COMMITEE: University Athletics Committee
MEETING DATE: November 10, 2011
PERSON PRESIDING: Stacey Altman

REGULAR MEMBERS IN ATTENDANCE: Stacey Altman, Cal Christian, Mike Felts, Mike Albers, Bob Lust, Ziwei Lin, Stephanie Jilcott

EX-OFFICIO MEMBERS (with vote) IN ATTENDANCE: NA

EX-OFFICIO MEMBERS (without vote) IN ATTENDANCE: Nita Boyce, Rosie Thompson, Gary Overton, Nick Floyd, Rachel Fuller

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ACTIONS OF MEETING

Agenda Item:
Minutes from September 8th approved, with minor correction (Sharepoint should be SharePoint).

Old Business:

Discussion:
• Stacey is almost finished with the 2010/11 University Athletics Committee Annual Report.
• 3.1 Faculty Senate Resolution re: Attendance for all teams
• 3.2 Gender Equity Plan Review
• 3.3 Diversity (Minority Opportunity) Plan Review
• NOTE: Gary Overton and Rosie Thompson are point people for the Department of Athletics for these two plans.

Action Taken:

Assigned additional duties to:
• Stacey Altman will finalize and submit the 2010/11 Committee Annual Report.
• Stacey will check with David Dosser to follow-up on the draft of the FS Resolution.
• Mike Felts will chair the sub-committee revising the Gender Equity Plan.
• Stacey Altman will chair the sub-committee revising the Diversity (Minority Opportunity) Plan Review
• Stacey and Mike will report back to the committee on December 8th regarding their committee members and next steps.

**Agenda Item:**
Discussed new business:

**Discussion:**
- 4.1 Update on Academic Success Committee (ASC) Activities and the UAC role as it relates to those activities.
- 4.2 Goal of this committee is to promote academic integrity among the 19 sports programs and other issues affecting institutional control of athletics; activities to date have involved the policy/guidelines, review/documentation of procedures for what to do when athletes are charged with crimes, class attendance tracking, housing issues, stipend and distribution.
- Discussed the need to have better communication regarding academic integrity violations to the University Athletics Committee so that we can be knowledgeable about violations.
- Discussed last Spring’s academic integrity violation and the steps taken to prevent further violations, including the Task Force assigned to prevent further violations
- Discussed NCAA probation status
- Discussed the Professional Sports Counseling Panel and how to prevent violations regarding agents/signing.
- 4.3 Reports from Nick Floyd regarding funding challenges and capital projects

**Action Taken:**
- Stacey will follow-up with David Dosser regarding process of communication with faculty on UAC regarding violations and other matters involving academics.

**Assigned additional duties to:**

**NEXT MEETING:** Next meeting: December 8th, 3:30pm, in 265 Ward Sports Medicine Building

**ITEMS TO BE DISCUSSED:**
- Attendance policy follow-up
- Gender Equity Plan and Diversity Plan Reviews

**Meeting adjourned at 4:55 PM.**

Respectfully Submitted,
Stephanie Jilcott
Secretary, University Athletics Committee