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

**When:** Thursday, October 23, 2014, 8:03 AM

Attending: Roger Ternes; Crystal Lanning; Tom Thuente; Sylvia Kehoe; Joe O’Kroy; Donna Robole; Maddie Flack – Sub for Gillian McDonald; Brian Schultz; Earl Blodgett; Jennifer Willis-Rivera; Grace Coggio

Not Present: Joel Peterson

**Where:** Hagestad 137

I. Approved minutes from May 7, 2014, meeting
   a. Motion by Earl
   b. Second by Roger
   c. Unanimously Approved

III. Business

   - Fall Athletics Update – Crystal
     o Halfway through Fall, Winter sports have started practices
     o Women’s Soccer 8-4-3, 3rd in Conference
     o New Turf is a highlight; everyone managing the construction
     o Volleyball doing OK
     o Football went out to SD and beat a Division II team
     o Women’s Golf – Gillian McDonald voted Scholar Athlete for the conference
     o Tennis has conference championship this weekend
     o Playoffs start in the next week into beginning of November

   - Athlete Suspension – Roger
     o End of September a student athlete suspended for conduct
     o Student asked for a hearing – granted by Roger
     o Committee chose to overturn suspension

   - Update on Falcon Center and Ramer Field – Roger
     o Movement around/in the area changes daily
     o Buildings to the east are going up – one heated and one not
     o Ahead of schedule right now
     o Still slated for 8-1-17 opening
- Committee Membership – Grace
  o Asked by Senate to evaluate membership to include more students, faculty, staff, classified members and community members
  o Committee agreed that adding two more students (one male, one female) to the committee would make sense
    ▪ Motion – Earl Blodgett
    ▪ We investigate the process for adding two additional student athletes (one male and one female) for a total of four students on the committee.
      ▪ Second by Brian
    ▪ Discussion
    ▪ Unanimously agreed
  o Committee agreed that adding other members would not be as beneficial as adding the students

- Proposed NCAA Legislation – Roger/Crystal
  o Reduce number of games/contests for many of the sports
  o Discussion of benefits and costs of the proposed changes

- Earl suggested criteria for Athletic Hall of Fame be put on the website.

- There is a push to have a letter of intent for Division III
  o Student athlete perspective – nice to be recognized
  o This would be a ceremonial thing and nonbinding

Earl – moved to adjourn
Roger – seconded

Meeting adjourned 8:55am