



December 9, 2013
Barge Hall, room 304

Athletic Compliance Committee

I. Welcome

Present: Ethan Bergman, Danielle Brandli, Lindsey Brown for Tina Morefield, Kim Dawson, Scott Drummond, Gail Farmer, Dennis Francois, Kari Gage, Gary Hyatt, Pam McMullin-Messier, Rob Perkins, Jeff Stinson, Jessica Van Dyke

II. Actions

1. Approve the proposal for the Conflict Avoidance to be submitted to the registrar: Gary

Gary submitted the proposal for review one last time before it is submitted to the Registrar. The request is based on six elements:

1. NCAA academic requirements
2. Facility limitations
3. Competitive disadvantage
4. Unforgiving department policies
5. Common CWU practice
6. Conflicts with overcrowded majors and athletics.

Due to Gail's discussion with the department chair of English, item #4 will be rephrased to a more generic statement regarding department class attendance policies.

Gail Farmer made a motion to approve the request for priority registration for student-athletes with the one change to item #4. Seconded by Scott Drummond. Motion carried. Gary will make the suggested change to item #4 and submit the request to the Registrar.

III. Items for Discussion

a. NCAA Legislation: Gary/Ethan/Dennis

A summary of the NCAA legislation was distributed for review. The committee received an in depth presentation of the legislation from Gary at the last meeting. The annual

convention will be held in January. Dennis added that in an effort to be as inclusive as possible the legislation going forward has been shared with several constituents on campus. Our vote will be whatever is best for CWU.

b. State of Athletics: Dennis/Gary

Dennis reported that fall sports were very successful. Football finished 2nd in the conference. He commended the coaches and the senior players for really keeping the team together this season. Soccer had a wonderful season and finished 2nd in the conference as well. They made it to the conference tournament, and for the 4th straight year, the team received the National Soccer Coaches Association of America Team Academic Award. In addition, Danielle Brandli earned first team honors and Savanna Moorehouse and Tarah Duty earned second team honors in the all-West Region. Volleyball made it to the regional tournament as the number eight seed, but lost to top-seeded Cal State San Bernardino in three straight sets. Catie Fry was selected as an honorable mention DII All-American by the American Volleyball Coaches Association for the 2013 season. Both the women's and men's cross country teams finished 5th at the 2013 GNAC Cross Country Championships, and Connie Morgan earned All-American Honors with a 33rd place finish at Nationals. All in all it was a great fall season. Basketball is underway. Women's basketball plays at home on Saturday, December 14, and both teams play at home on Monday, December 16.

Gary announced that Ricardo Sanon was recently hired, in cooperation with Student Success, as an Athletic Academic Advisor. He will teach a University 102 class winter quarter. He will also focus on study hall and academic early alert programs. Brittany Aanstad was hired as the assistant track coach. Kari added that the new Strength and Conditioning Coordinator, Jason Dudley, starts in January. Dennis reported that Gary has a new title, Associate AD for Internal Affairs. The Assistant AD for External Affairs search is ongoing, and the Head Football Coach Search is winding down. The search committee will narrow the pool today and hope to bring finalists to campus next week.

c. Discuss policy for reasonable accommodations for missed classes: Ethan/Gary

Ethan stated that reasonable accommodations for missed classes has been an on-going discussion for years. Gail suggested forming a small task force consisting of folks from ADCO, Faculty Senate, Athletics, faculty from our committee, etc. to talk about the Missed Class Policy and to strategize how to get university "buy in." Pam McMullin-Messier offered to participate in the task force. She also suggested that sharing the policy with new faculty at their orientation every fall might be beneficial. Gail will work on a list of possible task force members and share with the committee in January, so a meeting of that group can be arranged early winter quarter.

d. Discuss Faculty Sports Affiliate: Ethan/Gary

Tabled until January.

e. Other items

Kim will be in touch soon to schedule the next meeting in January.