTMENT MEETING MINUTES

Department of Kinesiology

Via Webex

Friday, September 11, 2020

Attendees: S. Andreae, K. Ausderau, J. Barnes, D. Bell, L. Cadmus-Bertram, L. Cappabianca, R. Carda, L. Columna, L. Contreras, , D. Cook, G. Dierks, G. Diffie, D. Farrar-Edwards, B. Fields, S. Gartland, T. Gattenby, K. Gruben, Z. Hurley, K. Koltyn, A. Kowalkowski, N. Krattiger-Ziltener, C. Kuhrasch, B. Larson, G. Lee, D. Lokuta, A. Mason, J. Nicolai-Heckmann, K. Pickett, M. Shields, J. Stamm, A. Stegner, K. Strang, D. Thompson, 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)

I. Announcements:

- MSC Move – We are officially out of the NAT 8/14. Many thanks to Lorenzo for all his hard work. Please make note of things that are not working and report to Lorenzo. Please prioritize and send multiple emails based on that priority. If you want a whiteboard, please put post-it note on your wall for location and notify Lorenzo. Unwanted furniture should be placed on one side of hallway. Report items broken during the move. Custodial services are provided in centralized locations in the building – no cleaning services for offices or labs; please empty wooden carts ASAP.
- Please pay attention to Provost and SoE emails re: changes in teaching modalities and resources.
- Return to Work – Nothing has changed with regard to employees allowed on campus – reference 1) Research reboot, 2) supervisor permission, 3) move-related or 4) teaching in person.
- Furlough Issues – Greg will be in touch regarding those who still need to take furlough days.
- Data Jacks – Kevin T would like to do a walk-through of labs to determine # of live jack needed.
- Introductions – Welcome to Dean Thompson (teaching 314), Logan Edwards (teaching 150) and Anna Kowalkowski (teaching 235 and 335). Congrats to Sarah Pultorak for permanent hire.
- Research Reboot – Requests should go through Gary for approval by Dean's Office. If you already have approval for Phase 2, you can make minor changes without more approvals. New approvals – please send a PDF of proposal to Gary. Dorothy F-E noted there are no changes to research policy except undergrads cannot participate in F2F human subjects research. Please modify forms if you made any changes including names, times, rooms, etc. Research approvals are good through December. Fall competition proposals are due today; COVID disruption funding forms due 9/18. There will be a second round of funding for doctoral students.

II. Committee Reports

- Adapted Fitness – Off to a good start; combination of virtual and in-person students working with clients.
- Athletic Training – Master's degree being aggressively marketed/recruited. Thanks to Becca for her website help over the summer.
- ECD – Met over summer. 10/19 Big Read Author of Parkland will be on campus to hold virtual book talk; discussing in Grad Seminar on 10/30. Please send feedback on Spatialchat for potential future uses.
- Grad Studies – have not met yet.
- Marsh Center – have not met yet.
- OT –opening apps for entry-level OTD; dropped GRE requirement. Shout out to Becca for her work on website.
- PETE – have not met yet. Rethinking admission process re: Teacher Pledge.
- Scholarship – have not met yet.
- Academic Staff Assembly – Welcome to Stephanie T (alternate). Next meeting 9/14 – joint session with Faculty Senator; Chancellor Blank will be in attendance.
- Senate Faculty – see Academic Staff Assembly notes.
- Undergrad Studies – 9 HPHE grads, had an HPHE Instructor meeting over summer. New EMS cohort seems to be adapting well. Will need help with practicum placements for spring.
- SoE Dean's Office (Dorothy) – Have been working closely with Courtney Bell (new director WCER) and Brenna Graham. Many thanks to Carolyn Kelley for her advocacy for kinesiology.

III. Action Items

- a. Kines 134 Discontinuation – Motion by M. Shields/second by N. Krattiger-Ziltener. Course has not been taught since 2015. Dance dept. wants to create their own class. Course would be very similar, this clears the way for dance to proceed. Motion approved.
- b. Change to EMS application requirements – Motion by M. Shields/second by N. Krattiger-Ziltener. Application currently requires no more than 2 courses be in-process during spring semester of application. This will increase that to 3 courses, which will hopefully boost number of eligible applicants.
- c. Greg – Please consider a donation to this year's Sunshine Fund.

Meeting adjourned 2:33pm