COMMITTEE: University Athletic Committee

MEETING DATE: November 18, 2014

PERSON PRESIDING: Stacy Warner

REGULAR MEMBERS IN ATTENDANCE: Laurel Wentz, Mike McCammon, Stacy Warner, Eli Hvastkovs, Liz Fogarty

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Scott Carter, Pam Hopkins, Jay Batt

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

OTHERS IN ATTENDANCE: Kelly Sharp, Rosa Thompson

Actions of Meeting

Agenda Item: Approval of the October 21, 2014 meeting minutes
Action Taken: Minutes were approved.

Agenda Item: Athletic Dept. Overview
Action Taken: Athletic Director Jeff Compher provided a rundown of recent athletic dept. team progress and upcoming football and basketball game day activities.

Kelly Sharp was introduced as the life skills coordinator. She discussed several activities she is coordinating to benefit the student athletes at ECU.

Tim Floyd gave an update on the student fee process.

Agenda Item: Athletic Dept. Academic Integrity at ECU
Action Taken: Tim Weisman gave an update on academic integrity monitoring at ECU. Handouts presented to the committee outlined several procedures in place to ensure that academic fraud that occurred at UNC-CH is curtailed at ECU. Some highlights of the discussion were: the attendance policy for athletes, the limitations of course clustering, general campus-culture differences, and rules/regulations put in place by the UNC system as a whole.
Agenda Item: Student Development

Action Taken: Nita Boyce gave an overview of student development for athletes at ECU. She talked about the different programs in place to help their academic career including study help (study tables) and orientation/first year programs. The committee discussed the logistics of orientation for football players/athletes that arrive on campus during the summer.

Next meeting: January 20, 2015

Submitted by: Eli Hvastkovs