October 25, 2010
Attending: Andriel Dees, Ken Ecker, Ross Jilk, Colleen Kopel, Crystal Lanning, Kevin McLaughlin, Kathy Olsen, Roger Ternes, Melissa Wilson

The meeting was called to order at 10am.

New Business:

Committee members were introduced.

Faculty Athletic Representative discussion/vote
Jim Mulvey has served as the Men’s Athletic Representative and recently resigned from this position.

Kathy Olsen made a motion that the Athletics Committee recommend to Faculty Senate that Brian Schultz serve as the UWRF Men’s Athletic Representative. Ken Ecker seconded the motion. The motion passed with a unanimous vote.

A memo recommending Brian Schultz serve in this role will be forwarded to the Faculty Senate for their approval.

Discuss 10/26/10 committee charge for appropriate changes or revisions

It was discussed that the current Procedures for Terminating or Suspending a Varsity Sport be reviewed to ensure that meeting dates occurring during such a review time are clear in regards to when they happen and what occurs at each meeting. Many suggestions were made to improve this process and will be discussed in further detail at a later meeting.

It was also discussed that the newly hired Athletic Director, Roger Ternes and his staff have time to review this document for possible changes to be discussed at a later meeting.

It was noted for future reference that this committee agreed the Athletic Director would have full voting rights on any issues brought to the Athletics Committee now and in the future.

Athletic Committee
Develop and present to Faculty Senate for approval procedures for reviewing and making recommendations for athletic programs proposed for elimination.

Old Business: None

Meeting was adjourned at 10:55am