Agenda: Meeting of the Athletic Committee of the Faculty Senate
In attendance: Roger Ternes, Faye Perkins, Grace Coggio; Tanner Milliron; AJ Walsh-Brenizer; Grace Curron; Rebecca Gasper; Earl Blodgett; Matt Ebner; Sylvia Kehoe; Donna Robole; Jennifer Willis-Rivera; Cindy Holbrook; Brian Schultz

When: Monday, December 14, 2015, 8:00 AM

Where: Hagestad 137

Grace called meeting to order at 8:00am

I. Approve minutes from Nov. 16, 2015 meeting
   a. Move to Approve – Earl
   b. Second - Tanner

II. Announcements

III. Business

   - Winter Sports Update

   - Chancellor’s response to AC Nov. 16 recommendations – Grace
     o Good steps
     o For companies who do audit, we have selected 3 to get proposals from and we will choose from them
     o Audit will occur before the end of Spring Semester

   - Title IX January workshop update – Faye
     o Important for this committee to get the education on Title IX nuts and bolts
     o Set tentative date workshop for January 19

   - Update on spring semester 2016 Title IX audit – Cindy, Roger
     o See above
     o Also discussed NCAA Convention issues up for vote.

   - Discussion of Candidates for WIAC Faculty Athletic Rep. – Grace
     o Faye – moved into closed session
     o Jennifer – second
     - Faye – moved to come out of close session
     - Tanner – second

Consensus of the committee is to recommend Earl Blodgett as the next Male FAR to the WIAC.

Brian moves to close the meeting
Roger seconded
Meeting adjourned 8:54