



February 28, 2018

2:00 PM

Barge 304

Athletic Compliance Committee

I. Welcome

Present: Ethan Bergman, Marv Bouillon, Gail Farmer, Dennis Francois, Marissa Howat, Gary Hyatt, Kari Johnson, Melissa Magnusson, Tina Morefield (for Lindsey Brown), JoAnn Page, Mal Stewman, Rory Weishaar, Katrina Whitney

II. Actions

1. Approve Title IX Education Plan

Kari Johnson gave a summary of the Title IX Education Plan that was developed for institutional control. This plan demonstrates compliance with NCAA policy on campus sexual violence. Training for our student athletes, coaches and administration with regard to sexual violence, Title IX and mental health is identified in this plan.

III. Items for Discussion

1. Missed Class Policy Update – Ethan

Ethan Bergman, Rory Weishaar, Brian McGladrey and Dustin Johnson met and drafted an email to the Provost regarding a missed class policy for CWU students. They included policies that other GNAC schools have in place. The Provost is supportive of having some type of policy here and has charged Gail Mackin, Associate Provost for Undergraduate and Faculty Affairs, with moving this forward through the appropriate channels.

2. PSA Education – Gary

The new one stop shop website for student athletes will be live soon. It will be located on the Athletics page.

3. WIAA Update – Men's Basketball

Dennis reminded the group that in the midst of all the controversy in college basketball there are still some feel-good stories out there. He quotes a couple of legendary coaches in his upcoming "Claws Out" Wildcat Newsletter. Look for it on Central Today.

4. Hall of Fame – Kari

The Annual Hall of Fame Banquet is May 19. This year's class has five individual inductees. Tickets are available online through Wildcat Tickets.

5. Issues of Exploration (Remedial Courses)

Ethan reported that he will invite Katie Boswell in to talk to the committee about remedial courses for student athletes and the funding of those courses.

IV. Other

Update on Athletics-Dennis

Dennis gave a quick update on current activities in Athletics:

- Indoor Track and Field are conference champs and have 5 national qualifiers
- Men's and Women's basketball is having their conference tournament in Alaska right now
- Men's Rugby won their last game 118-0
- Baseball is underway
- Softball has their home opener next week