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

Please forward the completed annual report to the Faculty Senate office via email
(facultysenate@ecu.edu)
no later than May 1, 2013. Thank you.

2012-2013 Academic Year

COMMITTEE: University Athletic Committee

1. Membership (include ex-officio members). Bob Lust, Mike Felts, A. J. Jacobs, Ziwei Lin, Rodney Roberts, Megan Perry, Cal Christian, Mike McCammon, David Dosser, Mark Sprague, Paul Clifford, Emmett Floyd, Tim Wiseman, Nancy Mize, Nick Floyd, Nita Boyce, Jamie Johnson, Karen Vail Smith, Kirstie Russell

2. Meeting Dates (include members present*).

September 13, 2012 – Mike Felts, Ziwei Lin, Rodney Roberts, Megan Perry, Cal Christian, Mike McCammon, Mark Sprague, Tim Wiseman, Gary Overton, Nita Boyce, Karen Vail Smith, Ben McKinzie, Lori Lee

October 16, 2012 - Bob Lust, Mike Felts, Ziwei Lin, Rodney Roberts, Megan Perry, Cal Christian, Mike McCammon, David Dosser, Paul Clifford, Emmett Floyd, Nancy Mize, Nick Floyd, Nita Boyce, Karen Vail Smith, Terry Holland, Gary Overton, Emily Cellier, Rosie Thompson, Jill Jelnick

November 27, 2012 - Bob Lust, Mike Felts, Ziwei Lin, Rodney Roberts, Megan Perry, Cal Christian, Mike McCammon, David Dosser, Paul Clifford, Emmett Floyd, Nancy Mize, Nick Floyd, Jamie Johnson, Karen Vail Smith, Kirstie Russell, Gary Overton, Rosie Thompson, Nita Boyce, Tim Wiseman, Terry Holland Lee Workman

January 22, 2013 - Mike Felts, Ziwei Lin, Rodney Roberts, Cal Christian, Mike McCammon, David Dosser, Emmett Floyd, Nancy Mize, Nick Floyd, Nita Boyce, Jamie Johnson, Kirstie Russell, Rosie Thompson, Terry Holland


March 26, 2013 – Bob Lust, Mike Felts, Ziwei Lin, Rodney Roberts, Cal Christian, Mike McCammon, David Dosser, Nancy Mize, Nita Boyce, Jamie Johnson, Karen Vail Smith, Kirstie Russell, Rosie Thompson

April 30, 2013 - Bob Lust, Mike Felts, Ziwei Lin, Rodney Roberts, Cal Christian, Mike McCammon, David Dosser, Tim Wiseman, Nick Floyd, Nita Boyce, Jamie Johnson, Karen Vail Smith, Kirstie Russell, Rosie Thompson, Jeff Compher, J. Batt

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 did not meet this year.
3) Diversity Sub-committee did not meet 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) Reviewed and monitored the following reports/policies prepared by the Academic Development Office.
      a) Student-Athlete Attendance Policy.
      b) The Academic Integrity Sub-Committee reviewed student/team grades for any issues and APR considerations. This committee met twice for review of the fall and spring semesters.
      c) Student-Athlete proctoring needs.
      d) Audit of Student-Athlete majors and course enrollments (online and FTF) for clustering and grade distribution issues.
   2) Committee members participated in the Athletic Department’s Strategic planning process. The University hired an outside consultant and involved over 30 University members in 7 different sub-committees. The committee was kept informed on the committee's progress and the final conclusions were presented in March. The implementation of many of the recommendations will be under the direction of the new Athletic Director.
   3) Student-Athlete Exit Survey and Returning Student-Athlete surveys. The UAC along with the ASC developed and implemented the administration of an annual survey of all returning survey student-athletes and exiting student-athletes that allows each individual to evaluate their coaches and the athletic department. The surveys will identify areas of academic and compliance concerns.
   4) Anonymous Hotline. The UAC along with the ASC established an anonymous hotline that student-athletes can access to report any concerns that arise during the course of the year.
   5) Amy Perko, the Executive Director of the Knight Commission on Intercollegiate Athletics came and presented to the committee.

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 evaluate the results from the student-athlete surveys.
   2) The committee will continue to develop a reading list for all committee members to assist in their contribution to the 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 excellent.
   D. Responsibilities: The UAC should continue to work in conjunction with the 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.
The committee had a significant increase in attendance this year and was able to accomplish a lot.

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 ______________________

Secretary ______________________