***Athletics Committee End of the Year Report***

**Summary of Athletics Committee:**

**Meeting #1**

**Tuesday November 26, 2018**

**Present at the Meeting**

**Chair of committee: Blair Tuttle (SCI)**

**Committee members: Fred Nitterright (ENG), Gary Smith (BUS) & Jennifer Ulrich (SCI)**

**ex officio members: Brian Streeter, Athletics Director**

**Chuck Brown, Faculty Athletics Rep. to NCAA**

Absent members: Wilson Brown (HSS), Adam Hollinger (ENG), Arpan Yagnik (HSS),

Travis Yates (BUS)

**Review of Standing Charges**

Chuck Brown and Brian Streeter reported on the state of the Athletics program.

* Charge #1: Consult and report on action taken or to be taken with respect to athletic standards related to the educational function of the college and University.

Reviewed summary document of athletic academic performance for 2017-2018 provided by CB. The overall GPA for student athletes is consistently in the 3.1 to 3.2 range. Discussed procedures in place to help student athletes succeed in the classroom.

* Charge #2: Approve athletic schedules and eligibility of students for intercollegiate athletics.

Athletic schedules were approved in August for the present year.

**Considering New Charges**

* Charge examination of KINES088: Chuck is working to with FARs from non-UP campuses to convert from a 2-credit class to a 3-credit class.
* Engagement with SAAC (Student Athlete Advisory Council). Brian meets bi-monthly with SAAC which includes one student rep. from each sport. Fall bowling fundraiser going on Tuesday (11/27/2018) evening.
* Scheduling System for Athletes. Brian is working with registrar’s office to move more single section classes to daytime to prevent conflicts with practices.
* Data query system to find out how many credits each student athlete has at any given time. Currently, staff member checks student athletes daily to ensure athletes stay full time students. We would like to see this process automated.
* Athletics facilities & concern about Erie Hall & loss of gym space. Discussed the challenges of Erie Hall loss during the renovation.

**Meeting #2 Faculty Athletics Committee Summary**

**Thursday April 18, 2019**

Chair of committee: Blair Tuttle\* (SCI)

Committee members: Wilson Brown (HSS), Adam Hollinger (ENG), Fred Nitterright\* (ENG), Gary Smith (BUS), Jennifer Ulrich (SCI), Arpan Yagnik (HSS), Travis Yates (BUS)

ex officio members: Brian Streeter\*, Athletics Director;

Chuck Brown\*, Faculty Athletics Rep. to NCAA

\* Present at Meeting

**Issues Discussed**

* Faculty Athletics Representative Report summary.
  + Report available upon request.
* Athletics Director Update from Brian Streeter
  + Single section courses challenge for athletes
  + Charge examination of KINES088: Re-certification of course allowing to change the credit 1.5 – 3 credits. Includes new requirements including community service.
  + Engagement with SAAC (Student Athlete Advisory Council); Active group of students met every two weeks. New leadership established in meeting today.
  + Efforts to encourage students, faculty and community to attend events