Minutes Academic Affairs Committee Board of Trustees April 27, 2010

The Academic Affairs Committee of the Board of Trustees met in Room A, 18th Floor Patterson Office Tower at 10:30 a.m. on April 27. Penny Brown called the meeting to order. The following members were in attendance: Everett McCorvey, Billy Joe Miles, Ernest Yanarella and Barbara Young.

Ms. Brown distributed the minutes of the March 9, 2010 meeting and asked for any corrections or additions. There being no changes, a motion was made by Ernie Yanarella to accept the minutes as distributed and seconded by Everett McCorvey. The motion was unanimously approved.

<u>AACR 1: Candidates for Degrees</u>: Resolution requesting authorization for the President to confer degrees to each individual identified on the attached list, upon certification that the requirements for those degrees have been satisfactorily completed. A motion was made by Barbara Young to approve the recommendation and seconded by Ernie Yanarella. The motion was unanimously approved.

<u>AACR 2: Academic Degree Transfer Recommendation</u>: that the Board of Trustees approve the transfer of the Master of Health Administration with a major in Health Administration from the Martin School of Public Policy and Administration to the Department of Health Services Management in the College of Public Health. Dr. Yanarella stated that there was a good deal of discussion associated with the transfer of the degree and asked Provost Subbaswamy about the impact of this action on the Martin School. Provost Subbaswamy explained why the transfer was necessary and assured the committee that there will be no impact on the Martin School. A motion was made by Ernie Yanarella to approve the recommendation and seconded by Everett McCorvey. The motion was unanimously approved.

Ms. Brown introduced Dr. Melody P. Noland, Chair of the Department of Kinesiology and Health Promotion who shared the following highlights.

The Department of Kinesiology and Health Promotion is located in the Seaton Building on south campus at the corner of University and Complex Drives. The building houses an academic wing containing five classrooms, two laboratories, and faculty offices. A third laboratory is located in the Center for Biomedical Engineering. Seaton houses an activity wing containing a conditioning room (weight room), gymnastics room, a large gym with four basketball courts, equipment room, and four racquetball, and four squash courts.

The department consists of 15 faculty in a variety of areas—Biomechanics, Exercise Physiology, Health Promotion, Kinesiology, and Sport Leadership. Degrees offered are the BSED in Kinesiology (teacher certification), Health Promotion (teacher certification), and Exercise Science; the MS degree with specializations in Biomechanics, Exercise Physiology, Health Promotion, and Teaching, Coaching and Sports Leadership; the Ph.D in Exercise Science; and the Ed.D. in Kinesiology and Health Promotion.

A recent survey of KHP undergraduates found that career plans after graduation included: Physical Therapy school (31%), Teacher (20%), Graduate School (12%), Personal Trainer (7%), Athletic Training (5%), and Coach (5%). Students grading from the master's programs go on to be teachers, coaches, exercise physiologists, personal trainers, biomechanists (often in hospitals), health promotion professionals who are employed in worksite wellness programs, and sport leaders who are employed in athletic departments and other sport-related settings.

Ms. Brown thanked everyone for attending and adjourned the meeting at 11:00 a.m.

Respectfully submitted,

Penelope A. Brown Academic Affairs Committee