



**April 19<sup>th</sup>, 2018**  
**11:00 AM**  
**Barge 412**

## Athletic Compliance Committee

### I. Welcome

Present: Ethan Bergman, Marv Bouillon, Michael Buehn, Lindsey Brown, Gail Farmer, Dennis Francois, Jaden Hassell, Geri Hopkins, Gary Hyatt, Kari Johnson, Melissa Magnuson, JoAnn Page, Mal Stewman, Rory Weishaar

Guest: Katie Boswell, Director Learning Commons

### II. Actions-

#### Report Violation- Track & Field

Kari reported that we had a secondary violation with Track and Field. Basically, it was a communication issue, and they are using this as an education piece for coaches. The team did a restaurant take over and did some advertising about it. We are not allowed to use student athletes to promote a business, so this was a learning experience for everyone involved.

### III. Items for Discussion

#### a. Update on Title IX Education-Kari

The NCAA is requiring Title IX training for all student athletes, coaches and administration by May 1. They have received mostly favorable feedback on the training options. One goal is to try and do a different program each year and do some branding with it as well.

#### b. "IP" Grades- Kari

Kari reported that there have been some issues with "in progress" (IP) grades, so she's working with Lindsey Brown on the issues.

### c. Basketball Transfers-Gary

Gary reported that due to the changes in the head coach for Men's Basketball, there may be some requests from a couple of our players to transfer out. Athletics is working on how they are going to handle these requests.

## IV. Other

### Katie Boswell- Director Learning Commons

#### The ARC and update on funding 100 level classes

Katie Boswell, the Director of the Learning Commons, gave a quick briefing on the Academic Resource Center and the funding for remedial courses. Currently, staff salaries are covered by self-support from the fees charged for these courses. They are trying to get staff salaries moved to state funding and then will continue to work on a funding model for these courses. A small group has drafted a position paper that will be forwarded to the Provost for review and consideration.

### Dennis Francois- Athletic update

Dennis gave a quick update on current activities in Athletics:

- Baseball is currently 3<sup>rd</sup> in the conference; CWU is hosting the GNAC baseball tournament May 9-11
- Softball is tied for first in the conference and is currently ranked 7<sup>th</sup> in the region
- Women's Rugby is going to the 7's Nationals in Denver May 18-19
- Men's Rugby has been invited to the CRC's June 2-3
- Track and Field GNAC and National tournaments are coming up
- The bids for the facility upgrades (Rec Expansion and Tomlinson) went out last week
- The new head basketball coach, Brandon Rinta, arrives today