COMMITTEE: University Athletic Committee

MEETING DATE: January 19, 2016 (3:30pm-5:15pm)

PERSON(S) PRESIDING: Stacy Warner, Chair

REGULAR MEMBERS IN ATTENDANCE: Stacy Warner, Eli Hvaskovs, 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

Actions of Meeting

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 November 17, 2015 and December 7, 2015 meetings were reviewed and approved unanimously (motion by Katie Flanagan, second by J. Batt).

Agenda Item: Updates from the Athletic Director

Action Taken: Jeff Compher offered an update on ECU athletics. Items of discussion included updates on spring sports and the new football staff. Additional information was provided on the limited changes to the football team roster after the coaching change, and the excitement about new recruits for 2016.

Agenda Item: Updates from the Faculty Athletics Rep (FAR)

Action Taken: Cal Christian discussed the progress in developing a more detailed job description for the FAR. Three of the key elements within the role is to ensure academic integrity, student-athlete well-being, and institutional control. He continues to meet with key stakeholders to learn more about critical data for student-athletes, and how it compares to the general student body.

Agenda Item: Introduction of Terrell Smith, Asst. AD/Football Operations
Action Taken: Jeff Compher introduced Terrell Smith, the new Assistant AD for Football Operations. Mr. Smith discussed his previous background in both athletics and admissions. He explained his strong emphasis on academics, and how the new coaching staff will recruit student-athletes who want to be students, community volunteers, as well as football players. Mr. Smith then responded to various questions from the FAC.

Meeting of Full University Athletic Committee was adjourned at 4:40

Academic Integrity Subcommittee meeting was convened at 4:45pm
Members attending include Stacy Warner, Eli Hvaskovs, Michael Harris, Kathy Cox, Nicholas Rupp, Liz Fogarty, Cal Christian, Katie Flanagan, Robert Kulesher, Nita Boyce

Agenda Item: Updates on the Academic Integrity Subcommittee

Action Taken: Nita Boyce led 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.

Next meeting: February 16, 2016

Submitted by: Michael Harris, Secretary