



**November 21<sup>st</sup>, 2013**

**9:00 AM**

**SURC 135**

## Athletic Compliance Committee

Present: Jerod Baker, Ethan Bergman, Miriam Bocchetti, Danielle Brandli, Joe Brooks, Scott Drummond, Kathy Gaer-Carlton, Gail Farmer, Kari Gage, Steve Hussman, Gary Hyatt, Rob Lowery, Pam McMullin-Messier, Tina Morefield, Rob Perkins, Jeff Stinson, Stuart Thompson, Jessica Van Dyke

### I. Welcome

Joseph Brooks was introduced to the group. He is the new faculty representative from the College of Arts and Humanities.

### II. Actions

No actions.

### III. Items for Discussion

#### a. New NCAA Proposals

Gary summarized the legislation that will be going forward to the NCAA Division II Convention in January. There are 24 convention proposals that will be reviewed and voted on. Ethan stated that the proposals have been reviewed by the Faculty Athletic Representatives and by the GNAC. The Student Athlete Advisory Committee will also review the proposals, and the president will be briefed as well. If ACC members have any feedback on the proposals, please send comments to Gary and Ethan. Each institution gets one vote, so there will be a lot of dialogue at the convention.

#### b. Class Conflict Avoidance update-Gary Hyatt

Gary distributed the Class Conflict Avoidance Policy. Committee members will review the document and send feedback to Gary prior to the December meeting.

### IV. Other

Ethan reported that the plan for the faculty and staff affiliate program will come to the committee in December.

## V. Update on Athletics

Soccer took 2<sup>nd</sup> in the GNAC.

Volleyball is right there. They take the top 8 teams to the tournament and we are currently 9<sup>th</sup>. They play Saint Martin's tonight and Western Oregon on Saturday night, which is also "senior night."

Football just concluded and several CWU players made the all-conference team. On offense: Mike Nelson, GNAC Offensive Lineman of the Year, Jordan Todd, first team running back, Neil Fuhrmann, first team offensive guard. On defense: Isaiah Davis, first team cornerback, Stan Langlow, first team safety, Austin Schnizler, first team defensive tackle, and JB Torsy, first team linebacker.

Cross Country (men and women) finished 5<sup>th</sup> in the GNAC & Connie Morgan will represent CWU at the NCAA Cross Country National Championships this weekend in Spokane.

Men's & Women's Basketball is underway

The Ellensburg High School Football team will host Lynden High School for the 2A semi finals game at Tomlinson Stadium this Saturday at 1:00 PM