COMMITTEE: University Athletic Committee

MEETING DATE: September 23, 2014

PERSON PRESIDING: Andrew Morehead/Cal Christian

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

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: David Dosser, Scott Carter, Tyler Moore, Andrew Morehead

EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Nick Floyd, Nita Boyce

OTHERS IN ATTENDANCE: n/a

Actions of Meeting

Agenda Item: Election of Officers

Action Taken: Cal Christian was elected chair.

Stacy Warner was elected vice chair.

Eli Hvastkovs was elected secretary.

Agenda Item: Organizational meeting/outlining committee goals for the upcoming AY.

Action Taken: Several goals were outlined for the year including A) to continue to monitor and promote feedback from faculty regarding student-athlete academic performance. This includes facilitating communication between athletics and faculty so that the faculty members are aware that student-athlete progress reports provide useful information. Additionally, the committee should promote athletic dept. academic accomplishments. B) Discuss the possibility of including an overall class GPA on the academic transcript, which would provide enhanced information related to class difficulty. C) Discuss ways to implement a concussion policy for the classroom. D) Discuss and refine student-athlete end of year surveys.

Agenda Item: Athletic Department Update
Agenda Taken: Nick Floyd provided updates on team performance and facility progress/improvements. A new Life Skills Coordinator has been hired by the dept. to help student athletes with a variety of skills (community service, financial health, personal health, etc.).

Next meeting: October 21, 2014

Submitted by: Eli Hvastkovs