**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