In Attendance:
1. Cindy Lauer (Chair) – Clayton State University
2. Barry Joyner (Chair-Elect) - Georgia Southern University
3. Mike Griffin – Valdosta State University
4. Walt Mason – East Georgia College
5. Andrea Willis – ABAC
6. Paula Dohoney – Augusta State University
7. Deb Jenkins – West Georgia College and State University
8. Tom Temples – North Georgia College and State University
9. Mitchell Collins – Kennesaw State University
10. Bonnie Young – Georgia Perimeter
11. Ellen Roberts - Columbus State University
12. Rona Tyger – Waycross College
13. Dorothy Zinsmeister – Board of Regents

Meeting Started: Cindy Lauer called the meeting to order at 10:00.

1. Approval of the Minutes
   - Rona Tyger / Walt Mason made a motion to approve the minutes (minutes passed but not sure we have a quorum).
   - Cindy will send out the November meeting minutes to attempt to get more votes.

2. GAHPERD Update
   - Jacque was not in attendance. No update provided.

3. Announcements
   - Mitchell Collins has 6 Monarch bikes he no longer needs.
   - Cindy Lauer also has equipment she no longer needs. Rona Tyger indicated that she would take the equipment.

4. Area F Update & Discussion
   - Dr. Dorothy Zinsmeister from the BOR started a discussion concerning Area F for Health and Physical Education programs. She mentioned that the chief academic officers who approve the Area F’s are meeting July 8-10, 2007; we need to have our recommended Area F to them for HPE P-12.
   - Three new required education courses (nine hours) have been added: EDUC 2110, EDUC 2120, and EDUC 2130. Dr. Zinsmeister says there needs to be a consistent Area F across the programs to enhance transferability.
For P-12 programs, the courses can be in Area F or elsewhere.

Ellen Roberts thought we addressed this issue at last spring’s meeting by having Anatomy and Physiology (6-8 hours), the three education courses, and 1-3 hours of approved electives.

Ellen Roberts then talked about the need for a common Area F in the other areas (Exercise Science, Athletic Training, etc.).

Discussion followed about the differences among the programs and the problems for transfer students.

The deadline for these other programs is the not the same as the deadline for Teacher Education programs (by Fall 2007).

It was agreed there needs to be a discussion about Area F for the areas other than Teacher Education.

The committee did recommend the above Area F for Teacher Education.

Cindy Lauer will send out for a vote. Barry Joyner will continue the Area F discussions for the other areas.

5. USG Update from Dr. Dorothy Zinsmeister (BOR):

Dr. Zinsmeister mentioned the 10 presidential initiatives. Six of the 10 are related to academics.

Also, she mentioned there is an initiative to revamp the core curriculum – it will be more competency-based and not course based.

6. Each Chair / Representative presented an update from their institution and department.

7. Group discussion – Identification of critical issues / recommendations

- GACE Results - Ellen Roberts asked about GACE results and expressed concern about the cut-off scores for passing. Not sure how the cut-offs are determined.

- Supervision of Interns - Mitchell Collins initiated a discussion about the supervision of interns – how is supervision figured in load and how is supervision compensated in the summer. There appears to be different models from the different institutions.

- Teaching CPR & First Aid - Rona Tyger was seeking advice about teaching CPR and First Aid. How many credit hours, contact hours and numbers of students per class? Again, there seems to be several different models that are being used.

8. Nominations for Chair-elect for 2008-2009 AY

Ellen Roberts was elected Chair-Elect for 2008-2009.

Walt Mason agreed to serve as Chair-Elect for 2009-2010.

9. Fall Meeting Date

Nov. 8th at the GAHPERD Convention in Atlanta.

Barry Joyner will communicate time and place with the committee members.

Meeting adjourned: 3:00 pm.