Faculty Athletic Committee
Minutes

Date: September 28, 2016

In attendance:

Lynda Black, Chair, Jim Whelan, David Romantz, Barbara McClanahan, Barbara Davis, K.B. Turner, Thomas Hrach, Peggy Quinn, Brennan Berg, Esra Ozdenerol, Jeff Wilson, Will Ritter, student

Non-voting:
Tom Bowen, Bob Baker, Zanetta Ivy, Robert Newsome, Jean Rakow

I. 4:05 pm – Meeting called to order - Lynda Black

II. Welcome to new Members
   a. Brennan Berg
   b. Esra Ozdenerol
   c. Jeff Wilson

III. Announcements – by Lynda Black
   a. The committee was informed that the FAC has a website
   b. The FAC member ticket distribution process was explained and new members were encouraged to make ticket requests from Jean Rakow.
   c. Members were encouraged to attend the athletic competitions for all sports, including the blue-gray games.

IV. Reports
   a. Tom Bowen made his report to the committee during executive session.
   b. Bob Baker reviewed the annual CAAS “Year in Review” report for the committee. Items brought to the committee’s attention included:
      i. 3.118 cumulative GPA for the department
      ii. 85% graduate success rate – as defined by the NCAA
      iii. 18th in community service – includes 2,100 hours of service for the prior academic year
      iv. More AAC academic awards than any other AAC school
      v. Committee thanked Bob Baker and his staff for their successful work with the student athletes
   c. Lynda Black
      i. Provided copies of the University Attendance Policy and asked members to communicate the policy to their colleagues
      ii. AAC is establishing an Academic Consortium that will meet the first week in March. They are seeking interested participants from researchers who would like to collaborate on student athlete well-being issues. Conference will pay for conference fees, meals. Participant will need to provide funds for hotel and travel.
iii. Lynda Black attended the SAAC meeting. Approximately 95 student athletes attended and are involved in service to the community. They agreed to set a goal of 4,000 hours for the current academic year.

iv. Meetings are scheduled for the 4th Wednesday of the every month.

v. A member suggested that a topic at the next meeting address the issues related to what the university is doing to mitigate and address sexual assaults on campus.

V. 5:05 pm Meeting adjourned – Lynda Black