



June 4th, 2013
3:00 PM
Barge 304

Athletic Compliance Committee

I. Welcome

Present: Ethan Bergman, Scott Drummond, Gail Farmer, Kathy Gaer-Carlton, Kari Gage, Gary Hyatt, Rob Lowery, Tina Morefield, Pam McMullin-Messier, Rob Perkins, Jeffrey Stinson

II. Actions

No action items.

III. Items for Discussion

a. Code of Conduct policy update-Gary Hyatt

Gary reported that he continues to receive feedback regarding this policy. We will hold this policy until Dennis Francois gets here and has time to review and provide feedback.

b. Class Conflict Avoidance update-Gary Hyatt

This proposed policy is in the Registrar's Office for review by the new Registrar. It will also be held until Dennis has time to review and provide feedback. The hope is to have it ready for action early fall quarter.

c. GNAC Violation-Gary Hyatt

Gary informed the committee that we reported a GNAC violation of one of our own players. The player transferred from another university with the understanding that she had to sit out one full academic year including practice games. The athlete participated in a scrimmage, so it had to be reported. Informational item only.

d. Academic Changes from the NCAA-Ethan & Gary

The Division II Academic Task Force is recommending some legislation that is very controversial. Stakeholders have participated in a survey and the task force will continue to meet over the summer to finalize their recommendations. These recommendations will be brought forward to the national convention in January 2014. Gary will update President Gaudino and Dennis Francois on the issues prior to the convention vote.

e. Graduation Rates-Gary Hyatt

Gary summarized CWU's Graduation Rates Report for the committee. He explained that the report gives graduation information about students and student-athletes entering in 2006. This is the most recent graduating class for which the required six years of information is available. A graduation rate is based on a comparison of the number of students who entered a college or university and the number of those who graduated within six years. At CWU, the graduation rate for all students in this 6-year period was 55%; for student athletes it was 59%.

f. Ad-Hoc committee Faculty Affiliate -Ethan Bergman

It was moved and approved to pursue the possibility of establishing a sport specific faculty affiliate for each NCAA Division II Sport at CWU. The group discussed the possible membership of the ad hoc committee. Ethan will contact those folks to see if they are interested. Kim will get that group together early fall quarter.

IV. Other

a. NCAA Inclusion Forum – Staci Sleigh-Layman

Staci was unable to attend the meeting today, so Gail Farmer distributed a summary document from Staci's participation in the NCAA Inclusion Forum. Contact Kim Dawson if you would like a copy of Staci's Top 10 Take-Aways from this forum.

b. Update on Athletics

CWU's new Athletic Director, Dennis Francois, starts Monday, June 17, 2013.