

**Athletic Compliance Committee
End of Year Report
2012-2013**

Members:

Ethan Bergman, Jack Bishop, Miriam Bocchetti, Scott Drummond, Kathy Gaer-Carlton, Gail Farmer, Sterling Frye, Kari Gage, Gary Hyatt, Rob Lowery, Pam McMullin-Messier, Tina Morefield, Rob Perkins, Lisa Plesha, Bruce Porter, Abigail Schranck, Staci Sleigh-Layman, Jeffrey Stinson, Riley Wall

The Athletic Compliance committee met on the following dates:

October 30, 2012

December 14, 2012

January 29, 2013

February 28, 2013

March 29, 2013

June 4, 2013

Summary:

Actions taken by the committee this academic year included:

1. The committee voted to move forward on a proposal for a faculty affiliate for each sport. The committee suggested membership for an ad hoc group that will study the idea and gather feedback from faculty to see if there is interest.

Discussion items this academic year included:

1. The development of a Conflict Avoidance Registration Policy. An ad hoc group consisting of several key constituents from campus met to draft a proposed policy. The policy is currently in the Registrar's Office for review and feedback. The hope is to finalize this policy in the fall once the new Registrar and Athletic Director have been on board for a few months.
2. Procedural actions for students charged with felony - As a university we need to decide how we feel about this issue, how to communicate the information between departments on campus, and whether or not students should be required to self-report. Gary Hyatt is researching how other universities handle these issues.
3. Title IX Report - Gary Hyatt gave the committee a summary of the CWU 2011-2012 report. All in all, CWU's report was good.

4. A proposed Code of Conduct Policy was drafted for committee members to review and provide feedback to Gary Hyatt. CWU Athletics has needed a good paper trail to follow when reduced or revoked financial aid occurs for a student athlete. This item is on hold until the new Athletic Director is on board.
5. Gary Hyatt distributed a draft proposal for a Student Athlete Academic Services Program. The hope is to eventually have an Athletic Academic Advisor under Jesse Nelson's area that would assist student athletes with advising, academic counseling, tutoring, workshops, etc. The proposal needs to be vetted and funded through the appropriate university chain of command to move forward.
6. Department of Athletics Outside Report/Ice Miller, LLP - with the announcement of Jack Bishop's retirement in June 2013, it was decided that this was a good time for a complete review of CWU's athletic department and programs. Ice Miller, LLP conducted a complete review and the committee reviewed the report at length.
7. Search for a new Athletic Director - the Athletic Compliance Committee members participated in campus visits with the AD candidates and several members were on the search committee that brought Dennis Francois to CWU.

Goals for the committee for the upcoming 2013-14 academic year include:

- Vetting & approving the proposed Conflict Avoidance Registration Policy through the various university constituents
- Vetting of the proposed Student Athlete Academic Services Program
- Approval of the Code of Conduct Policy
- Updating CWU's Alcohol and Drug Policy
- Continuing to discuss the Priority Registration Policy
- Continuing to discuss the Faculty Affiliate program for all sports
- Continuing to evaluate Student-Athlete related policies at CWU

Ethan Bergman
Co-Chair

Gary Hyatt
Co-Chair