**Kinesiology Department Meeting Agenda**

**9/27/2021, 12-12:50pm WC Conference Room**

1. Call to order/Intro/Check-Ins and Announcements
2. COEPS Introductions for Advising
3. Corrections and/or approval of minutes from May 10th, 2021
4. Unfinished Business
5. New Business

* Department Elections (Action Items): Committees and 2020-2021 Memberships
  + Kinesiology Curriculum Committee
    - One vacant position for KINCC + COEPSCC + UCC
  + Kinesiology Website Work Group
    - Logan Edwards and Kim Duesing
  + COEPS Committees and 2020-21 Memberships
    - Constituency Standards Committee
      * Jason Shurley
    - Curriculum Committee
      * One vacant position for KINCC + COEPSCC + UCC
    - Dean’s Advisory Council
      * ACTIVE rep: Michael Zlotnich
    - Faculty and Staff Awards Committee
      * Wes Kephart
    - Inclusive Excellence and Diversity Committee
      * Kathleen Happel
    - International Education Committee
      * Nikki Hollett
    - Salary Committee
      * Wes Kephart (or Kelly?)
    - Strategic Planning and Budget Committee
      * Lindsey Greviskes
    - Student Scholarship Committee
      * Wes Kephart
    - TELFE Committee
      * Jay Cameron
    - Technology Committee
      * Logan Edwards
  + Considerations for Ad Hoc Committees
    - Evaluation Committee(s) (Advising, Classes [Peer and Student], Coordinator, others)
      * Improve/Create/Standardize assessments for the department
    - Lunch & Learn Committee
      * Facilitate sharing of scholarly work and updates (once/month?)
* Peer reviews for staff and faculty

1. Reports & Announcements

* Department Chair
  + ADA/Department support
  + Distance Ed
  + Professional Development
  + Lab/Courses Equipment
  + Publication costs – Feedback is requested
  + Enrollment Guidelines – Feedback is requested
  + Virtual/Online Etiquette
  + Staffing Plan
  + Course modalities in 2021-22. Starting Fall-2022, *face-to-face, web-based, hybrid,* and *remote* terminology will be clarified and better distinguished
  + Payroll – Cycle has changed. Contact Brandi if errors are noted.
  + Post agendas and minutes on COEPS website
  + COEPS Action Plan for Diversifying Program Enrollment
  + Ed Talk opportunities
  + Students and Employees – Counseling and mental health support is available online (telehealth) at UHCS and face-to-face at Winther Counseling Services (x2842)
  + Other COEPS News/Updates
* Department/Committee Reports
* HPEA Licensure (Nikki/Kathleen)
* HP (Lindsey)
* Curriculum (Brandi)
* Kinesiology website work group (Logan & Kim)
* COEPS Committee Reports
* Constituency Standards Committee (Jason)
* Curriculum Committee (Yubing/Andrea)
* Graduate Programs Council (Kelly)
* Inclusive Excellence and Diversity Committee (Kathleen)
* International Education Committee (Nikki)
* Salary Committee (Kelly)
* Scholarship and Awards Committee (Wes)
* Strategic Planning and Budget Committee (Lindsey)
* Teacher, Education, Licensure & Field Experiences (TELFE) Committee (Jay)
* Technology Committee (Logan)
* University Committee Reports
  + Faculty Senate (Jason)
  + University Curriculum Committee (Yubing/Andrea)
  + Elections Committee (Lindsey)
  + Audit & Review Committee (Andrea)
  + Library (Kelly)
* Kinesiology Office Report (Kim)

1. Other Items

* Q&A

1. Adjourn