COMMITTEE: University Athletic Committee

MEETING DATE: January 22, 2013, 3:30 – 5:00 PM

PERSON PRESIDING: Cal Christian

REGULAR MEMBERS IN ATTENDANCE: Cal Christian, Mike Felts, Rodney Roberts, Ziwei Lin, Mike McCammon

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

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

OTHERS IN ATTENDANCE: Gary Overton, Rosie Thompson, Kirstie Russell, Nita Boyce, Terry Holland

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ACTIONS OF MEETING

Agenda Item: Approval of November 27, 2012

Discussion: Edits to the minutes

Action Taken: Approved with edits

Assigned additional duties to:

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Agenda Item: Strategic Plan Update—Nick Floyd

Discussion:

- Nick updated the committee on the strategic plan process. Workgroups have been formed. Workgroups to submit reports to the steering committee, the overall draft will go to the Chancellor and the AD, the final copy to be presented at the April Board of Trustee meeting.
- A student has been added to the steering committee
- There are three workgroups that impact the student-athlete and a UAC member (Cal Christian, Mike Felts, Karen Vail-Smith) is participating within each workgroup.

Action Taken: None

Assigned additional duties to: N/A
ACTIONS OF MEETING

**Agenda Item:** Athletic updates—Nick Floyd and Terry Holland

**Discussion:**
- **Nick**
  - The search for a new volleyball head coach is underway. Interviews have been scheduled.
  - Commented on the new attendance policy, athletes, in particular the football players were going to class more. Initial results are positive, the policy appears to be having an effect on attendance and grades.
- **Terry—Big East Update**
  - Despite the fact that numerous teams have left, or are in the process of leaving the Big East, the net effect appears to be very positive for ECU. The exit of major basketball programs opens up opportunities for the inclusion of ECU basketball in the Big East more quickly than originally anticipated.

**Action Taken:** None

**Assigned additional duties to:**

ACTIONS OF MEETING

**Agenda Item:** Student Athlete Surveys

**Discussion:** Committee members were provided copies of the senior exit and returning surveys that are currently being considered. Overall there was positive consensus regarding the need for having the survey. There were a few concerns noted:

- Athlete confidentiality was discussed. This can be a concern for sports with smaller numbers where it would be easier for administrative personnel and coaches to identify responding athletes.
- How results from the survey would be used, if the results would be shared with organizations outside of ECU, would it be necessary to go through Institute Review Board (IRB) approval?
- How to get the athletes to take the surveys. This is a concern; strategies for engaging students were discussed.

**Action Taken:** No actions were taken, these and perhaps other concerns to be discussed at a later meeting.
Assigned additional duties to:

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ACTIONS OF MEETING

Agenda Item: Attendance Policy

Discussion: Results from the new attendance policy has been in place since the fall 2012 semester. Overall the new policy appears to be producing the desired results.

Action Taken: Meeting adjourned for all non faculty members.

Assigned additional duties to:

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ACTIONS OF MEETING

Agenda Item: Meeting of the Academic Integrity members (faculty)

Nita Boyce shared the academic reports of all student athletes with committee members. Overall academic performance is up, fewer athletes are academically ineligible. And the new attendance policy appears to be having favorable affects on classroom performance.

NEXT MEETING: February 19, 2013, 3:30 – 5:00 PM
Ward Sports Medicine Conference Room