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

**When:** Friday, February 6, 2015, 12:08 PM

**Where:** Hagestad 131

Attending: Grace Coggio, Sylvia Kehoe, Earl Blodgett, Joel Peterson, Roger Ternes, Crystal Lanning, Joe O'Kroy, Brian Schultz, Jennifer Willis-Rivera, Donna Robole, Tanner Milliron, Abby Veloske

I. Approve minutes from October 23, 2014 meeting
   Motion to approve – Crystal
   Second – Jennifer

II. Announcements and Introductions

   New student representative and SAAC president, Tanner Milliron was introduced to the committee. Abby Veloske substituted for regular student rep Gillian McDonald.

III. Business

   - Winter Athletics Update – Crystal
     - Last month and a half of season
     - Basketball playoffs last week in Feb
     - Men’s hockey in 2nd; Women in 1st
     - Track & Field 2nd meet this weekend
     - Softball – last game end of the month (indoor)
     - Polar Plunge tomorrow ($2300 raised)
     - Skate with a Falcon – Sunday
     - Hosting an event for Bablers on Valentines Day 3pm
     - Faye retiring as Coach at the end of the year

   - Hall of Fame update – Crystal/Roger
     - Website is now updated with criteria and a nomination form
     - Biennial year this year for Hall of Fame

   - Update on NCAA Convention Division III Legislation – Roger
     - No big changes – some smaller ones
     - Biggest one is that Division III athletes can now have a nonbinding letter of intent so they can participate in
signing day
  o Changes in competition schedules were tabled until next year’s meeting

- Update on Falcon Center and Ramer Field – Roger
  o Press Box will begin to be raised, two gravel parking lots will become asphalt. Stage II contract should be signed in March.
  o Lowest bid – 4.4 million over budget
    - We are asking the state to waive all or half of the 4% fee.
    - On Tuesday the Chancellor will be talking to the students about the Seg Fee
  o Rodli Project and Falcon Scholar project not affected by the state budget.

- Approval of changes to committee membership bylaws – Grace
  o Discussion on the Athletic Committee Membership.
  o Unanimous approval of the new membership language in section III F of the bylaws:

  1. Membership: Four faculty (with equal representation of women and men), four students (the Student Athlete Advisory Committee President and three additional students from the Student Athlete Advisory Committee) to include a minimum of 1 individual sport athlete (CC, GOLF, TEN, TF) and a minimum of 2 team sport athletes (BB, FB, HOC, SOC, SB, VB) with equal representation of women and men, the Athletic Director, the Senior Woman Athletic Administrator, the Chair of Health and Human Performance, the women’s and men’s Faculty Athletic Representatives (FAR), and a representative from Human Resource and Workforce Diversity.

- Budget concerns – Roger
  o Discussed budget

Earl - moved to adjourn
Roger – seconded

Meeting adjourned 12:56 PM