

# **Athletics Committee Meeting**

**October 15, 2015**

## **I. Call to Order**

The regular meeting of the Athletics Committee was called to order at 3:30 pm on October 15, 2015.

## **II. Roll Call**

Present: Dr. Mark Foster, Mrs. Doris McDaniel, Dr. Lisa Clayton, Dr. Jean Ann Helm Allen, Mrs. Debbie Williams, Mr. Mark Linder, Mr. Alex Gould, Mr. Ulrich Groetsch, Mr. Todd Vardaman, Mr. Evan Thornton, Dr. Andrew Luna

Absent: Dr. Pat Roden, Mr. Clinton Carter, Mr. David Shields, and Mrs. Shauna James

## **III. Approval of the Minutes for the Athletics Committee meeting on September 2, 2015**

Mrs. Doris McDaniel made the motion to approve the minutes on September 2, 2015 and Mrs. Debbie Williams seconded the motion. The minutes were approved.

## **IV. FAR Report**

Dr. Pat Roden, Faculty Athletic Representative was unable to attend the meeting.

## **V. Minority Opportunity Report**

Mrs. Doris McDaniel will chair the Minority Opportunity Committee.

## **VII. Athletic Director Report**

Mr. Mark Linder updated the committee on the following:

The Athletics department will be implementing a Lion Leadership Academy for student-athletes, which will prepare student-athletes in the area of leadership. Coaches will select student-athletes for the leadership academy.

President Kitts and Mark Linder have met with the commissioners of the Ohio Valley Conference and the Atlantic Sun Conference. The university has hired a 3<sup>rd</sup> party to review the budget numbers needed for Division I.

The first grade has been received and is being evaluated. If a student misses 3 classes, the student-athlete will sign a behavior contract. If a student-athlete misses over 5 classes, the financial aid could be reduced. The second grade checks are due October 26, 2015.

Mr. Todd Vardaman will review a section of the ISSG at the Athletics Committee meeting.

## **VIII. New Business**

Dr. Andrew Luna stated that there is problem with the catalog. The checklist does not match the catalog. The preliminary catalog will be online in a PDF format in February 2016 and is subject to change. The registrar's office is working to have the catalog fully online in order to make sure that the catalog and the departmental checklists match. On August 1, 2016 the catalog will be the official catalog for 2016-17.

## **IX. Adjourn**

The next Athletics Committee meeting will be Thursday, November 2015 at 3:30 pm in the Self Field House Conference Room.