The committees' annual reports shall be composed by the committee officers according to the official form and submitted to the Faculty Senate office for duplication and distribution to the Chair of the Faculty, the Chair of the Committee on Committees, the present members of the committee, and the new members of the committee whose terms begin next academic year. Copies of the committees' annual reports will be kept on file in the University Archives, Faculty Senate office, and made available electronically on the Faculty Senate web site. Upon request, copies of committees' annual reports shall be made available by the Faculty Senate office.

ECU Faculty Manual, Part II, Section II. http://www.ecu.edu/cs-acad/fsonline/customcf/currentfacultymanual/part2section2.pdf

EAST CAROLINA UNIVERSITY FACULTY SENATE

ACADEMIC AND APPELLATE COMMITTEE ANNUAL REPORT

2014-2015 Academic Year

University Athletics Committee

COMMITTEE: __________________________________________

1. Membership (include ex-officio members).
   a. Regular members – Laurel Wentz, Mike McCammon, Cal Christian (chair), Stacy Warner (Vice Chair), Nicholas Rupp, Eli Hvastkovs (Secretary), Liz Fogarty.
   b. Ex-Officio members with vote – Mike Felts, Scott Carter, Pamela Hopkins, J Batt, Tyler Moore
   c. Ex-Officio members w/o vote – Tim Wiseman, Nancy Mize, Jeff Compher, Nita Boyce, Jamie Johnson, George Bailey, Chaz Lowery

2. Meeting Dates
   a) September 23, 2014 –
      a. REGULAR MEMBERS IN ATTENDANCE: Laurel Wentz, Mike McCammon, Cal Christian, Stacy Warner, Nicholas Rupp, Eli Hvastkovs, Liz Fogarty,
      b. EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: David Dosser, Scott Carter, Tyler Moore, Andrew Morehead
      c. EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Nick Floyd, Nita Boyce
   b) October 21, 2014 –
      a. REGULAR MEMBERS IN ATTENDANCE: Laurel Wentz, Mike McCammon, Cal Christian, Stacy Warner, Nicholas Rupp, Eli Hvastkovs
      b. EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: David Dosser, Scott Carter, Tyler Moore, J Batt
      c. EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Nick Floyd, Nancy Mize, Jeff Compher, Nita Boyce, Chaz Lowry, Time Wiseman
   c) November 18, 2014 –
      a. REGULAR MEMBERS IN ATTENDANCE: Laurel Wentz, Mike McCammon, Stacy Warner, Eli Hvastkovs, Liz Fogarty,
      b. EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Scott Carter, Pam Hopkins, J Batt
      c. EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Nick Floyd, Jeff Compher, Nita Boyce, Tim Wiseman
      d. OTHERS IN ATTENDANCE: Kelly Sharp, Rosie Thompson
   d) January 20, 2015 –
      a. REGULAR MEMBERS IN ATTENDANCE: Cal Christian, Laurel Wentz, Mike McCammon, Stacy Warner, Eli Hvastkovs,
      b. EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Scott Carter, J Batt, Tyler Moore, Mike Felts
c. **EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE:** Nick Floyd, Nita Boyce, Jeff Compher, Tim Wiseman, Ross Nigro

d. **OTHERS IN ATTENDANCE:** Shelley Binegar, Stephanie Bailey, Rondall Rice

e) March 24, 2015 –

a. **REGULAR MEMBERS IN ATTENDANCE:** Mike McCammon, Cal Christian, Stacy Warner, Nicholas Rupp,
b. **EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE:** Mike Felts, Scott Carter, Tyler Moore, Pam Hopkins

c. **EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE:** Nick Floyd, Nita Boyce, Tim Wiseman, Nancy Mize

d. **OTHERS IN ATTENDANCE:** Mike Hanley, Lee Workman

3. Subcommittees established during the year (include progress and/or completion of work).

   a. **Academic Integrity Sub-Committee** consists of all faculty members and met on March 24, 2015 and November 18, 2014. The committee reviewed the academic performance of the individual student-athletes and the athletic teams. The committee noted that the GPA performance for the football team during the fall semester had declined and was a 2.37 (the team cumulative GPA is a 2.55). Men’s track has also shown a decline as the fall 2014 GPA was 2.59 while the fall 2013 GPA was 2.78. The men’s track cumulative GPA is 2.59. The goal of the athletic department is currently to have an overall 2.97 GPA with a goal of 3.00. The fall 2014 semester GPA for all SAs was 2.86 and the cumulative GPA was 2.89. The committee did not have any special observations from the spring 2014 semester review held in November. These findings will be shared with the Athletic Director.

b. **Gender Equity sub-committee** did not meet this year
c. **Diversity sub-committee** did not meet this year

1. 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.

   b. The committee serves in an oversight role and during the semester accomplished several items.

   i. The academic integrity sub-committee review noted in #3 is an integral part of the committee and these reviews were conducted again this year.

   ii. The committee received an update on the state of the athletic department from Jeff Compher at each meeting which provides the committee the ability to understand the direction of the athletic department and express any concerns.

   iii. The committee has been concerned about the status of concussion protocol for student-athletes in regards to their academic performance. Associate AD Mike Hanley presented a new policy being implemented by ECU and the AAC in regards to notification of faculty regarding students concussions. This is being pursued for all students and not just student-athletes.

   iv. The committee also administers student-athlete surveys annually. These survey results are shared with the athletic department, the Chancellor and the Provost. The committee reviewed the results from 2013-2014 and prepared and administered the 2014-2015 questionnaires.
v. The committee had some concerns that the new University Studies program could be used as a tool to just keep student-athletes eligible. The committee met with the Director Dr. Rice and discussed concerns and were assured of the academic integrity of the degree program.

vi. In 2013-2014 several committee members participated in the Athletic Department’s Strategic Planning and this year Lee Workman presented an updated status of the strategic plan and how it is working and how the UAC is still participating in its implementation.

vii. The committee also reviewed and monitored the following reports/policies prepared and administered by the Academic Development Office.
   1. Student-Athlete attendance policy
   2. Student-athlete proctoring and study hall needs, and
   3. The Audit of student-athlete majors and course enrollments (online and FTF) for clustering and grade distribution issues.

5. Reports to the Faculty Senate (include dates and resolution numbers).
   a. Chair Cal Christian reported the committee work to the Faculty Senate along with Jeff Compher during the fall 2014 semester.

6. Business carried over to next year (list in priority order).

7. Evaluation of the committee (include anything that hindered or assisted the committee’s work during the year).
   A. Charge: Appropriate
   B. Personnel: Appropriate
   C. Attendance: Attendance was very good
   D. Responsibilities: Serves a valuable purpose and has the participation of the athletic department which is critical.
   E. Activities: All meetings were productive.

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

   The committee is operating well and has a fairly consistent agenda from meeting to meeting. Each meeting starts out with a report from the athletic department and then a report from the Faculty Athletic Representative who also serves as the chair of the Academic Success Committee.

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? No, the 4 th Tuesday is a good date (except when conflicting with faculty senate or Academic Success Committee). The 2015-2016 meeting dates should be: September 22 nd; October 27 th, November 17 th, January 19 th, February 16 th, March 22 nd, April 26 th

   If yes, when do you prefer:

   Signed: Chairperson 5/22/2015
   Secretary 6-1-2015

Please forward the completed annual report to the Faculty Senate office via email (facultyalpine@ecu.edu) no later than May 1, 2015.