**Kinesiology Department Meeting Agenda**

**12/24/2021, 12-12:50pm WC183BC**

In attendance:

Not Present:

1. Call to order
2. Approval of minutes from December 15, 2021.
3. Unfinished Business
	* Ad Hoc Committees, Updates
		+ Peer Evaluation Tool (Shurley/Edwards/Kephart/Wang/Stibor)
		+ Advising Survey (Shurley/Edwards/Kephart/Wang/Stibor)
		+ Coordinator Evaluation (Greviskes/Happel)
		+ Lunch & Learn (Ednie)
		+ Faculty Search/Screen (Shurley and others) (updates)
4. New Business
5. Reports & Announcements
* Department Chair
	+ Meetings:
		- Department Meetings
		- Reports
* Department Communication
* Students and Employees – Counseling and mental health support is available online at UHCS and face-to-face at Winther Counseling Services (x2842).
* Social Media postings – Clarification about Dean Fox’s request
* Portable webcam/HyFlex option – in the main office
	+ Check-out system?
* Distance Ed opportunities – on hold
* Other COEPS News/Updates
* Department/Committee Reports
* HPEA Licensure (Nikki/Kathleen)
* HP (Lindsey)
* Curriculum (Mike S.)
* Kinesiology website work group (Logan & Kim)
* COEPS Committee Reports
* Constituency Standards Committee (Jason)
* Curriculum Committee (Andrea)
* Strategic Planning and Budget/CPARC Committee (Lindsey)
* Graduate Programs Council (Kelly)
* Inclusive Excellence and Diversity Committee (Kathleen)
* International Education Committee (Nikki)
* Salary Committee (Kelly)
* Scholarship and Awards Committee (Wes)
* Teacher, Education, Licensure & Field Experiences (TELFE) Committee (Jay)
* Technology Committee (Logan)

● University Committee Reports

* Faculty Senate (Jason)
* Academic Staff Promotions Task Force (Mike/Bridgette)
* University Curriculum Committee (Andrea)
* Elections Committee (Lindsey)
* Academic Development Committee (Wes)
* Audit & Review Committee (Andrea)
* Library (Kelly)
* Other Committees/Reports
* Kinesiology Office Report (Kim)
1. Adjourn