



October 25th, 2016

11:00 AM

SURC 137A

Athletic Compliance Committee

Present: Ethan Bergman, Marv Bouillon, Gail Farmer, Dennis Francois, Marissa Howat, Gary Hyatt, Kari Johnson, Pamela McMullin-Messier, Tina Morefield (for Lindsey Brown), Lisa Plesha, Eric Scott, Mal Stewman, Rory Weishaar

I. Welcome

II. Actions

No action items were brought forward at this meeting.

III. Items for Discussion

a. New Legislation-Kari Johnson

Kari Johnson reported the group traveling to the NCAA Convention in January will meet with President Gaudino soon to go over the proposed legislation. She added that there is not much controversy with proposed legislation this year.

b. Missed Class policy-Ethan Bergman

Ethan Bergman distributed the current version of the Class Attendance and Participation policy. The policy was revised slightly. The group agreed it is ready to move forward. Rory Weishaar moved that the CWU Class Attendance and Participation policy be submitted to the Provost. Lisa Plesha seconded the motion. Motion approved. Ethan will incorporate the suggested changes and submit the policy to the Provost.

c. Changes-Gary Hyatt

1. Athletics

Gary reported that the Strength and Condition position is open, so Athletics will be searching for a new person for that position soon.

2. Financial Aid

Women's Rugby is moving to NCAA compliance with 16 other universities. They are going through the process now to get players cleared.

3. Academics

Mal Stewman reported that the Wildcat Academic Success Center had an outstanding first year. Five major focuses of the center include:

- Helping student athletes achieve academic success, improve grade point averages, graduation and retention rates
- Providing academic support services
- Facilitating connections between in and out of classroom experiences to promote student success and achievement
- Working to build connections with faculty and staff to increase affinity and support for student athletes
- Recruiting and outreach, orientation, game attendance, practice attendance to build connection and rapport with faculty, staff and student athletes.

Some highlights of the 2015-16 academic year include:

- All sports GPA of 3.145 (an increase of .071 from 2014-15)
- A total of 280 student athletes made the Dean's list
- CWU had 115 GNAC academic all-conference winners
- 53 CWU student athletes were selected for the ADA Academic Achievement list

IV. Other

Update on Athletics-Dennis

Dennis Francois gave a quick update athletics. We've had a very successful year, so far. We've swept four Saturday's in a row in all sports. Soccer is number 3 in the conference, volleyball is 4th in the conference, football is 5-2 overall and 4-1 in conference play, and cross country has regionals in two weeks. Men's and Women's rugby teams are having a great fall. The men have yet to be scored upon and women will hopefully be hosting the quarter finals.

2017 NCAA Convention Division II Proposals Video

The 2017 NCAA Convention Division II Proposals Video is now available to the membership on the Legislative Actions and Issues page on NCAA.org (<http://www.ncaa.org/governance/legislative-actions-and-issues>). The video provides an overview of the 18 proposals that will be voted on by the Division II membership at the 2017 Convention in Nashville, TN.