

Faculty Meeting Minutes
March 3, 2014
Noon-1:45

1) Minutes from previous meeting

*Dr. Dupper made a motion to accept the November 20, 2013 minutes as submitted.
Dr. Scott Owens seconded the motion and the vote unanimously carried.*

2) Important Upcoming Dates:

Dates were announced as noted. In addition Dr. Owens reminded the faculty of the Inaugural Keuser Ermin Memoial Lecture, April 3, in the Bondurant Hall auditorium. Dr. Beason also announced the Rebelman Sprint Triathlon, April 6.

- a) Special Olympics Track & Field – April 2, 8:00 – 2:00 Dupper
- b) ES Advising – March 19 - April 1 Dupper
- c) SAS C&P (PRM Outreach Position) – March 5
- d) SAS Faculty Meeting – March 28, 12:00 – 1:00 (Union Ballroom)
- e) GA Deadline – March 15
- f) Others?

3) Position Updates

- a) PRM Outreach Instructor Beason
Dr. Beason anticipated the search for the PRM, Outreach line would begin in late April 2014.
- b) PRM Tenure-Track Line Beason
Dr. Beason explained the committee would be filling a general recreation position to fill Dr. Townsend's vacancy rather than another therapeutic position.
- c) Exercise Science Tenure-Track Line Owens
 - i) Mike Esco – Auburn University, Montgomery
 - ii) Jeremy Loenneke – Oklahoma University*Dr. Owens asked faculty to submit a yes/no ballot to send Dr. Esco and Loenneke names as acceptable to the Dean.*
- d) Health Promotion Tenure-Track Line Garner
Dr. Garner reminded the faculty Beth Horton would be in March 6th and 7th, to interviewed for the HP line.

4) Department/School Updates Garner

- a) Sport Management Degree Program
The goal is to approach Dr. Eftink with the request to add 3 additional tenure track lines. Without the lines it would not be a feasible plan.
- b) SAS Awards
Announcement of the recipients for 2 awards.
 - i) Thomas Crowe Alumni – Shannon Singletary
 - ii) Chitwood Merit Award – Haley Berich (ES/NHM)

c) Website Update
The HESRM website along with other SAS departments was supposed to be completed by the end of March 2014 but because of difficulty collecting all necessary information, Walter Flaschka pushed the date to late June, 2014.

d) Coordinator Position Description Update

e) Contract Addendums (attachment)
All attachments must be included in all grants and contracts.

f) SAS Advisory/Alumni Board Member Need

g) Advisory Board Update

Ford-Wade

h) Others?

5) Evaluation of Instruction for Faculty & GA's

Garner

Dr. Garner will send out new evaluation forms and the schedule for faculty and graduate instructors.

Due to a shortage of time, the following graduate students issues will be addressed at a special meeting March 17, 2014.

6) Graduate Student Issues

a) Graduate Faculty Evaluations

Bass

b) Graduate Student Admission

Townsend

c) Comprehensive Evaluation of Student Progress

Townsend

d) Graduate Assistantship Selection

Beason/Bass

7) Other Business

Meeting dismissed at 1:50 PM.

Submitted:

Dale Bramlett

Faculty Meeting Minutes
March 17, 2014
1:00-2:30 p.m.

Present: Dr. Garner (Interim Chair), Dr. Townsend, Dr. Bass, Dr. Owens, Dr. Dupper, Dr. Fu, Dr. Beason

Absent: Dr. Ford-Wade

Purpose: Graduate Assistants (GAs) positions that are about to come open

Question presented by Dr. Garner – Are we going to favor Doctoral or Master’s students in the selection?

Dr. Garner – discussion of the new rates for GAs (attached)

- Strength and Conditioning Award (put forth by external donation)
- Possible \$25,000 from the Provost Office

May 15 is the new deadline for students to accept/decline offers from the Graduate Committee (previously the date was set at April 15 but had to change due to law)

Dr. Beason – short discussion of the Exercise Leisure (EL) courses being taught by the Master’s Students.

Dr. Bass – GA Selection

Two questions are presented:

1. Is there more preference to the Ph.D. students?
 2. What do we do with the existing/returning/new GAs? Do we put all of them in a pool or do we go through them individually, etc.?
- Many of the members agree that there is a preference to Ph.D. students.
 - Dr. Garner – We do not have an evaluation for the GAs actually on paper
 - Dr. Townsend – There is no “GA-ship”/Academic progress review/report. There needs to be a different form to use for the review of GAs, than the regular faculty/staff form that is in use presently.

