**Kinesiology Department Meeting Minutes**

**3/28/2022, 12-1 pm WC183BC**

**In attendance:** Brandi Niemeier (chair), Allison Annala, Steve Bartlein, Beth Bonuso, Jay Cameron, Andrea Ednie, Logan Edwards, Lindsey Greviskes, Kirsten Hammer, Kathleen Happel, Bridgette Hermanson, Nikki Hollett, Josh Ireland, Mike Johnson, Adam Kelly, Wesley Kephart, Elise Knoche, Nick Pesik, Jace Rindahl, Neil Romney, Keith Scheckel, John Schimenz, Jason Shurley, Mike Stibor, Yubing Wang, Kelly Witte

Absent with Regrets: Jarod Wichser

Absent: Stacy Boudreau, Joe Carollo, Ryan Cortez, Tony Guinn, Adam Latella, Pat Miller, Jen Regan, Andrea Wieland

1. Call to order – Niemeier called the meeting to order at 12:03 p.m.
2. Approval of minutes from February 28, 2022. Kephart/Stibor with one correction to replace reconvene to discuss. There were two abstentions for the Advising Survey.
3. Unfinished Business
	* Ad Hoc Committees, Evaluations (Action Items)
		+ Advising Survey (Shurley/Edwards/Kephart/Wang/Stibor)
			- Approval of survey
				* Ednie first, Witte second, 1 abstain, motion approved.
		+ Coordinator Evaluation (Action Item) (Greviskes/Happel)
			- Approval of evaluation
				* Ednie first, Kephart second, motion approved.
		+ Lunch & Learn (Ednie)
			- Will put out a survey on how to engage next year.
4. New Business - NA
5. Reports & Announcements
	* Students, Employees, and Community Members – Counseling and mental health support is available online at UHCS and face-to-face at Winther Counseling Services (x2842).
* Department Chair
	+ Chair Feedback
		- Shared bullet points to help improve systems in place for department.
	+ Dean’s Advisory Board
		- Seeking members (May 2, 9am-1pm, 1x/year)
* COEPS News/Updates
	+ Creating banner for all graduates to receive and will arrive by May 1st
	+ Academic staff are able to advise students. Let Brand know if interested. There will be more discussion in the future with regards to pay.
	+ C&I putting basket together for Kelly Hatch who was recently diagnosed with Cancer. Coordinate with Brandi or Lucy Heimer if interested.
* Department/Committee Reports
* Faculty Search/Screen (Shurley and others)
	+ Finished interviews and sent an offer.
	+ Still waiting on decision.
* HPEA Licensure (Hollett/Happel)
	+ Advising for the new major has been the top priority- we have a lot of changes so we’re making sure everyone is consistent and we have a good system in place
* HP (Lindsey)
	+ New Pre-PT certificate developed by the Biology department will be a good fit for our students. They still complete our major and the allied health minor (or other minor), but this group of courses helps ensure they have the prerequisites for PT programs. It also serves as a good marketing tool for us since we don’t really have a pre-PT program here, now we can refer them to this certificate in conjunction with our HP major.
	+ Considering making new certificates to complement careers in HP fields. Pre-ATC certificate, Recreation Certificate, and others. If you are interested in working on the development of these let Lindsey know.
* HP Online (Lindsey and others)
	+ Bridgette and one other faculty/staff member will be coordinating along with Lindsey starting in the Fall
* M.S. Applied Kinesiology (Lindsey and others)
	+ Website will be live soon, application system opens online
* Curriculum (Mike S.) - No updates
* Kinesiology website work group (Edwards)
	+ No major updates
	+ Our group’s 2 main goals for the next 6 weeks will be to: 1. make sure that every “clickable” link on the website has an updated and relevant landing page, as well as 2. making sure the new Masters of Kinesiology program has its own updated landing page
* COEPS Committee Reports
* Constituency Standards Committee (Shurley) - No updates

* Curriculum Committee (Andrea)
	+ No new Kinesiology Dept proposals to report
* Strategic Planning and Budget/CPARC Committee (Lindsey) - No updates
* Graduate Programs Council (Witte) - No updates
* Inclusive Excellence and Diversity Committee (Happel/Edwards) - No updates
* International Education Committee (Hollett) - No updates
* Salary Committee (Witte) - No Updates
* Scholarship and Awards Committee (Wes) - No updates
* Teacher, Education, Licensure & Field Experiences (TELFE) Committee (Cameron)
	+ TELFE had asked for programs to report back about observation preferences (remote/f2f/mix) and the unanimous response was that program’s want the ability to select the observation methods that work for them. The consensus was that as long as a meaningful and high quality observation is performed any method is OK.
* Technology Committee (Edwards)

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| **1. Desktops in Classrooms - Thoughts, Feedback, etc*** Currently ICIT is exploring the possibility of scaling back the number of desktops in classrooms (nothing has been decided yet from a policy standpoint)
* Tech support necessary to make sure laptops work in a timely fashion is a concern
* Using both classroom PC for instruction and laptop for other purposes, such as grades, notes, as well as confidential information popping up (emails, texts, research data, etc)
* Financial costs of equipping adjuncts and other instructors/staff with laptops - does it save $$?
* Hours of support with devices (Winther 1006, Help Desk, etc)
* Loss of time due to technology issues and troubleshooting laptops, whereas desktops are more tightly monitored and controlled
* Discomfort and confidentiality concerns with student presentations & using faculty/staff/instructor laptops
	+ Potentially having students share via Webex in the room as long as you can get settings correct
* Relying on wireless vs. wired desktop - would we have access?
* Classrooms have varying levels of reliability in terms of presenting (aging HDMI wires, adapters not working)
 | **Departments - continue brainstorming potential challenges and opportunities** |
| **2. Projector Refresh Across COEPS (and university)*** COEPS Smartboards and Projectors are approaching end of life
* [Jon’s list of aging Smartboards and projectors](https://docs.google.com/document/d/1vNCRsfb5Ag-uA6Sua3pYIy5ZbEbQe4XMl2FURZMN45A/edit?usp=sharing)
* Panasonic projectors an option (what else is needed pedagogically?)
* Extra projection systems would be used until they “die on the vine”
* No decisions on what would happen to “extra” projectors in rooms with multiple displays
* Still possible to fund innovative setups via other means, no word on classroom refresh funding from university level
 | **Look at list and determine potential instructional needs in your “priority” spaces** |

● University Committee Reports

* Faculty Senate (Shurley)
	+ - * Approved new policy for Title IX faculty discipline and dismissal cases. Includes more specifics on appointment of hearing examiners, whether cases will be heard by examiner alone or a committee, and objections to hearing examiners or committee members.
			* Provost’s office will provide annual reports on tenure line tracking each December.
			* Passed resolution on funding for professional development that includes money to present, stay current with research, and teaching/professional enhancement.
			* Will discuss Chancellor search committee on 3/29
* Academic Staff Promotions Task Force (Mike/Bridgette) No new updates.
* University Curriculum Committee (Ednie)
	+ No new Kinesiology Department proposals considered.
* Elections Committee (Lindsey)
	+ Elections are happening this week. There are several faculty positions available as a COEPS representative or a rank representative. See Lindsey with questions about positions or committees available.
* Academic Development Committee (Wes) - No updates
* Audit & Review Committee (Ednie) - No updates
* Library (Witte) – No updates
* International Education Committee (Hollett) - No updates
* Campus Landscape and Planning Committee (Hollett/Duesing) - No updates
* Other Reports
* Kinesiology Office Report (Kim) - No updates
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