

**EAST CAROLINA UNIVERSITY FACULTY SENATE  
ACADEMIC, APPELLATE, AND SENATE COMMITTEE  
ANNUAL REPORT**

**2011-2012 Academic Year**

**COMMITTEE: University Athletic Committee**

1. Membership (include ex-officio members). Stacey Altman, Marianna Walker, Mike Felts, Stephanie Jilcott, Ziwei Lin, Rodney Roberts, Cal Christian, Bob Lust, David Dosser, Nick Floyd, Nita Boyce, Rosie Thompson

2. Meeting Dates (include members present\*).

September 8, 2011 – Stacey Altman, Mike Felts, Ziwei Lin, Rodney Roberts, Marianna Walker, David Dosser, Nita Boyce, Rosie Thompson, Gary Overton

October , 2011 - Canceled

November 10, 2011 – Stacey Altman, Cal Christian, Mike Felts, Mike Albers, Bob Lust Ziwei Lin, Rodney Roberts, Stephanie Jilcott, Nick Floyd, Gary Overton, Rosie Thompson, Nita Boyce, Rachel Fuller

January 26, 2012 – Stacey Altman, Mike Felts, A.J. Jacobs, Ziwei Lin, Rodney Roberts, Cal Christian, Mike Albers, David Dosser, Nancy Mize, Nick Floyd, Nita Boyce, Jamie Johnson, Gary Overton, Rosie Thompson, Kelley Derby (SAAC)

February , 2012 – Canceled

March , 2012 – Canceled

April , 2012 - Canceled

3. Subcommittees established during the year (include progress and/or completion of work).
  - 1) Academic Integrity Sub-committee is already established and met twice.
  - 2) Gender Equity Sub-committee chaired by M. Felts was proposed and established, but review was postponed this year.
  - 3) Diversity Sub-committee chaired by Stacey Altman was proposed and established but review was postponed this year.
4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.
  - 1) Three committee members were appointed the the Academic Success committee. These committee members will carry the goals of the UAC to the ASC.
  - 2) The committee advised the ASC on an attendance policy being drafted and implemented by the ASC.
  - 3) The committee has several members participate on the Professional Sports Counseling Panel.
5. Reports to the Faculty Senate (include dates and resolution numbers).

None

6. Business carried over to next year (list in priority order).
  - 1) The committee will convene the Gender Equity Sub-Committee.
  - 2) The committee will convene the Diversity Sub-Committee.
  
7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
  - A. Charge: The charge is appropriate.
  - B. Personnel: The committee had a good mix of representation. The representative of the Pirate Club and the Alumni Association may not benefit from attending this committee.
  - C. Attendance: Attendance was okay when the meetings were held.
  - D. Responsibilities: The UAC should develop its identity and work in conjunction with the new Academic Success Committee (ASC).
  - E. Activities:
  
8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

This committee was unable to meet on several occasions and greater participation is requested for the next year.
  
9. Does the Committee's organizational meeting next year need to be earlier than the date set this year?

The date that has been set is okay.

If yes, when do you prefer: \_\_\_\_\_

Signed: Chairperson \_\_\_Stacey Altman

Secretary \_\_\_Stephanie Jilcott\_\_\_\_\_