I. 4:00 pm – Meeting called to order - Lynda Black

II. Announcements – by Lynda Black
   a. Lynda Black to Attend the National FAR Conference from 11/3 – 5/2016
   b. Academic Consortium is moving forward and organizers are receiving inquiries about presenting to the consortium.
   c. Big 12 announced that there would be no expansion.
   d. American Athletic Conference is making a lot of forward momentum, both athletically and academically.

III. Reports
   a. Tom Bowen
      i. Men’s soccer is 27th in the country so far
      ii. Cross Country was 9th nationally at some point during the season
      iii. Men’s basketball – 5th in the conference – 27 out of 30 games on TV; Next year Louisville will be on the schedule; 1st television commercial for basketball has been developed; Faculty Staff Appreciation Day to be celebrated at the Temple game
      iv. Women’s basketball is in a transitional year
      v. Athletics is currently full staffed for administrative personnel
   b. Bob Baker
      i. Will attend the NCAA meeting in Indianapolis 11/4-5/2016
      ii. Women’s soccer #1 GPA in all of Division I
iii. Grade reports – there is a return rate from faculty of 60% on first request; faculty are very supportive

iv. Discussion of the importance of the FERPA release and open communication between faculty and the Center for Athletic Academic Services (CAAS)

c. New Business
i. Faculty Athletic Committee serves as advisors to the President
ii. Three topics of importance nationally that sub-committees would proactively review via self-study and subsequent report to the President
   1. Diversity in Athletic Department – including staffing
      a. Barbara Davis- Chair, Tom Banning, Thomas Hrach and Jeff Wilson
   2. Sexual Assault Prevention and Awareness
      a. David Romantz – Chair, Barbara McClanahan, Will Ritter and Brennan Berg
   3. Access to classes for Student Athletes
      a. K.B. Turner – Chair, Peggy Quinn, Esra Ozdenerol, Jim Whelan
   4. Report deadline: March or April
   5. Process:
      a. Who did you speak to?
      b. What information did you gather?
      c. Conclusion
      d. Recommendations

IV. 5:00 pm Meeting adjourned – Lynda Black