COMMITTEE: University Athletic Committee

MEETING DATE: November 19, 2013
PERSON PRESIDING: Cal Christian

REGULAR MEMBERS IN ATTENDANCE: Ziwei Lin, Rodney Roberts, Laurel Wentz, Cal Christian, Mike McCammon, Sharon Rogers, Nick Rupp, Stacy Warner

EX-OFFICIO MEMBERS WITH VOTE: Andrew Morehead, Cheryl McFadden, Carolyn Price, David Dosser

EX-OFFICIO MEMBERS W/O VOTE: Nita Boyce, Rosie Thompson, Karen Vail Smith, Ben McKinzie, Tim Wiseman

OTHERS IN ATTENDANCE:

Actions of Meeting

Agenda Item: Approval of the October 22, 2013 minutes.
Action Taken: Minutes approved.

Agenda Item: Discussion of Student Development
Action Taken: Nita Boyce provide the committee with a summary of many of the services that the Student Development Office provides. The list was extensive and included, Academic Advising, Priority Registration, Study Hall, Progress Reports, Study Skills Seminars, Learning Specialist, Mentor and Tutor Program, NCAA Requirement Tracking, Career Development, Computer Labs and Travel Laptop Program.

The committee provided some suggestions to Nita regarding Starfish and interfacing with Blackboard and Nita was going to follow up with several committee members that have a large concentration of athletes in their classes in order to incorporate their suggestions.

Nita also detailed the freshman first year experience and the different activities that the student development office undertakes while working with freshmen. Other activities such as community outreach, the Student-Athlete Advisory Committee, Student-
Athlete Affairs program and academic recognition were also presented.

**Agenda Item:** Graduation Rate Report

**Action Taken:** Nita provided information about the graduation rates report that is prepared by the NCAA and the graduation success rate of ECU student-athletes. The committee was to review this and it will be discussed further at the January meeting.

**Agenda Item:** Meeting of the Academic Sub-Committee was postponed until the January Meeting.

Next Meeting: January 21, 2014 3:30 p.m.

Submitted by: Cal Christian/Nick Rupp