



December 8th, 2017

3:00 PM

Barge 304

Athletic Compliance Committee

I. Welcome

Present: Ethan Bergman, Marv Bouillon, Lindsey Brown, Gail Farmer, Geri Hopkins, Marissa Howat, Gary Hyatt, Kari Johnson, Mal Stewman, Rory Weishaar

II. Actions

a. Replace Gary Hyatt as Co-Chair Kari Johnson

Gary explained that now that Kari has taken over as the compliance officer, she will replace him as the co-chair of the committee.

b. Update on Committee Members-Kim

Kim reported that the CAH and COTS faculty positions are the committee are still not filled. She will follow up with the Faculty Senate office on that. Due to a couple members leaving the university or moving to other positions, there are openings from the President's Division, Financial Aid, and Admissions. Kim will work with those areas to get those committee positions filled as well – hopefully by the next meeting.

III. Items for Discussion

a. Missed Class Policy-Ethan

Ethan distributed class attendance policies from other GNAC institutions. The group provided feedback. Ethan will revise CWU's class attendance policy and share with the group by email. Once the group has approved the document, Ethan and Gail will bring it forward to the Provost for her review before it goes to Faculty Senate.

b. Regional Rules Seminar-Kari

Kari reminded the group that the West Regionals Rules seminar will be held in Seattle May 17-18. It's a great opportunity for professional development. Anyone interested in attending, please contact Kari for more details.

c. Coaches Compliance Manual-Kari

Kari reported that she is completed a compliance manual for coaches and shared it with them recently. She will talk more about this at our next meeting.

d. Facility Update-Gary

Gary reported that the Board of Trustees' will get an update on the North Campus Projects (Recreation Expansion, Tomlinson Stadium upgrade, and New Hall) at their meeting on February 9, 2018.

e. Air Quality-Kari

Kari reported that for Athletic purposes, they will be using airnow.gov for updates on outside air conditions for student athletes.

IV. Other

Update on Athletics-Gary

Gary gave a quick update on activities in Athletics:

- Football had a great season; they made it to the semi-finals, but lost this past weekend
- Volleyball has made it to regionals six years in a row
- Women's Rugby made it to the semi-finals, but lost
- The Women's Rugby Coach position will be posted in February
- Men's and Women's basketball is underway