The RAC met on 11/6/2016 and a quorum could not be reached. The following 13 motions are presented for an electronic vote. Committee members will be requested to enter their First and Last Name and USG Institution before accessing the motions for a vote “in favor” or “opposed”.

A. Approval of the 2015 Minutes

1. Motion to approve the 2015 Minutes without changes.

   ✓Approved: 17
   Opposed: 0
   Abstained: 1

B. By Laws

1. Motion to change the name of the committee to Kinesiology Regents Academic Advisory Committee (KRAAC)

   ✓Approved: 18
   Opposed: 0

2. Motion to add the disciplines represented by the KRAAC under the by-law I.A.a. as Physical Education, Health Education, Recreation, Exercise Sciences, Sports Management, Fitness Management, Community Wellness Management, Athletic Training and other related disciplines with the exclusion of health sciences, health care management and public health.

   ✓Approved: 18
   Opposed: 0

3. Motion to approve the by-laws as edited under motion B1 and B2

   ✓Approved: 18
   Opposed: 0

C. Area F

1. Motion to approve the following area F for Exercise Sciences and Athletic Training:

   ✓Approved: 18
   Opposed: 0

   Anatomy & Physiology I with Lab (4 credits)
   Anatomy & Physiology II with Lab (4 credits)
   10 elective credits at the Institution’s discretion

2. Motion to approve the following area F for Sports & Fitness Management:

   ✓Approved: 18
   Opposed: 0

   ACCT 2101: Principles of Accounting (3 credits)
   ECON 2105/6: Principles of Micro or Macroeconomics (3 credits)
   Introduction to Sport and Fitness Management (3 credits)
   9 elective credits at the Institution’s discretion

3. Motion to continue and approve the following area F for Physical Education:

   ✓Approved: 17
Opposed: 1

EDUC 2110 Investigating Critical & Contemporary Issues in Education (3 credits)
EDUC 2120 Exploring Socio Cultural Perspectives on Diversity (3 credits)
EDUC 2130 Exploring Teaching & Learning (3 credits)
9 elective credits at the Institution’s discretion

4. Motion to approve the following three learning outcomes for all KRAAC area F:

✔ Approved: 17
Opposed: 1

Learning outcome 1: Prepare students to contribute to their profession, community, and society by communicating effectively and thinking critically and conceptually.
Learning outcome 2: Develop the strong knowledge base, hands-on-experience, and the mind-set required for success in their dynamic professional field
Learning outcome 3: Provide the knowledge base in general anatomy and physiology (only valid for A&P)

D. Value Documents
1. Motion to approve the value program document for Health & Physical Education with the following changes:  
a. Committee name change to KRAAC spelled in full letter 
b. Font 12 Times New Roman  
c. Last sentence of the first paragraph now reads “K-12 system professionals must be certified in the HPE content area by completing an approved teacher preparation program in Health & Physical Education” 
d. Removing “Under the governor’s leadership” at the start of the second sentence of the second paragraph  
e. In the conclusion, the following sentence now reads: “We must attempt to collaborate in resolving the health epidemic too many face”  
f. Update on the obesity rate  
g. Minor grammatical updates  

✔ Approved: 17
Opposed: 1

2. Motion to approve the value program document for Exercise Sciences with the following changes:  
a. Committee name change to KRAAC spelled in full letter  
b. Font 12 Times New Roman  
c. Update on the obesity rate  
d. Minor updates to citations and salary rates  
e. Minor grammatical updates  

✔ Approved: 18
Opposed: 0

3. Motion to approve the value program document for Sport, Fitness and Community Wellness Management with the following changes:  
a. Committee name change to KRAAC spelled in full letter  
b. Font 12 Times New Roman  
c. Update on the obesity rate  
d. Minor grammatical updates  

✔ Approved: 17
Opposed: 1

4. Motion to approve the value program document for Athletic Training with the following changes:  
a. Committee name change to KRAAC spelled in full letter  
b. Update date to November 2016  
c. Font 12 Times New Roman  
d. Incorporated references in footnotes  
e. Update on the obesity rate  

✔ Approved: 17
Opposed: 0
f. Minor grammatical updates

✓ Approved: 18
   Opposed: 0

E. 2016 Minutes

1. Motion to approve the 2016 Minutes.

✓ Approved: 17
   Opposed: 1

F. 2017 Annual meeting date (No motion- see content for vote)
The GAHPERD conference will be hosted in Athens GA on October 8-10, 2017.

Are you in favor to attend the KRAAC meeting during the following times:

✓ Approved: Sunday October 8, 2017 in the morning at the conference: 11

Tuesday, October 10, 2017 at the end of the conference: 4
A morning outside of the conference in the fall 2017: 2
An afternoon outside of the conference in the fall 2017: 0

The following names were suggested for vice chair. Dr. Poudevigne will contact each nominee to confirm the ballot. A vote will follow up electronically

Janet Buckworth
Clayton Nicks
Kandice Porter
Mark Geil

Thank you for your participation.