Minutes for Annual Meeting BOR Physical Education, Health Education, and Recreation AAC November 6, 2016

Savannah International Trade & Convention Center 1 International Drive, Savannah, GA 31402 Rm. 200

Those in attendance: Melanie Poudevigne, Chair – Clayton State University, Ginger Durham – BOR University System Office Liaison, Lynn Roberts – Armstrong State University, Clayton Nicks – Columbus State University, Walt Mason - East Georgia State College, Catalina Casaru – Georgia Southwestern State University, Barbara Greene – Georgia State University, Kandice Porter – Kennesaw State University, Craig Young - Middle Georgia State University, Gary Preston – University of North Georgia, Brian Mosier – University of West Georgia, Sonya Sanderson – Valdosta State University.

The meeting was called to order by Chair, Melanie Poudevigne at approximately 10:35am. A welcome was extended and introductions of on-site Members' and teleconference representatives' were made. Gary Preston agreed to record minutes for the meeting. A quorum (16 participants) could not be reached and the following proposed documents could only be approved by the committee members and will be presented in Qualtrics for an electronic vote by the whole committee between November 14 and November 28, 2016.

Melanie Poudevigne proposed we create a new Vice Chair position. The person holding this position would be better prepared for serving as the future Chair of this Committee. The Committee agreed to create this new position and nominations for Vice Chair were called for, but none were given. Therefore, the Committee agreed to submit nominations via email.

Minutes for the October 25, 2015 meeting were approved.

A copy of the By Laws had been provided by Melanie Poudevigne for each Committee member. Discussion of the By Laws began with a proposal by Melanie Poudevigne to change the name of the Regents Advisory Committee (RAC) to Kinesiology Regents Academic Advisory Committee (KRAAC). A vote was taken and the name change was approved by the Committee.

Further reading of the By Laws and discussions led to more discussion of the Vice Chair position. Sonya Sanderson suggested the position be similar to a president-elect position, Brian Mosier asked Melanie Poudevigne to share her experiences as Chair, helping the Committee understand the need for a Vice Chair. After Melanie Poudevigne "walked through" the By Laws, the Committee voted to approve the By Laws.

To expedite discussions of Area F guidelines, Lindsay Frantz of Clayton State assisted Melanie Poudevigne in gathering all of the USG institutions Area F requirements. The Committee noted that the only consistent Area F requirements for Exercise Sciences and Athletic training were eight (8) credit hours of anatomy & physiology 1 and 2 including their respective laboratories, with the remaining 10 of 18 credit hours being electives. A short discussion on the physical education/teacher education Area F requirements revealed that in 2007 this Area was mandated to include EDUC 2110, 2120, and 2130 for a total of nine credit hours with the remaining 9 of 18 credit hours being electives. Melanie Poudevigne proposed nine credit hours for sport and fitness management as follows: 3 credits in introduction to sport management, 3 credits in principles of accounting and 3 credit in micro or macroeconomics with the remaining 9 out of 18 credit hours being electives.

Area F learning outcomes were briefly discussed: Melanie Poudevigne proposed three learning outcomes and the RAC members approved to move them for an electronic vote.

Value documents for: Health & Physical Education, Exercise Sciences, Fitness & Sport Management, and Athletic Training were discussed. Melanie Poudevigne extended a special thanks to Dr. Mason currently on the RAC committee and Bryan McCullick from the University of Georgia for assisting her in the writing of the Health & Physical Education value document; and to Dr. Preston from University of North Georgia, Dr. Cooper, Dr. Lynall, Dr. Schmidt from the University of Georgia for their assistance in writing the Athletic Training value document as well as Dr. Zhang, from UGA, Dr. Kellison from Georgia State University, Dr. Newell from Georgia Southern, Dr. Scremin from West Georgia, David Hooper from Armstrong; and coach Moe from Middle Georgia U for their participation and assistance in writing the Sport and Fitness Management value document. Finally, Melanie Poudevigne thanked Dr. Casaru, Dr. Porter from Kennesaw State, Dr. Nicks from Columbus State currently on the RAC, Dr. Hughley from Albany State and Dr. LaGary Carter from Valdosta State for their participation in the exercise sciences value document.

