



**January 20, 2015**

## Athletic Compliance Committee

### I. Welcome

Present: Ethan Bergman, Lindsey Brown, Dennis Francois, Gail Farmer, Kathy Gaer-Carlton, Kari Gage, Gary Hyatt, Rob Lowery, Rob Perkins, Lisa Plesha, Mal Stewman, Jeff Stinson, Stuart Thompson

### II. Actions

No actions.

### III. Items for Discussion

#### a. Missed Class Committee-Ethan Bergman

Ethan reported that a subcommittee worked on the proposed policy. George Drake, Chair of the Faculty Senate Academic Affairs Committee has reviewed the document. Ethan will work with Kathy Whitcomb to get the policy on the Faculty Senate agenda soon. If the document is approved by Faculty Senate, then it will go to the Provost to bring to Provost's Council, Cabinet, and UPAC for final approval.

#### b. NCAA Convention- Ethan Bergman & Dennis Francois

Dennis reported that he attended several meetings at the NCAA Convention that were very productive. Those included: the AD Management meeting, the football AD meeting, and the Management Council meeting. The big topic was conference tournaments. The deletion of the conference tournament was rejected. The legislation disallowing athletic directors from coaching did not pass, and exempting crossover games failed as well. We are losing two of our football affiliates, so the group is trying to push a regionalization concept with NCAA officials. President Gaudino attended his last NCAA Convention as a member of the Presidents Council. Dennis thanked President Gaudino for his service on the council.

### c. Changes in programs-Gary Hyatt

Gary explained that after fall quarter, he meets with student-athletes to see where they are. The biggest goal is finding ways to keep students here. He reminded the group that if student-athletes are canceled for any reason, they can appeal that decision. Those appeals come to this committee.

### d. Update on Student-Success

Mal reported that during fall quarter, they offered three University 101 classes that were athlete specific. One of his goals is building athletic and CWU culture. Winter quarter they will offer a University 102 class. Study Hall is also available to student-athletes. However, those that have a GPA of 3.00 or higher, can opt out. Students are really responding to the space. Mal encouraged members of the committee to come and check out the classroom space when they get a chance. We had 110 student-athletes on the honor roll fall quarter.

## IV. Other

Ethan reported that the Faculty/Staff Affiliate Program is moving forward. Folks seem to be excited about the program. Three of the football affiliates will be meeting with Ian, Ethan and Mal to discuss additional ideas to help build relationships and make the connections between faculty/staff and student-athletes.

Dennis added if you want to send your department to a game, contact him for tickets.

Kim will contact the committee soon to arrange the next meeting.