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**EAST CAROLINA UNIVERSITY FACULTY SENATE  
ACADEMIC COMMITTEE ANNUAL REPORT**

**Academic Year: 2022-2023  
COMMITTEE: University Athletics Committee**

**Membership:**

**Regular Members:** Emily Yeager, Mak Sanders, Mike Harris, Shannon Powell, Peter Francia (Vice-Chair), Andrew Pickett (Secretary), Timm Hackett (Chair)

**Ex-officio Members (with vote):** Cal Christian (FAR), Katie Flannagan, Louis Warren, Max Wimberly

**Ex-officio Members (without vote):** Stacy Warren, Mark Sanders, Erik Kneubuehl, Jon Gilbert, Stephanie White, Alex Keddie, Karen Vail-Smith

**Meeting Dates**

**March 21, 2023:** Attendees: Coach Garry Higgins (ECU Soccer), Alex Keddie, Gary Higgins, Cal Christian, Mike Harris, Stephanie White, Karen Vail-Smith, Peter Francia, Emily Yeager, Andrew Pickett, Timm Hackett

**February 28, 2023:** Attendees: Coach Mike Houston (ECU Football), Alex Keddie, Cal Christian, Katie Flanagan, Stephanie White, Mike Houston, Peter Francia, Karen Vail-Smith, Andrew Pickett, Stacy Warner, Mark Sanders, Emily Yeager, Timm Hackett

**January 31, 2023:** Attendees: John King and Kristy Ashley (Compliance), Alex Keddie, Kristy Ashley, John King, Karlie Abbott, Louis Warren, Mike Harris, Mark Sanders, Andrew Pickett, Cal Christian, Stephanie White, Peter Francia, Emily Yeager, Timm Hackett

**November 22, 2022:** Attendees: Amanda Moore (ECU Lacrosse), Kevin Williams (ECU Men's Golf) Cal Christian, Alex Keddie, Amanda Moore, Kevin Williams, Karen Vail-Smith, Andrew Pickett, Emily Yeager, Mark Sanders, Stephanie White, Mike Harris, Timm Hackett

**October 25, 2022:** Attendees: Mark Sanders, Emily Yeager, Cal Christian, Louis Warren, Katie Flanagan, Alex Keddie, Jon Gilbert, Andrew Pickett, Stacy Warner, Karen Vail-Smith, Stephanie White, Peter Francia, Mike Harris, Timm Hackett

**September 27, 2022:** Attendees: Anne Ticknor, Rachel Baker, Mark Sanders, Bryan Conger, Mike Harris, Peter Fancia, Andrew Pickett, Cal Christian, Katie Flanagan, Louis Warren, Stacy Warner, Stephanie White, Alex Keddie, Karen Vail-Smith, Timm Hackett.

Subcommittees established during the year — None.

Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate.

Reports to the Faculty Senate (include dates and resolution numbers):

October 4, 2022 — AD Gilbert addressed the faculty senate on the issues of Title XI, NIL, and the health and safety of ECU athletes

April 23, 2023 — Timm Hackett addressed the faculty senate with updates on Title XI, NIL, the health and safety of ECU athletes, and athletic scholarship percentages.

Business carried over to next year (list in priority order).

1. Follow-up on changes proposed by the NCAA Transformational Committee.
2. Reschedule head men's basketball coach Michael Schwartz's meeting.

Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).

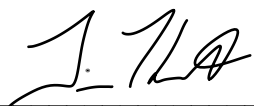
- A. Charge: Appropriate; consistent with the expectations of the committee.
- B. Personnel: Appropriate; knowledgeable and supportive faculty and staff members
- C. Attendance: Returned to in-person meetings. Good; consistent attendance and virtual
- D. Responsibilities: appropriate; the committee is focused on issues pertaining to intercollegiate athletics at ECU, including oversight responsibility in academic integrity, eligibility and compliance, and student development. The Academic Integrity subcommittee reports on the academic quality of the athletic program.
- E. Activities: faculty learned various elements of athletic operations particularly in regards to student development and academic support and integrity.

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee.

Does the Committee's organizational meeting next year need to be earlier than the date set this year?  
No.

If yes, when do you prefer: No need to move the meeting to an earlier date.

Signed:

Chairperson:  \_\_\_\_\_

Vice Chair: \_\_\_\_\_

Secretary: \_\_\_\_\_

**Please forward the completed, approved annual report to the Faculty Senate office via email ([faculty senate@ecu.edu](mailto:faculty senate@ecu.edu)) no later than May 15.**