Meeting called to order at 12:00 PM

Minutes of January meeting were approved.

Subcommittees for working groups related to NCAA recertification process:

- **Gender Equity Working Group**: S. Altman, M. Felts, N. Mize, G. Overton, Allison Spivey
- **Minority Opportunity Working Group**: D. Dosser, L. Flint, G. Overton, R. Parker, R. Thompson-Smaw

The Minority Opportunity Working Group should meet before our next meeting.

**Old Business**

There was discussion of a Faculty Resolution regarding class attendance and scheduling in CUSA. Terry Holland commented that to this point the conference had been insensitive to this issue but it was on the agenda for discussion at the Spring meeting of the faculty reps. The suggestion was made that such a resolution might include examples of more “class-friendly” scheduling strategies. Dr. Dosser commented that the problem was perhaps most apparent in men’s basketball and this sport typically involved some the least well-prepared student-athletes.

**Action**: It was resolved that Dr.’s Altman and Dosser will draft a resolution for presentation to the UAC for action.

**New Business**

**Nita Boyce**

Reported data showing the consistent increase in ECU students on the CUSA Academic Honor Roll. A copy of those data is appended to the minutes.

Reported that 66% of the student-athletes attending the Academic Awards (3.5) Banquet were accompanied by faculty mentors. This is the most ever.
David Dosser

Reviewed the make-up, expertise and function of the ‘Sports Counseling Panel’ (roster is appended to the minutes). He also suggested that former football athlete Terrence Copper might be enlisted as a good source of guidance for athletes with professional aspirations.

Stacy Altman noted that some faculty members are not adhering to the University’s excused absence policy. Dr. Dosser noted that this seemed to be an ongoing issue. Student-athlete Alison Spivey cited a personal example in which an athletic absence resulted in a missed quiz. The instructor had a ‘drop the lowest quiz policy’. However, in Alison’s case the drop was allotted to the missed quiz thus effectively denying her the use of the drop.

Dr. Dosser noted recent publicity regarding crime in athletics and questioned if background checks should not occur on student-athletes. The current policy treats student-athletes no differently than other students with regard to these issues at admission to the university.

Terry Holland

Provided an update on facilities:
- Bleachers will go back into the end zone this summer with a design different than that that resulted in failures last fall.
- Grading for the foundation for the team building in the Olympic sports complex has begun. This building will include ‘ready rooms’ for the sports housed there.
- The planned basketball practice facility will feature significant enhancements to the entrance to Minges Coliseum. This will include a new athletic hall of fame. Drawings will be available at the next meeting.
- Because of space limitations there will be no permanent seating for the new track. Temporary can be used but the facility was not designed to host major meets.

Gary Overton

Reviewed the performance of Spring sports teams:
- Softball has done well with an RPI of around 40. We will host the CUSA tournament May 12-14. Tracey Kee has 650 wins at ECU; the most wins of any coach in ECU history.
- Baseball is 6-6 in conference and has a 21 RPI.
- Men’s Golf is ranked 32nd.
- Women’s Golf is ranked 52nd.
- Men and women’s track and field teams finished 4th and 5th, respectively in CUSA. Tyneta Butts is and All-American.

The committee adjourned. The meeting of the Academic Integrity Subcommittee followed.

Respectfully Submitted,

Michael Felts
Committee Secretary
C-USA Honor Roll and Medal Data

Commissioner's Academic Medal (3.75 cum or higher)

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Commissioner's Honor Roll (3.00 cum or higher)

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* Men's Swimming not included
^ One sport less - Men's Soccer

Academic Excellence Banquet Data

Students Honored for 3.5 Cumulative GPA

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SPORTS COUNSELING PANEL
2010-2011

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