**Agenda:** Meeting of the Athletic Committee of the Faculty Senate

**When:** Wednesday, February 1, 2016, 1:00 PM

**Where:** Hagestad 131

I. Approve minutes from May 17, 2016, meeting

II. Announcements

III. Business

  - Faculty Senate response to AC membership changes (see draft of minutes on second page) - Grace
  
  - Review draft of Title IX report – Crystal, Kellen, Cindy
  
  - Update on Strategic Plan - Crystal
  
  - Update on NCAA and WIAC – Kellen
  
  - Spring Sports Update - Kellen
  
  - Promoting Athletics – Jessica, Grace
  
  - Falcon Center Update - Crystal
1. A motion by the Athletic Committee (Grace Coggio, Chair), to approve the following changes to Chapter 3, Section 3, Article III, Section F, Number 1 as follows:

[Explanatory rationale provided by the Committee (not to be added to the handbook):
Currently, the Senior Woman Athletic Administrator (SWAA) and Associate Athletic Director (AAD) roles are designated to one person on the committee. This was done when Crystal Lanning held both roles. Now that the two roles are held by separate individuals, we would like to officially designate Senior Woman Athletic Administrator and Associate Athletic Director as two voting members on the committee. At this time, Cindy Holbrook is the SWAA and Kellen-Wells-Mangold is the AAD.]

III - Section F – Athletic Committee
1. Membership: Four faculty (with equal representation of women and men), four students (the Student Senate Athletic Advisory Committee) to include a minimum of 1 individual sport athlete (CC, GOFL, TEN, TF) and a minimum of two team sport athletes (BB, FB, HOC, SOC, SB, VB) with equal representation of men and women, the Athletic Director, the Senior Woman Athletic Administrator, the Associate Athletic Director the Chair of Health and Human Performance, the women’s and men’s Faculty Athletic Representative (FAR), a representative from Human Resource and Workforce Diversity.

(Second Reading)

D. Margolis / O. Rogers
Moved to amendment to replace Human Resource Representative with a Title 9 Representative., R. Hardke / H. Najafi 19/0/1

Motion to table and send back to Athletics to address concern about overrepresentation of the administration of Athletics; also to add a non-athlete student to the committee, D. Margolis / O. Rogers, 20/0/1