MINUTES

Senate Athletic Committee

October 6, 2004

Members Present:
Kyle Bruner, Carol Cohen, Dan Franklin, Peggy Gallagher, Matt Gillett, LaLoria Konata, Greg Manning, Rob Slavis, Rebecca Stout, Andy Sumner, Laurie Tis, and Keri Turkel

Not Present:

Call to Order

The meeting was called to order at 12:15PM

Approval of Minutes

A motion was made to amend the attendees of the last meeting. The motion was seconded and passed unanimously.

Athletic Director’s Report

Greg Manning informed everyone that the athletics’ department is asking for a $30 student fee increase each semester to help transition into the Colonial Athletic Association in 2005. The increase will be used for improving facilities, increase of scholarship costs, and travel expenses.

Greg mentioned that Georgia State University will be leaving the Atlantic Sun Conference and joining the Colonial Athletic Association for the 2005 season.

Greg concluded by giving a personnel update. Michelle Olmsted took another position in Michigan. Dr. Rankin Cooter will be the interim Director of Development while a search for the position is being conduced.

Academic Report

Carol Cohen informed everyone that the proposed change to the Good Standing Policy was to be sent to the Senate to be voted on in late October.

Carol went onto inform everyone that advisement and registration are in progress. Academics is also in the process of writing absentee letters to professors informing them of classes that student-athletes will be missing due to travel for games.

Finance Report

Matt Gillett began by informing everyone that the debt in FY01 of $1.2 million has been reduced to $224,000. He also went on to mention that tuition would increase by 10%. The tuition increase will have a big affect on athletic scholarships.
OLD BUSINESS/QUESTIONS
None

NEW BUSINESS
None

ANNOUNCEMENTS

There being no further business, the meeting was adjourned at 1:30 PM.