

Athletics Council

9/25/2015

Topic	Discussion	Action
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Attendees: M. Miller, M Bashaw, R., S. Carrafiello, M. Emmert, T. Fortener, R. Fullenkamp, B. Grote, M, Kenton, B. Grant, G. Lovelady (Guest), L. Prochaska, W. Woods, S. Carrafello, R. Perry, J. Chivers, M. Gazdik, J. Brown, C. Modica, D. Corbett, P. Rideout, A. Voss, K. Moss, M. Larsen, S. Farra

<p>Welcome Overview of the Athletic Council</p>	<p>Review of the functions of Athletic Council Ensure that the academic interests of all student athletes are met at the same time that it encourages and promotes excellence in all other matters related to Wright State University Intercollegiate Athletics. The Council will carry out the duties that include:</p> <ul style="list-style-type: none"> • Advise President (or delegate) regarding the appointment or removal of AD or head coach in a manner prescribed by the President (or designee) • Review and recommend all athletics schedules and post-season participation to minimize missed class time and protect exam schedules • Verify all student athletes meet academic eligibility for participation • Recommend and/or review rules that govern eligibility • Shall review and recommend rules and policies awarding grants-in-aid. • Shall review and recommend rules regarding budget including strategic comparisons of Athletics Dept planned budget and Equity Athletics Disclosure Act form (EADA) • Review and recommend improvements of all athletics policies and programs • Shall review and recommend improvements about Athletics Strategic Plan within context of University's strategic plan as submitted by the AD. <p>a. The A/C reports to President Hopkins via Dr. Dan Abrahamowicz (VP for Student Affairs)... NOT to Faculty Senate. Meetings from last year left confusion. Senate recognizes our independences. Dr. AZ and Hopkins recognizes this as well.</p>	<p>None</p>
<p>Approval of Minutes</p>		<p>Minutes : Motion to approve without amendment, second. Approved by majority. Minutes accepted.</p>
<p>Motion to reinstate Faculty Senate Reps to 2</p>	<p>At the last meeting, there was a seconded motion to alter the constitution to reinstate second Faculty Senate's representative.</p>	<p>Moved to restore faculty Senate to two representatives and seconded. Passed by majority vote.</p>

	<ul style="list-style-type: none"> Initially there was a proposal to decrease membership of the athletic council to make it a lean efficient committee (WSU is the largest in Horizon League). The smallest includes the President, AD and Faculty Athletics Representative (FAR). NCAA rules only require the FAR (Dr. Steve Fortson). The ballot targets USAC and CSAC and Senate. After an impassioned plea from the Senate representative, only the Senate's representation was cut. All constitutional amendments must be approved by the President (or his designee). This change will not be approved. 	
Coaches Corner – Greg Lovelady	Coach Lovelady discussed baseball program. Emphasis on good athlete experience. Discussed the highly successful season and the academic success of the program. All seniors graduated and current GPA average is 3.0. In addition, the athletes are very successful in the community with multiple community service initiatives.	None
Motion to suspend rules to discuss and vote on Constitutional amendment allowing replacement of vacated position of Immediate Past Chair		Motion to suspend rules to discuss and vote on a Constitutional amendment allowing a replacement of vacated position of Immediate Past Chair Motion seconded. Approved by majority
Motion to appoint replacement of Immediate Past Chair	<ul style="list-style-type: none"> Old language: The position of the Immediate Past Chair will be left vacant in the event that an Immediate Past Chair is unable to fulfill the duties of the office or in the event that a Chair serves less than a two-year term. Proposed: In the event the position of Immediate Past Chair 	Motion to approve language, seconded. Approved Motion to appoint Dr. Larry Prochaska as replacement for

