COMMITTEE: University Athletic Committee

MEETING DATE: November 27, 2012

PERSON PRESIDING: Cal Christian

REGULAR MEMBERS IN ATTENDANCE: Bob Lust, Mike Felts, Rodney Roberts, Ziwei Lin, Megan Perry, Mike McCammon

EX-OFFICIO MEMBERS IN ATTENDANCE (with vote): David Dosser, Paul Clifford, Emmett Floyd

EX-OFFICIO MEMBERS IN ATTENDANCE (without vote): Nance Mize, Nick Floyd, Jamie Johnson, Karen Vail Smith

OTHERS IN ATTENDANCE: Gary Overton, Rosie Thompson, Kirstie Russell, Nita Boyce, Tim Wiseman, Terry Holland, Nick Floyd, Lee Workman

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ACTIONS OF MEETING

Agenda Item: Approval of October 16, 2012 minutes

Discussion: None

Action Taken: Approved

Assigned additional duties to:

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Agenda Item: Update from Terry Holland and Nick Floyd regarding Big East Conference and other athletic programs.

Discussion:
The benefits of joining the Big East Conference for football was discussed, benefits include:

- Bowl College Series tie eligible
- Increased media exposure
- Improved recruitment pool, which impacts on academic admissions
- Increased revenue

Other items discussed:
- Basketball was going well
- Discussion of bowl eligibility based on outcomes conference games
- Search for the new volleyball coach is in the beginning states

Action Taken: None

Assigned additional duties to: N/A

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**ACTIONS OF MEETING**

**Agenda Item:** Strategic plan update (Lee Workman).

**Discussion:** Timeline for the strategic plan process was discussed. Todd Turner has been retained as a consultant. There are seven workgroups. January 30, 2013 is the deadline for work groups to submit reports to the steering committee. March 15, 2013 is the completion date for submission of the strategic plan to the Board of Trustees

Action Taken: None

Assigned additional duties to:

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**ACTIONS OF MEETING**

**Agenda Item:** Proposed change to the Committee’s makeup

**Discussion:** The Faculty Senate’s Committee on Committee has proposed a change to the membership of the UAC. The committee would like to add an ex-officio member (with a vote) that is a faculty senator selected by the chair of the faculty. Currently, the UAC does not include the Chair of the faculty or their representative, thus the proposal. There was also some discussion of the intent of the membership from the Alumni Association and the Pirate Club and it was determined that the current membership of both organizations is appropriate and should be the Director/President employed by the two organizations and not the volunteer community leaders.

Action Taken: approved.
Assigned additional duties to:

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ACTIONS OF MEETING

Agenda Item: Attendance Policy

Discussion: Nita Boyce provided the following:
- A document to committee members regarding the attendance policy. The policy was approved by the UAC with one minor editorial change. Under the heading of “Disciplinary Actions” in the “notes” section, the editorial change was recommended, and approved, for the word “fabricate” to be changed to “falsify”.
- Ms. Boyce shared the academic results of athletes. Overall, student athletes are doing well, especially in sports such as tennis, cross country, swimming, etc.

Action Taken: Editorial change in attendance policy and the report submitted to the academic subcommittee.

Assigned additional duties to:

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ACTIONS OF MEETING

Agenda Item: The UAC meeting was adjourned, all non faculty members were excused for the Academic Integrity meeting that consisted of UAC faculty and Nita Boyce

Discussion: Academic records of all athletes were shared with the committee. Overall the attendance policy seems to be effective. GPAs are increasing, and there are fewer students having academic problems that affect eligibility.

Action Taken: Reports were approved by the AI committee.

Assigned additional duties to: None

NEXT MEETING: January 22, 2013 @ 3:30 PM, Ward Sports Medicine Conference room.

ITEMS TO BE DISCUSSED: