March 1, 2011

Attending: Andriel Dees, Victoria Houseman, Brian Schultz, Ross Jilk, Crystal Lanning, Kevin McLaughlin, Roger Ternes, Melissa Wilson

**New Business:**

An update was provided by Roger Ternes regarding the Athletic department.

Brian Schultz has joined the committee as the newly appointment Men’s Faculty Athletic Representative.

Discussion surrounding the timeline that grades are due to the Registrar’s office for posting on individual student records. The current grade reporting policy for J-Term classes affects those student-athletes whose eligibility is in question at the conclusion of the fall semester. As an institution, we are required to re-certify the eligibility of our winter sport athletes prior to the first competition occurring in the spring semester. However, according to the current grade reporting policy, J-Term grades are not due prior to the start of the spring semester. Therefore, a student-athlete could regain his/her academic eligibility during J-Term, but still miss an opportunity to compete if the competition occurs before their J-Term grade is officially reported.

Brian Schultz serves on the Faculty Senate Committee that has been reviewing when grades are required to be posted after each semester and offered to take this issue to that committee should the Athletics Committee wish to address this at a future time.

**Old Business:**

Procedures for Terminating or Suspending a Varsity Sport was not reviewed.