Agenda Item: Call to Order and Approval of Minutes
Action Taken: Stacy Warner called the meeting to order at 3:30pm. The minutes from the September 22, 2015 meeting were reviewed and approved unanimously (motion by Katie Flanagan, second by Robert Kulesher).

Agenda Item: Discussion on the Academic Integrity Proposal and Institutional Evaluation of Academic Misconduct Policies and Procedures
Action Taken: The Chair led a discussion on the new proposal, policies and procedures. Some members of the committee were involved in a NCAA webinar prior to the meeting that offered further explanation of the proposal. There was a general discussion on the changes outlined in the proposal and potential issues in implementation. Overall, the consensus was support for the new proposal, policies and procedures.

Agenda Item: Updates on the Athletics Department 5 year Strategic Plan
Action Taken: Lee Workman, Associate Athletic Director, presented a slideshow on the highlights from the 5 year strategic plan. This plan offers a roadmap for the future, and the Department is in year 3 of the plan. There were 80 individuals involved in the
plan, and it contains 7 priorities, 15 goals, and 149 action steps. Currently, 113 of the 149 action steps are complete. The committee had a general discussion on various elements of the plan.

**Agenda Item:** Updates from the Faculty Athletic Representative

**Action Taken:** Cal Christian offered updates from his office, including changes in study hall arrangements and the use of previous student-athletes as tutors (these changes were made in partnership with Nita Boyce).

**Agenda Item:** Updates on Academic Integrity

**Action Taken:** Nita Boyce, Assistant Athletic Director, led a discussion on the student-athlete course audits. She presented three handouts to the committee, entitled “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.

**Next meeting:** November 17, 2015

**Submitted by:** Michael Harris, Secretary