	<p>is vacated, the Chair of Athletics Council may appoint a replacement after consulting with the Steering Committee. The replacement must be approved by a majority vote of the full Council at the next meeting.</p>	<p>Immediate Past Chair Motion seconded Approved by majority vote.</p>
Complete rosters of subcommittees	<ul style="list-style-type: none"> • STEERING: (Mill) establish agendas, vision, and ad hoc committees, provide committee oversight • FINANCIAL OVERSIGHT COMMITTEE: (Mill) review all aspects of Athletics Budget • ACADEMIC AFFAIRS COMMITTEE: (Marie Bashaw) review academic eligibility, award 5th year scholarships, <i>review competition schedules and prevent missed classes and exams</i> (not listed as such in the committee description but it is listed in preamble) • CONSTITUTION & BYLAWS: (Marie Bashaw) need three, review constitution and keep it alive, relevant and 'breathing.' • DIVERSE STUDENT ATHLETE ADVOCACY COMMITTEE: (Steve Fortson) monitor the academic and social progress of minority athletes. Minimally, the committee will prepare an annual report of the academic progress of minority athletes compared to all WSU athletes. Additional items for the annual report may include recommendations to the Athletics Department to improve the academic and/or social climate for WSU minority athletes. • GENDER EQUITY COMMITTEE: (MARY KENTON) examines and reviews Title IX compliance, make recommendations to the Athletics Director, the Athletics Council and the Central Administration about how to achieve or maintain gender equity. <i>Create a new 5 year plan.</i> • STUDENT WELFARE: (STEVE FORTSON) monitor, evaluate, and address student-athlete health, safety, and welfare on a continuing basis, address grievance and appeals procedures available to student-athletes, provide student-athletes with timely intervention, information, and referrals as they relate to student welfare issues, oversee the 	<p>Financial Oversight L. Prochaska M. Emmert B. Wood M. Gazdik M. Larsen M. Bashaw</p> <p>Academic Affairs Committee L. Prochaska M. Bashaw M. Emmert R. Perry (Ex officio) J. Chivers (ex officio)</p> <p>Constitution & Bylaws M. Bashaw</p> <p>Diverse Student Athletic Advocacy Committee M. Cox R. Perry (Ex officio) J. Chivers (ex officio) C. Modica</p> <p>Gender Equity Committee Sheila Nehring will chair this year Mary Kenton J. Brown D. Corbett L. Prochaska</p>

	<p>process for exit and midterm interviews and determine how the information gathered is used to improve student-athlete welfare. Additionally, the Student Welfare Committee shall conduct interviews of student-athletes who leave the program early, when possible</p> <ul style="list-style-type: none"> AD HOC COMMITTEES: in the recent past, there was a pre-game seminar established by a committee of one (Dan Krane). It was suspended as Dan was on sabbatical last year. 	<p>T. Fortener M. Bashaw</p> <p>Student Welfare M. Cox R. Perry (Ex officio) J. Chivers (ex officio) A. Voss R. Fullenkamp M. Larsen</p> <p>AD HOC: Not continuing</p>
Committee Reports		
Faculty Athletic Representative report (FAR) – Steve Fortson	Faculty Athletic Representative (FAR) Report (Steve Fortson) Steve was unable to be here today.	No Report
SAAC Report – Ian Kelly	<p>SAAC Report Ian Kallay today's report was provided by Kaley Moss</p> <p>Students like working together in teams. Topic chosen is domestic violence.</p>	Workshop on video related to Domestic Violence.
Athletic Director's Report – Bob Grant	<p>Athletics Director's Report Bob Grant</p> <p>People first, students second Athletes third.</p> <p>Revenue streams are down, underfunded compared to other Horizon League Schools. Student Athlete survey 90% would choose WSU again</p>	<p>Tipoff premier with Clark Kellogg</p> <p>1st Pitch Banquet</p> <p>Pacesetter Golf Outing.</p>
Fall Sports Update – Rod Perry	<p>Fall Sports Update Rod Perry</p> <p>New Tennis Coach: Eric Burns</p>	Raider Pride Booklet distributed

Public Comment		None
Announcements and Informational Items		None

Respectfully submitted,

Sherry Farra