If this were to be put into action, how long would the contract be good for?

- Most agree that it would be year-to-year and based on the review that the GA receives.
 - Dr. Townsend presents a problem with that: What if we have a strong turnover rate and there are always new people who do not have any experience? We would always have to be preparing new students.

GA/Grad Student Review

Dr. Garner – Listed off the Ph.D. students returning and the new applicants

- Four (4) Ph.D. student returning (Nahar, Cazas, Galloway, and Jin)
 - \$56,000 to fill (+/- \$25,000 from the Provost Office, etc.)
- 15 new applicants total (preference for doctoral students)

- Garner's Notes have the breakdown of the applicant types

Dr. Garner – Selection Criteria and Review Criteria

This information needs to be added to the GA Handbook

Dr. Bass – poses the question: Why are we hiring GAs? Who does it really benefit, faculty (by helping them with responsibilities) or the actual student (by giving them a stipend)?

Motion: Dr. Beason – Each of the three programs (ES, HP, and PRM) has one Master's student and the remaining are put in the pile and ranked accordingly.

- Dr. Bass seconds the motion
- Everyone agrees to vote publically
- The motion passes: 5 Yes to 1 No (with 1 faculty member not present)

Submitted by:

Julia Perkins

**HESRM Faculty Meeting
Minutes
Friday, September 12, 2014**

Attending: Garner, Lee, Loftin, Owens, Beason, Dupper, Waddell, Fu, Loprinzi, Loenneke, Ford-Wade

Dr. Garner made the announcement of the following dates:

- 09/08 – Last day to add classes
- 09/27 – SAS Tailgate (location: Yerby – 3 hours before game)
- 10/16 – SAS Fall Picnic (location: Carriage House – 4:00-6:00)
- 11/14 - Area IV Special Olympics Roller Skating (location: Sardis Rink 9:00-11:00) Dr. Dupper added that GA, Chris Rasky, would be in charge of the event.

Dr. Beason shared with the faculty the Recreation Administration accreditation information and the program's plans and progress:

- Accreditation visit- mid April, 2015
- Self-study due late January, 2015
- Advisory Board Meeting Friday, November 7, 2014
- Haunted Trail Wednesday and Thursday, October 29 and 30, 2014
- RMST- Sunday, April 12, 2015. The challenge will be coordinated by graduate assistant, Will Jordan
- RMST Graduate Student Funding limitations-Currently the RMST event generates approximately \$5000 yearly, which allows disbursement of \$300 per graduate applicant for professional development. The graduate must have been actively “involved with the planning, programming and administering” of the triathlon, fill out the Kevser Ermin Professional Development Award request form and have it signed by the student's academic advisor and Dr. Beason. The award can be used to “pursue and/or present research, professional continuing education, (and) professional certification”.

Dr. Loenneke asked the faculty to consider the possibility of Dr. Gilberto Laurentino, University of São Paulo, Brazil, coming as a visiting professor for 1 year starting in August 2015 at no expense to

the University or HESRM. After a brief discussion, Mr. Waddell made a motion to offer Dr. Laurentino a 1 year position of visiting professor beginning August 2015. Motion seconded by Dr. Owens, and carried by unanimous vote.

In Dr. Bass' absence, Dr. Garner asked the faculty to consider adding ES 396 to the on-line scheduling indicating it would be beneficial to the students and additional funds would come to the departmental budget. It was also noted there would be no C&P issue since the course was already in the course catalog. Dr. Garner asked Dr. Fu and Mr. Waddell to join Dr. Bass to form a committee to review and propose other courses that could be offered online such as ES 440 and HP 191.

Dr. Garner announced 8 HESRM students won the Phi Kappa Phi award.

Dr. Garner asked faculty to email Dale Bramlett with their anticipated travel expenditures for the 2014-15 budget year.

Dr. Garner suggested putting EL courses in the summer schedule as a way to offer summer students a means of exercise while earning credit hours and generate additional funds for the department.

Dr. Beason submitted the attached courses/syllabi suggesting that the courses be added to the course catalog and EL scheduling. Mr. Waddell made a motion to accept the courses as proposed. The motion was seconded by Dr. Ford-Wade and carried unanimously.

After a short discussion of raising lab fees, Mr. Waddell made a motion to raise the lab fees for ES courses to \$100 per student. The motion was seconded by Dr. Ford-Wade and carried with 8 yea, 1 nay and 2 abstentions. Mr. Waddell made a motion to raise HP 203 lab fee to \$50 and it was seconded by Dr. Ford-Wade. The vote carried with 8 yea, 1 nay and 2 abstentions.

