I. Call to Order

Chester Phillips called to order the meeting of the University Senate Committee on Athletics at 11:43 a.m. in the College of Arts Building, Training Room #1.

II. Approval of Meeting Minutes

A motion was presented to approve the minutes from April 20, 2016. The minutes were unanimously approved.

Attendees-
Tamika Barnes, Charlie Cobb, Joya Davies, Jacob English, Joseph Peragine, Katherine Perry, Chester Phillips, George Pierce, Sebastian Rand, Deborah Shapiro, Kris Varjas, Jack Williams, Kevin Yeomans, Chen Yu-ping. Brad Horton, Erik Paz, and Kelcey Roegiers were also in attendance.

III. Standing Reports

A. Chair Report

Chester Phillips, Senate Committee on Athletics Chair, introduced all new members and discussed the committee bylaws.

B. Athletic Director’s Report

Director of Athletics Charlie Cobb discussed the different aspects of the Department of Athletics. Cobb went into more detail regarding the Panther Athletics Club and the scholarship fundraising initiatives, the Student-Athlete Advisory Committee, and the culture of success within the department. Cobb also went over the different success expectations for the department and the ethical behavior standards.

C. Academics Report

Associate Athletic Director for Academics Brad Horton provided the group with updates on the student-athlete GPA, APR and GSR scores. Horton announced that his area is being more proactive with scheduling to reduce the number of classes missed by student-athletes due to traveling for competition. Horton further discussed the advisement process for student-athletes and how the department will track the efficiency of the academic services provided.

D. Compliance Report

Assistant Athletic Director for Compliance Erik Paz provided NCAA Rules Education training for the committee. This training was an overview of the basic NCAA compliance
guidelines. The group was instructed to contact Paz with any compliance-related questions.

IV. **Future Meetings**

The next meeting is on Wednesday, November 30, 2016 at 11:30 a.m.

V. **Adjournment**

The meeting adjourned at 12:54 p.m.