COMMITTEE: University Athletics Committee

1. Membership (include ex-officio members).

REGULAR MEMBERS: Stacy Warner, Eli Hvastkovs, Nicholas Rupp, Eli Hvastkovs, Liz Fogarty, Michael Harris, Kathy Cox, Scott Carter

EX OFFICIO MEMBERS: Cal Christian, Katie Flanagan, Robert Kulesher, Jay Batt, Rachelle Benavidez

EX OFFICIO MEMBERS: Tim Wiseman, Holly Bowen, Jeff Compher, Nita Boyce, Jamie Johnson, Nick Floyd, Michelle Wallen

2. Meeting Dates
   September 22, 2015
   REGULAR MEMBERS IN ATTENDANCE: Stacy Warner, Eli Hvastkovs, Nicholas Rupp, Liz Fogarty, Michael Harris, Kathy Cox, Scott Carter

   EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, Katie Flanagan, Robert Kulesher, Jay Batt, Rachelle Benavidez

   EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Tim Wiseman, Holly Bowen, Jeff Compher, Nita Boyce, Jamie Johnson, Nick Floyd

   October 27, 2015
   PERSON(S) PRESIDING: Stacy Warner, Chair

   REGULAR MEMBERS IN ATTENDANCE: Stacy Warner, Michael Harris, Scott Carter, Liz Fogarty, Nicholas Rupp

   EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, Katie Flanagan, Robert Kulesher, Rachelle Benavidez

   EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Tim Wiseman, Holly Bowen, Nita Boyce, Michelle Wallen

   OTHERS IN ATTENDANCE: Lee Workman

   November 17, 2015

   PERSON(S) PRESIDING: Stacy Warner, Chair
REGULAR MEMBERS IN ATTENDANCE: Stacy Warner, Eli Hvasko, Michael Harris, Kathy Cox, Scott Carter, Nicholas Rupp

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, J. Batt, Katie Flanagan, Rachelle Benavidez

EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Jeff Compher, Tim Wiseman, Nick Floyd, Jamie Johnson, Nita Boyce, Michele Wallen

January 19, 2016
PERSON(S) PRESIDING: Stacy Warner, Chair

REGULAR MEMBERS IN ATTENDANCE: Stacy Warner, Eli Hvasko, Michael Harris, Kathy Cox, Nicholas Rupp, Liz Fogarty

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, J. Batt, Katie Flanagan, Robert Kulesher

EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Jeff Compher, Tim Wiseman, Nick Floyd, Nita Boyce, Holly Bowen

OTHERS IN ATTENDANCE: Terrell Smith

February 16, 2016
PERSON(S) PRESIDING: Eli Hvasko, Vice Chair

REGULAR MEMBERS IN ATTENDANCE: Eli Hvasko, Michael Harris, Nicholas Rupp, Scott Carter

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, J. Batt, Katie Flanagan, Robert Kulesher, Michelle Kellett (rep. for Rachelle Benavidez)

EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Jeff Compher, Tim Wiseman, Nick Floyd, Nita Boyce

OTHERS IN ATTENDANCE: Mike Hanley, Associate AD for Student Services

March 22, 2016
PERSON(S) PRESIDING: Stacy Warner, Chair

REGULAR MEMBERS IN ATTENDANCE: Stacy Warner, Eli Hvasko, Michael Harris, Kathy Cox

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, Katie Flanagan, Robert Kulesher, Rachelle Benavidez
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 October 27, 2015 and January 19, 2016. During the October sub-committee meeting, faculty reviewed “Academic Integrity Regulations,” “Guidelines on Academic Integrity and Required Course-Clustering Analysis of Student-Athletes,” and “Student-Athlete Course Audit Report, Summer 2014-Spring 2015.” The conclusion of the audit was that no areas of concern exist for grade distribution, course clustering or independent study enrollment for this time period. During the January subcommittee meeting faculty participated in a discussion on the academic performance of student-athletes, including multi-year running totals. Information was shared about the academic performance of all ECU student-athletes, and how it compared with the student body. A discussion ensued about trends and recent changes in performance within various sports. Based on the discussion it was concluded there were no areas of academic concern.

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.
   The committee continues to serve in an oversight role and during the year accomplished the following.
   • The academic integrity sub-committee reviewed and audited issues related to student-athlete academic progress. This included
      o Grade Distribution
      o Course Clustering
      o Independent Study Enrollment
   • 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. In addition, throughout the year athletic department staff representing Compliance, Pirate Club, Football Operations, and Student-Athlete services proved the committee with updates concerning student-athlete well-being issues.
   • At each meeting the committee received updates from Faculty Athletic Representative, Cal Christian. These updated provided the committee with insight into key issues being discussed among AAC faculty athletic representatives that would potentially impact student-athletes.
   • Associate AD Mike Hanley presented ECU’s concussion policy in regards to notification of faculty. The committee has been concerned about the status of concussion protocol for student-athletes in regards to their academic performance.
   • 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 2014-2015 questionnaires.

5. Reports to the Faculty Senate (include dates and resolution numbers).

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: Good
D. Responsibilities: Provides faculty input regarding student-athlete issues and concerns.
E. Activities: Productive

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

9. Does the Committee's organizational meeting next year need to be earlier than the date set this year? If yes, when do you prefer: 4th Tuesday of the month: September 27, October 25, November 29th, January 27, February 28th, March 28, April 25th.

Signed: Chairperson

Vice Chair

Secretary

Please forward the completed annual report to the Faculty Senate office via email (facultysenate@ecu.edu) no later than May 1, 2016.