COMMITTEE: University Athletic Committee

MEETING DATE: March 22, 2016 (3:30pm-4:30pm)

PERSON(S) PRESIDING: Stacy Warner, Chair

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

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

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

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 February 16, 2016 meeting was reviewed and approved unanimously (motion by Katie Flanagan, second by Eli Hvaskovs).

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

Action Taken: Cal Christian discussed the progress in developing a FAR symposium at Temple University. He is working with other AAC FARs to develop the program and planning details. He also discussed a service learning model used at the University of Central Florida for student-athletes to complete service projects outside the U.S. A reminder was provided about the upcoming Student-Athlete Appreciation Day on March 29 to coincide with the baseball and softball games.

Agenda Item: Updates from the Athletic Director

Action Taken: Jeff Compher offered an update on ECU athletics. Items of discussion included updates on the Time Demand Survey, the use of a third party vendor for football tickets sales, and the inclusion of women’s lacrosse as a sport at ECU. Current results indicate that ECU has the third highest response rate on the Time Demand Survey among AAC schools, and the third party vendor was able to sell 106 new season tickets packages in the first week. The head coach for Lacrosse will be selected after
July 1, 2016 and the first season of competition will be spring 2018.

Meeting of Full University Athletic Committee was adjourned at 4:10

Academic Integrity Subcommittee meeting was convened at 4:10pm
Members attending include Stacy Warner, Eli Hvaskovs, Michael Harris, Kathy Cox, 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 during the Fall 2015 semester. Information was shared about the academic performance of all ECU student-athletes, and how it compared with previous years. A discussion ensued about trends in performance within various sports. It was noted that the Fall 2015 data was consistent with reports from prior years.

Next meeting: April 26, 2016

Submitted by: Michael Harris, Secretary