**Agenda:** Meeting of the Athletic Committee of the Faculty Senate  
*Committee Members in Attendance:* Grace Coggio, Roger Ternes, Tanner Milliron, Rebecca Gasper, Darryl Miller, Joel Peterson Paul Shrilla (substitute for Faye Perkins), Jessica Curtis, Mike Dietrich, Amy Auran, Sylvia Kehoe, Cindy Holbrook, Earl Blodgett,  
**When:** Friday, May 4, 2016, 12:00 PM  
**Where:** Hagestad 137

Grace called the meeting to order at 12:05 PM

I. Approve minutes from Feb. 5, 2016, meeting  
   a. Move to approve minutes – Roger  
   b. Second – Tanner

II. Announcements  
   a. Tanner discussed the new leadership for the SAAC  
      i. Mike Deitrich – President  
      ii. Eddie Matsushima – Vice President

III. Business  
   a. Title IX Audit Update  
      i. Roger noted that 24 out of the 28 Student Athletes have returned their questionnaires to the auditors.  
      ii. Auditor is now doing follow ups with staff – it may be in writing or phone calls.  
      iii. They would like to have it done and back to system by the end of July.  
      iv. They are doing interviews with head coaches next week according to Cindy Holbrook  
      v. Probably no visit, but all architectural drawings have been sent.  
   b. Spring Sports  
      i. Softball ended Tuesday. Softball finished 6th to the conference so we didn’t make the playoffs.  
      ii. 39 students are competing in Track and Field today  
   c. Promoting Athletics  
      i. Want to promote at least one game/match for each sport next year.  
      ii. Talked about various events we could promote and how we could do it.

d. Roger motioned to adjourn the meeting at 12:57; Second - Tanner