Barbara Greene suggested we add a statement in the Health & Physical Education (teacher education) value document mandating that only HPE prepared and certified professional be hired to teach health & physical education in public schools. This was suggested to avoid the hiring of teachers who "GACE test" in order to teach physical education.

Ginger Durham mentioned that the value documents were created to basically show justification for each major. The committee members discussed the concerns brought by Dr. Greene and decided to rephrase the value document to reflect the discussions.

Value documents will be proofed for content, edited to have same format, font, citing references in footnotes, and minor grammatical corrections. Sonya Sanderson suggested consistency in the documents. For example, references made in documents regarding obesity rates in the U.S., should be the same. Value documents will be made available to the Committee electronically for a vote. Brian Mosier thanked Melanie Poudevigne for her leadership in creating the value documents.

Physical Activity undergraduate requirement for graduation was discussed. Seven USG institutions (Clayton State, Georgia College & State, Georgia State, Middle Georgia, North Georgia, Valdosta State, West Georgia) do not have a requirement. Brief discussion on ways to "incorporate a requirement included "embedding" a health and/or physical activity requirement as a health module in an existing "university first-year experience" course. Other discussions

included how including a separate course in physical education outside of the 120 credit hours for graduation might "hinder" the push to complete college as fast as possible, and the cost of taking more than 15 hours. RAC members agreed that financial aid might also be an issue on top of identifying and having the resources to provide the personnel to teach such a course. Valdosta State and Georgia State representatives mentioned that their institutions were offering such physical activity courses as electives and that 66% of their students were enrolled even though the course was not mandatory. Melanie Poudevigne kindly asked that each of the seven university representatives place the requirement for inclusion of a module as part of an existing course on their university leaders' agenda for 2017 for a push to comply with the 2010 National Physical Activity Plan for higher education through the following strategy #6 : "Encourage postsecondary institutions to provide access to physical activity opportunities, including physical activity courses, robust club and intramural programs, and adequate physical activity and recreation facilities".

Exercise is Medicine and other program accreditations from professional organizations was briefly discussed. These programs were encouraged to pursue because of recognition for an institution and marketability of students with professional certifications such as ACSM and NSCA.

The Committee discussed the idea of creating a new USG consortium of colleges/universities in Kinesiology. An example of how this consortium would be useful included, allowing students to "standby" on seats at another institution when seats at the home institution are full– e.g. exercise physiology course at home university is full, home university student could enroll in exercise physiology at another host USG university if the course is required for graduation at the home university and the host university course has open seats. This could possibly increase graduation rates and improved productivity of existing program directors in kinesiology. Melanie Poudevigne provided the example of the interchange from the consortium of five colleges at https://www.fivecolleges.edu/academics/courses/cross_registration

Other business included the imminent trip of four USG kinesiology professors for the second China exercise sciences and fitness summit hosted by Wuhan Sport University in Wuhan, China. Dr. LaGary Carter from Valdosta State, Dr. Yuri Feito from Kennesaw State, Dr. Gregory Palevo from North Georgia and KRAAC Chair Poudevigne will be traveling to Wuhan from December 13 to December 18, 2016.

Discussions of next year's meeting included the dates of the GAHPERD Conference in Athens, GA October 8-10 2017. This led to the suggestion that KRAAC members not be charged for the GAHPERD Conference when they are only attending the KRAAC meeting. Proposed date of next year's meeting will be decided by an electronic vote.

Meeting was adjourned at 12:38PM.

Minutes prepared By Dr. Gary Preston and submitted to KRAAC Chair Poudevigne for review on November 12, 2016