I. Welcome/Call To Order
Kris Varjas called to order the meeting of the University Senate Committee on Athletics at 11:51 am.

II. Approval of Meeting Minutes
A motion was presented to approve the minutes from November 14, 2018. The minutes were unanimously approved.

Attendees-
Kris Varjas, Brad Horton, Charlie Cobb, Erik Paz, Kelcey Roegiers, Kris Varjas, Deborah Shapiro, George Pierce, Chester Phillips, Catherine Perkins, John King, Kerry Heyward, Jacob English, William Bogner and Tamika Barnes.

III. Standing Reports
A. Chair Report
Kris thanked the committee members for taking time out for national signing day, football recruiting luncheon, and the basketball tailgate. Kris, was excited to say we have more people who have basketball tickets this year than any other year.

B. Academics Report

i. Update Fall class schedules/absences
Brad gave a final Fall 2018 absence summary review. Brad stated this was also our twenty first (21st) semester the entire athletics department has been over a 3.0 GPA.

ii. Academic Progress Rate (APR)
Brad gave a quick educational background on how Academic Progress Rate (APR) is calculated. Brad then gave the 2017-2018 multi and single year final APR results. As a department, we like for every team to have a single year 960. We are happy to report there are no penalties in this area.

iii. Certification Process
Erik gave a brief update on how our certification process works to certify and identify every student-athlete is eligible each semester. Our compliance office, academic office, registrar’s office and our Faculty
Athletic Representative (Dr. George Pierce) oversee this process and have come up with a few ways to help make the process more efficient.

IV. Future Meetings
   Wednesday, April 17, 2019

V. Adjournment
   The meeting was adjourned 12:39 pm.