Dr. Garner mentioned Dr. Beason and Jen Dorvin were trained to updates to the HESRM website. Garrett Crowe, SAS communication expert, is also available to make changes to the site.

Dr. Garner announced Dr. Loftin will represent SAS as he serves on the committee reviewing, revising and updating the current UM post tenure review process.

Dr. Garner explained to the new faculty that graduate students write a grant to submit for committee review. The committee, comprised of faculty inside the HESRM department, decides to accept or refuse the grant. Accepted dissertation grants, submitted by HP or ES students, would award \$1000 to use for research expenditures. Accepted thesis grants, by RA students, would award \$500 to be used for research expenditures. Dr. Garner ask the new faculty, Drs. Loenneke, Lee and Loprinzi to serve with him to access the grants before final submission to the review committee.

Other Items:

Because the GAs would be advising during the group advising weeks in October, Dr. Garner accepted Kelley Jenkins', SAS assistant to the dean, offer to train the GAs on the proper way to advise the students. The date and time has not been set at this time.

Submitted:

Dale Bramlett
September 26, 2014

HESRM Faculty Meeting
Friday, December 12, 2014

Attending: Garner, Ford, Owens, Bass, Loenneke, Loprinzi, Waddell, Dupper, Beason

Dr. Garner asked for a motion to accept the minutes of September 12, 2014. Motion was made by Dr. Loprinzi, seconded by Dr. Owens and carried by unanimous vote.

Dr. Garner announced the pending important dates:

12/15 – Grades due

12/22 – 1/02 – University Closed

01/05 – Winter Intersession Begins

01/12 – Thomas Crowe Alumni Nominations

01/18 – Linda Chitwood Award Nominations

Dale Bramlett was asked to generate list of student names with an overall GPA 3.95 of junior and senior classification.

01/21 – Spring Semester Classes Begin

Dr. Dupper added the date, 2/6/2015: Special Olympics Basketball, 8AM-1PM.

Dr. Beason explained tentative plans for the Recreation Administration accreditation process. After the initial self-study review in February, Dr. Beason will work to develop a visitation itinerary with Dr. Deb Jordan (East Carolina University) and Dr. Joseph Lovell (Lindenwood University), the accreditation visitation team. The visitors will be on campus the third or fourth week in the April. After completing their visitation report they will make recommendations to COPRT and the RA program will have until August 1 to submit a rejoinder if needed. The final determination on the accreditation status of the RA program will occur at the NRPA annual conference September 2015.

Dr. Beason reminded the faculty that 100 volunteers would be needed to successfully run Rebel Man Triathlon on Sunday, April 12. Will Jordan would be in charge of the 2015 event. GAs helping with the 2 ½ hr event will be eligible for a \$300 award for travel and/or supplies relating to their major.

Dr. Ford-Wade asked the faculty to consider offering Dr. Brodell (chair of dermatology, UMMC) a one year, non-paid, adjunct research professorship for the purpose of sitting on Vinayak Nahar's dissertation committee. Dr. Beason made this motion, seconded by Dr. Bass and was unanimously carried.

In Dr. Fu's absence, Dr. Garner submitted his agenda subject. Dr. Fu was requesting a more definitive process to determine the use of shared lab space. After several ideas were discussed, it was the general consensus of the faculty to use the paper calendar method that is currently being used on the HESRM library and conference room.

Dr. Garner ask the faculty to consider reducing practicum hours of ES 473 from 200 to 135 hours.

After a brief discussion Dr. Loprinzi made a motion to reduce the practicum hours. It was seconded by Dr. Owens and the vote carried unanimously.

Dr. Garner ask the faculty to consider for the purpose of open discussion: If the English Dept were to cut back their section of Writing 250, would the faculty be amenable dropping it from the requirements. After a brief discussion, there was a unified agreement that a writing requirement needed to stay on the curriculum.

GA selection/reselection process was discussed, no major decisions made.

After a discussion, it was the general agreement of the faculty that the instructions and procedures for comps needed to be better defined in the Graduate Handbook. It was suggested that each program coordinator would send suggestions and guidelines for their program to Dr. Bass.

Dr. Garner updated the faculty about the 2 current faculty searches by letting them know 2 candidates for the Motor Behavior position would be coming for interviews in late January. The second position would be re-advertised.

AKA Program Review-Dr. Loenneke volunteered to assist with the 2015 review.

Other Items: No other items were addressed.

Dismissed 3 PM.

Respectfully submitted:

Dale Bramlett
Administrative Assistant