Faculty Senate Athletic Committee  
Thursday, February 13, 2014  
200 P.M., HPERLS Performance Lab Conference Room  

MINUTES

PRESENT: Kathy Smith, Jamie Lundgren, Mark Ellis, Jeff Kritzer, Paul Plinske, Terese Sheridan, Jane Strawhecker, Scott Unruh.

ABSENT: Xavier Chavez

1. Title IX Report  
   a. Completed and delivered to Executive Cabinet  
   b. Achieved Prong #3, “Continued compliance with Interests and Abilities”.

2. Report from MIAA meeting  
   a. Have proposed an 18-game MIAA Conference Women's Volleyball schedule. Needs to be ratified by CEOs.  
   b. Baseball schedules have been revised to reduce class time missed by athletes.

3. NCAA Convention (Jan 15-18)  
   a. Legislative Issues  
      i. Pathway to graduation  
         1. Initial Eligibility—effective 2018, there will be a sliding scale of GPA and Test Scores required for admission.  
         2. Students must pass 24 hours first year (including Summer)  
         3. Effective 2016, athletes must pass 9 hours toward degree each semester.  
         4. Committee discussed the need for informing academic advisors of athlete’s eligibility requirements.

4. Athletic Department Mission Statement  
   a. Will focus on mission statement at next meeting.

5. Spring meeting days and times.  
   a. The next meeting is scheduled for March 20 at 2:00.  
   b. The following meeting is scheduled for April 10 at 2:00.

Respectfully submitted,  
Jeff Kritzer, Secretary