

**COMMITTEE:** University Athletic Committee

**MEETING DATE:** February 18, 2014

**PERSON PRESIDING:** Cal Christian

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

**EX-OFFICIO MEMBERS WITH VOTE:** Cheryl McFadden, David Dossier, Andrew Morehead, Caroline Price

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

**OTHERS IN ATTENDANCE:**

### **Actions of Meeting**

**Agenda Item:** Approval of the January 21, 2014 minutes.

**Action Taken:** Minutes approved.

**Agenda Item:** Athletic Department Update

**Action Taken:** Nick Floyd updated the committee on the status of the current athletic activity within the department. It was noted that all sports were in season except football, volleyball, cross country and soccer. So, the athletic department is in full swing. There will be six conference championships decided within the next 6 months.

The department is also in the budgeting process. It was suggested that the athletic department would want to align the new strategic plan with the University's 5 year strategic plan. Nick noted this and said the department will work towards this. Nick updated the committee on the status of a student athlete that was injured in a car accident. The NCAA Assistance fund was also explained. This fund provides each DI University with financial assistance for student-athletes that may have a financial hardship.

**Agenda Item:** Strategic Plan GPA Goal

**Action Taken:** One of the goals established through the new strategic plan is an overall student-athlete GPA of 3.0. The current GPA is 2.79. While the GPAs will differ from team-to-team this would be the goal for all student-athletes combined. Nick and Rosie have worked with Nita in developing some plans to accomplish this. Nita explained the PGA-GPA historical comparisons and also distributed the NCAA academic requirements for continuing eligibility. It was determined that you will need the coach's involvement and the coaches are currently working towards increasing their team GPA.

The missed school days report from the CUSA was shared with the committee. This helps explain some of the difficulties that the SA faces in the classroom due to acknowledging how much class time they miss..

**Agenda Item:** Academic Integrity Sub-Committee

**Action Taken:** The academic integrity sub-committee (consisting of regular members that are faculty) convened and reviewed the academic performance for the spring 2013 and fall 2013 semesters for all student athletes. This review consists of reviewing each teams GPA and the individual student's GPA. The purpose is to make sure there are no possible red-flags for future academic performance concerns in regards to APR and other issues.

**Next Meeting:** March 25th, 2014 3:30 p.m.

**Submitted by:** Cal Christian