



**October 30<sup>th</sup>, 2017**

**11:00 AM**

**Barge 304**

## **Athletic Compliance Committee**

Present: Ethan Bergman, Marv Bouillon, Lindsey Brown, Gail Farmer, Dennis Francois, Marissa Howat, Gary Hyatt, Kari Johnson, Mal Stewman, Stuart Thompson, Rory Weishaar, Carla Wellon (Grad Assistant for Academic Success)

### **I. Welcome**

#### **a. Purpose of the committee-Ethan Bergman**

Ethan reminded the group that the purpose of the committee is to establish institutional policies and procedures that ensure institutional compliance with NCAA bylaws, adherence to state and federal guidelines related to the conduct of athletic programs, and adherence to university expectations for student-athletes; review and recommend actions related to student-athlete petitions for NCAA academic waivers; and discuss matters of concern to student-athletes. Matters of consideration and discussion will include but are not limited to: academic issues and proposals, federal and state regulations, financial aid issues, gender equity and Title IX issues, NCAA institutional control issues, NCAA rules education, and NCAA self-study.

### **II. Actions**

#### **a. Report Secondary violation-WBB**

Gary reported that women's basketball self-reported on a contact that occurred with a recruit during the quiet time. Reminders and additional training have been made available to coaches.

### **III. Items for Discussion**

#### **a. New Legislation-Kari Johnson**

Kari summarized new legislation that will be coming forward at the NCAA Convention in January. She will report back to the committee on outcomes after the convention.

### b. NCAA Drug Testing-Kari Johnson

Kari gave a quick update on NCAA Drug Testing. Currently, the biggest concern is supplements because they are not regulated. All student athletes are required to take the Drugs and Sports class, so this class addresses many of the topics and educates the student athletes on the subject.

### c. NCAA Mandated Sexual Assault Training-Kari

The NCAA Board of Governors adopted a policy that all coaches, student athletes, and athletics administrators are required to complete sexual violence education each year. Kari reported that all of athletics and student athletes are required to have the training by May 15, 2018. This committee will approve the process that is established for this training. It will come to the committee soon.

### d. Wellness Page/Nutrition Facts-Kari

Kari reported that she's been working with Sammy Henderson on a one stop shop wellness page for student athletes. The page will focus on nutrition and health issues that student athletes may face.

### e. ISSG Update-What we are working on-Gary/Kari

A student handbook and compliance handbook are currently being developed. The goal is to roll these out at the beginning of the year.

### f. Things we want to work on this year-Gary Hyatt

1. Missed Class policy
2. Class standing
3. Mental Health

## IV. Other

### Update on Athletics-Dennis

Dennis reported on current activities in Athletics:

- Volleyball is ranked 25<sup>th</sup> in the nation and 3<sup>rd</sup> in the GNAC
- Soccer is in a rebuilding year
- Cross Country is participating in regionals at Western this weekend; women are 5<sup>th</sup> and men are 6<sup>th</sup>
- Women's Rugby had a great fall season and got an automatic bid to the semifinals in two weeks
- Men's Rugby has been invited to Silicon Valley's 7's tournament this weekend
- Football is ranked 7<sup>th</sup> nationally; they are 9-0 and currently 2<sup>nd</sup> in the conference
- Basketball kicks off tomorrow night
- Phase one of the Wildcat Commons campaign is moving forward
- 45 women athletes, who participated in athletics prior to Title IV, were honored recently; they received CWU letters.