

Faculty Athletics Council

MINUTES

MARCH 12, 2008

3:30 PM

ADMINISTRATIVE CONFERENCE ROOM,
LIBRARY 6TH FLOOR

ACTING CHAIR	Judy Fellows
ATTENDEES	Edwin Adams, Rhonda Adams-Jones, Benny Blaylock, Lisa Colvin , Skeet Creekmore, Judy Fellows, Perry Jones , Bill McCown, Bill McConkey , Bobby Staub
ABSENT (EXCUSED)	Mike Beutner, Sean Chenoweth, , Harry Hale, , SWA, Judy Williams

Agenda topics

DISCUSSION	General Announcements		
Next meeting has not been scheduled. Since Dr. Creekmore has returned he stated that he would schedule the next meeting.			
DISCUSSION	President Cofer Address to the Council		
President Cofer discussed his vision of the Council's function under the Shared Governance directive. He challenged the Council to affect positive change in the academics of athletics. Additionally, he prefers that the Council anticipate the changes proposed by the NCAA and initiate action. President Cofer wants the Council to have a stronger ability to impact the academics of athletics through oversight and input in decision-making processes.			
CONCLUSIONS	The Council is to define the "what and how" impact it shall have on the academics of athletics.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Move forward with Council re-structure.	Dr. Judy Fellows	ASAP	
DISCUSSION	Sun Belt Conference Academic Summit		
A report from Dr. Chenoweth was distributed to the Council. He attended the 2008 Sun Belt Conference Academic Summit in Mobile, LA, March 6-7.			
CONCLUSIONS	n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Council to set as agenda item for next meeting.	Dr. Skeet Creekmore	Next meeting	
DISCUSSION	Guidelines for the University Athletics Committee		
Council reviewed draft guidelines that outlined the structure and function of a new committee to which the current FAC will evolve. Primary discussions focused on the proper name of the committee, the class absence policies related to travel and competition schedules, grade reporting concerns, and committee membership structure.			
CONCLUSIONS	Modifications were made to the document. It will be revised and re-distributed to the Council.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Change Committee to Council in the document. Revise and re-distribute to Council. Ask Dr. Cofer to provide input on Section 3.5, delineation of membership.	Dr. Judy Fellows	Next Meeting	

DISCUSSION	Report from the Director of Athletics		
Bobby Staub reported that Ms. Tasha Lee-Fisher has accepted the position of SWA/Assistant AD. Mr. Staub also expressed his concern regarding the deplorable return rate by the faculty of grade reports sent out from the academic compliance office.			
CONCLUSIONS	n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
n/a	n/a	n/a	
DISCUSSION	Report from Benny Blaylock – NCAA Self-Study		
Tabled to next meeting.			
CONCLUSIONS	n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
n/a	n/a	n/a	
DISCUSSION	Report from FAR		
Dr. Creekmore expressed his heart-felt thanks to the Council for support during his recovery.			
CONCLUSIONS	n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
n/a	n/a	n/a	
DISCUSSION	Miscellaneous Items		
Dr. Creekmore will request competition and travel schedules from last season for review.			
CONCLUSIONS	Best practice recommendations will be discussed at the next scheduled meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Council to set as agenda item for next meeting.	Dr. Skeet Creekmore	Next Meeting	