



**March 29<sup>th</sup>, 2013**

**11:00 AM**

**Barge 304**

## Athletic Compliance Committee

### I. Welcome

Present: Ethan Bergman, Kathy Gaer-Carlton, Gail Farmer, Kari Gage, Gary Hyatt, Lisa Plesha, Staci Sleigh-Layman

### II. Actions

#### - Finalize Committee membership –Kim Dawson

The committee appointment process continues. We hope to have the faculty appointments soon so the new folks can attend our last meeting prior to summer break.

### III. Items for Discussion

#### a. Code of Conduct policy update-Gary Hyatt

Gary reported that he is working on a code of conduct policy and should have a draft for the group to review at our next meeting.

#### b. Ad-Hoc committee Faculty Affiliate -Ethan Bergman

Ethan distributed a draft policy for an Ad Hoc Sport Faculty Affiliate Committee. Staci suggesting establishing the committee's role first and building the importance of the program. Then the issue of workload units could be reviewed. The group suggested possible membership. Please send additional feedback to Ethan prior to our next meeting. A second draft of this proposed ad hoc committee will be on the agenda at our next meeting.

### c. GNAC Transfer rule

Gary explained that the Management Council voted last year to NOT have any exceptions to the rule regarding athletes transferring to other universities. That rule is currently being rewritten to include some sort of exceptions with clear parameters. It will go back to the Management Council for another vote in April.

### d. Student Athlete Academic Services

Gary distributed a draft proposal for a Student Athlete Academic Services program. He has been working with Jesse Nelson to identify all of the academic services that are available to our student athletes. The hope is to eventually have an Athletic Academic Advisor under Jesse Nelson's area that would assist student athletes with advising, academic counseling sessions, tutoring, workshops, etc. The advisor would also monitor academic progress of student athletes, assist with University 101 & 102 courses, and work with the coaches to keep them up to date on any issues with their athletes. This process will continue. The next step is to get the proposal vetted and to find funding for the position.

## IV. Other

### AD Search

Gail Farmer reported that the search committee has selected 5 finalists for campus visits. Those visits will begin April 2 and end on April 15. Candidate resumes are available for review on line.

### Update on Athletics

Gary reported that softball swept Western yesterday. They host Simon Fraser this Saturday. Baseball is currently second in standings. They play at Western Oregon this weekend. Track and Field is off to a good start. They have the Spring Break Open and the Shotwell Invitational coming up the next two weekends. The annual CWU Spring Football game is May 18 at 12:00 PM. That same evening, the Hall of Fame Banquet will be held at Nicholson Pavilion.