COMMITTEE: University Athletics Committee  
MEETING DATE: September 8, 2011  
PERSON PRESIDING: Stacey Altman

REGULAR MEMBERS IN ATTENDANCE:  
Stacey Altman, Marianna Walker, Mike Felts, Stephanie Jilcott, Rodney Roberts, Ziwei Lin

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

EX-OFFICIO MEMBERS (without vote) IN ATTENDANCE:  
Nita Boyce, Rosie Thompson, Gary Overton

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ACTIONS OF MEETING

Agenda Item:

Business Carried Over from 2010-2011:

Discussion:

- Need to compile 2010/11 Committee Annual Report.

- Continue to monitor, through the Academic Integrity Subcommittee, the progress of any teams identified as having problems in the Spring 2011 review. May need an Academic Success Committee.

- Continue to monitor the APR situation with regard to all sports.

- Continue to provide oversight regarding the 2008-2013 Gender Equity Plan and the Diversity Plan.

- Continue to discuss the development of a faculty mentor program for each sport, starting with men’s basketball.

Action Taken:

Assigned additional duties to:

- Stacey Altman and others will compile the 2010/11 Committee Annual Report.

- Mike Felts will chair the sub-committee revising the Gender Equity Plan.

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Agenda Item:
Discussed new business:

Discussion:

- May want to look at the Sharepoint site established last year – as a place to upload educational documents for new Committee members to learn about APRs, GSRs, attendance policy, etc.

- UAC Chair may want to attend Faculty Senate meetings to be a voice for the committee, especially in regards to preventing plagiarism, athlete’s travel schedules, class attendance, etc. Also, it was noted that providing resolutions to the Faculty Senate Agenda committee is effective for moving things forward.

- Marianna Walker noted that, in addition to existing Athletics’ Department resources, her department (Speech/Language) provides services free to students with learning disabilities.

- Noted the need to fill vacant spots on the committee – Mentioned Mr. Floyd, Interim director of the Pirate Club, a SAC member, SGA representative.

Action Taken:

Assigned additional duties to:
- Stacey Altman will determine whether there is an existing Sharepoint site to include documents explaining Athletics Committee-related acronyms, terms, and policies (e.g., APR, GSR, Attendance policy) for new Committee members.

- Stacey Altman and Nita Boyce will work on setting up a meeting for the Academic Integrity Sub-Committee

NEXT MEETING:  Next meeting: October 13th at 3:30 in 265 Ward Sports Medicine Building

ITEMS TO BE DISCUSSED:
- We need to approve minutes from last meeting in academic year 2010-11 at the October 13th meeting.

Meeting adjourned at 4:45 PM.

Respectfully Submitted,
Stephanie Jilcott
Secretary, University Athletics Committee