Date: January 25, 2017

In attendance:

Lynda Black, Chair
Jim Whelan
Barbara Davis
K.B. Turner
Thomas Hrach
Brennan Berg

Esra Ozdenerol
Jeff Wilson
Tom Banning
Will Ritter, student

Non-voting:
Carol Danehower
Mark Alnutt
Bob Baker

Jean Rakow
John Michael Ryall

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

II. Approval of minutes from the 10/26/2017 meeting of the Faculty Athletics Committee

III. Announcements – Lynda Black
   a. Lynda Black has met with the Faculty Senate
   b. American Athletic Conference is sponsoring the Academic Consortium
      i. Initiated by the Faculty Athletic Representatives
      ii. Temple University will host the conference on March 23-24, 2017
      iii. Conference will focus on student athlete well-being
      iv. 40 scholars from schools within the conference have submitted proposals

IV. Reports
   a. Mark Alnutt
      i. Proud of CAAS work with athletes
      ii. Discussion of staffing issues in department administration and athletic programs
      iii. PALS working with students emphasizing community service and academics
      iv. Spring sports are practicing: Softball, Track, Golf and Baseball.
      v. New legislation coming from NCAA
         1. Comprehensive evaluation
         2. Sign-up day visitation
   b. Bob Baker
      i. Discussed Fall 2016 report Card: Overall GPA of 3.176 is the highest ever;
         Students will be recognized at BB game on February 7, 2017

V. New Business
a. The NCAA has distributed a voluntary student-athlete survey to all membership FARs for specified teams within the University. While the survey results are anonymous, many schools are choosing not to participate. Lynda Black sought input and discussion ensued.

b. Brennan Berg is attending the COYA Conference and will discuss the survey process.

c. Self-Study Committees are working on assigned tasks.

d. Peggy Quinn is retiring effective March 1, 2017 and her replacement on the committee will be appointed in the fall.

VI. Next meeting: March 22, 2017

VII. 5:00 pm Meeting adjourned – Lynda Black