

Kinesiology, Sport and Leisure Studies

October 27, 2020

Soft Teams

Microsoft Teams Meeting

Present:	Dr. Martin Ayim	Ms. Barbara Lewis
	Dr. Rodney Blackman	Dr. Aaron Livingston
	Ms. Yvonne Calvin	Dr. Catalina Palacios
	Ms. Breleisha Gilbert	Dr. Larry Proctor

Absent: Ms. Teshia Lincoln
Dr. Patricia Simmons

Presiding: Dr. Obadiah Simmons, Jr.

Call to Order: The meeting was called to order at 11:00 a.m.

I. Welcome

Dr. Simmons opened the meeting by welcoming everyone in attendance.

II. Approval of Minutes (September 29, 2020)

Formal approval of the minutes for September 29, 2020 will be at the next scheduled departmental meeting.

III. Approval of Agenda

The agenda was approved as printed with no additions.

IV. KSLs Committee Reports

A. Admission Committee

- No report from Ms. Calvin, Chair.

B. Curriculum Committee

- Dr. Blackman, Chair and the committee are reviewing the submitted curriculum changes/proposals.

C. Examinations Committee

- No report from Ms. Gilbert, Chair.
- Congratulations were extended to Ms. Gilbert for being nominated for 15 Under 40 Top Young Professionals in Webster Parish by the Greater Minden Chamber. Fifteen young business leaders and entrepreneurs are distinguished with their service to the community.

D. Low-Completer Committee

- No report from Dr. Proctor, Chair.

E. Master's Thesis Committee

- No report from Dr. Livingston, Chair.
- The department does not have a master's thesis requirement.

F. Promotion and Tenure Committee

- No report from Dr. Ayim, Chair.

G. Recruitment Committee

- Dr. Palacios, Chair, is working on a Spanish version of a recruitment video to attract Spanish and Latino students to the program.

H. Research Committee

- Dr. Proctor, Chair, is working on some research initiatives, such as a grant or manuscript.

I. Strategic Five-Year Plan Committee

- No report from Dr. Livingston, Chair.

J. Student Appeals Committee

- No report from Ms. Lewis, Chair.

V. Old Business

A. 2021 Spring Semester Tentative Teaching Schedule

- The 2021 tentative spring semester teaching schedule was emailed to the faculty.
- Submit any changes or recommendations to Ms. Griffin.

B. Final Examinations for Graduating Seniors

- Final examinations for graduating seniors are scheduled for November 9th – 10th.

C. Final Grades for Graduating Seniors

- Final grades for graduating seniors are due November 12th.

D. Final Examinations for All Other Students

- Final examinations for all other students are due November 16th – 24th.

E. Final Grades for All Other Students

- Final grades for all other students are due December 4th.

F. Reading Period

- Reading period is scheduled for November 12th – 13th.
- Officially the students are not to have any additional required coursework or exams during the reading period.
- Reading period is set aside for students to study and prepare for final examinations.

G. Certification for Graduation Forms

- Certification for Graduation Forms are due November 16th.

H. Last Day to Drop Courses or Withdraw

- Last day to drop courses or withdraw is November 25th.
- Faculty were encouraged to post an announcement in Canvas of the last day to drop or withdraw from the University.

I. Mid-Year Annual Report

- The Mid-Year Annual Report is due December 4th.

J. End-of-the-Semester Materials

- The end-of-the semester materials are due by December 4th.

VI. New Business

A. 2020 Spring Commencements

- 2020 Spring Commencements are scheduled for November 12th – 13th.

B. 2020 Fall/Summer Commencements

- 2020 Fall/Summer Commencements are scheduled for November 18th – 20th.

C. Title III (Activity XII)

- The Kinesiology Title III Proposal was approved in the amount of \$183,490 for the 2020-2021 grant year.

V. Updates/Announcements

A. GSU Faculty Senate

- Faculty Senate has resumed their monthly meeting via Microsoft Teams. The meetings are scheduled for every Tuesday of each month.
- Minutes for September 8, 2020 were emailed to the faculty.

B. *Other*

- The Board of Regents approved the splitting of College of Educational and Graduate Studies into two separate units.

VI. **Closing Remarks**

A. *Department Head/Dean/*Provost's Office*

- Provost Walton and other University Officials have a standing open invitation to attend all KSLS departmental meetings.

B. *Announcement*

1. Next KSLS department meeting is scheduled for January 26, 2021 at 11:00 a.m.

C. *Adjournment*

The meeting was adjourned at 11:59 a.m.

Recorder: Sheila Griffin



Kinesiology, Sport & Leisure Studies
Tuesday, October 27, 2020 – 11:00 a.m.
Microsoft Teams Meeting

A G E N D A

- I. Opening Remarks
- II. Approval of the Minutes (September 29, 2020)
- III. Approval of the Agenda
- IV. KSLS Committee Reports
 - A. Admission Committee (*Calvin*)
 - B. Curriculum Committee (*Blackman*)
 - C. Examinations Committee (*Gilbert*)
 - D. Low-Completer Committee (*Proctor*)
 - E. Master's Thesis Committee (*Livingston*)
 - F. Promotion and Tenure Committee (*Ayim*)
 - G. Recruitment Committee (*Palacios*)
 - H. Research Committee (*Proctor*)
 - I. Strategic Five-Year Plan Committee (*Livingston*)
 - J. Student Appeals Committee (*Lewis*)
- V. Old Business
 - A. 2021 Spring Semester Tentative Teaching Schedule
 - B. Final Examinations for Graduating Seniors (*November 9th – 10th*)
 - C. Final Grades for Graduating Seniors (*due November 12th*)
 - D. Final Examinations for All Other Students (*November 16th – 24th*)
 - E. Final Grades for All Other Students (*due December 4th*)
 - F. Reading Period (*November 12th – 13th*)
 - G. Certification for Graduation Forms (*due November 16th*)
 - H. Last Day to Drop Classes or Withdraw (*November 25th*)
 - I. Mid-Year Annual Report (*due December 4th*)
 - J. End-of-the-Semester Materials (*due December 4th*)
 - K. Other(s)
- VI. New Business
 - A. 2020 Spring Commencements (*November 12th – 13th*)
 - B. 2020 Fall/Summer Commencements (*November 18th - 20th*)
 - C. Title III (Activity XII)
 - D. Other(s)
- VII. Updates/Announcements
 - A. GSU Faculty Senate
 - B. Other(s)
- VIII. Closing Remarks
 - A. Department Head/Dean/*Provost's Office
 - B. Announcements
 - 1. Next KSLS Department Meeting: **January 26th @ 11:00 a.m.**
 - 2. Other(s)
 - C. Adjournment

[*NOTE: Provost Walton and other University Officials have a **Standing Open Invitation** to attend all KSLS Departmental Meetings.]