MINUTES

Senate Athletics Committee

August 30, 2006

Members Present:
Laurie Tis, William M. Kahnweiler Fred Brooks, Timothy O’Keefe, Corneill Stephens, Michael W. Metzler, Daniel Franklin, Peggy Gallagher, Matt Gillett, Rob Slavis, Jennifer Santiago, Carol Cohen, Mary McElroy, John Marshall, Beverly Caston

Not Present:
Andrew Sumner, David Beauchesne, Elizabeth West, Jeff Ashby, Rebecca Stout

Call to Order
The meeting was call to order at 12:30 PM

Approval of Minutes
Minutes will be approved at the next Senate Meeting, November 15, 2006.

Athletic Director’s Report
- Panthersville Complex upgrade is well underway and will house all our outdoor sports except golf. Currently, Golf tournaments are held at Eagle’s Landing. Men’s and Women’s Basketball and Volleyball will continue at the Sports Arena.
- Michael Hurt is the new Assistant Athletic Director for the Panthersville Complex. He oversees the construction project and will manage all Panthersville events when operational.
- The CAA named three of our coaches as Coach of the Year. They are Matt Clark, Men’s Golf; Cathy Mant, Women’s Golf; Bob Heck, Softball.
- Football feasibility study consultant is finishing up at other school. They will be looking into the financial cost.
- For Division I membership, we must have seven women sports to six men sports.
- If we added football, we would probably have to add two or three more women’s sports,

Academic Report
- Academic Highlights for Spring 2006 Handouts
- Georgia State Team Cumulative GPA was 2.91
- Spring Semester Team GPA was 2.92
- Woman ‘s Sports combined total for Spring Semester was impressive at 3.01 with all teams above 2.74
- Men’s Sports combined total for Spring Semester 2006 was a 2.81
- Men’s Soccer had the highest Spring GPA with a 3.11, while Women Tennis had the highest women’s semester GPA, posting a 3.43.

- Nine student-athletes received Faculty Scholar status and 38 Dean’s list recipients.
- Spring Semester had 89 Athletics Director’s Honor Roll recipients (3.2 or higher GPA).
Colonial Athletic Association Blood Drive is Wednesday Sept. 20, 2006, 8:00 AM – 6:00 PM. Flyers

Men’s and Women’s basketball schedules for the 2006-2007 season were distributed and approved by the committee. Spring Schedules will be approved at the next meeting.

Budget Report

- Audit season for fiscal year 2006 is finalized. Financial Statement will be available for the next meeting.
- Fee increase was approved.
- We are operating on a conservative budget. We are making Panthersville a reality.
- Matt Brown is the representative of International Sports Property (ISP). ISP helps to market Athletics by addressing budget needs and increase current sponsorship.

Compliance Report

- Rob Slavis reported on the CAA graduation rates for student-athletes.
  (Hand Outs)
- The CAA will encourage the use of the student-athlete graduation success rate for publications.

Development Report

- Panther Club is a fund raising project that offset the general Athletic Budget.
- (IMPACT) I make Panther Annual Contributions of $20 or more is targeted to young Alumni to get them in the habit of giving back to GA State Athletics.
- Honorary donors represent $40,000 scholarship endorsement.

Announcements

There being no further business, the meeting was adjourned at 1:25 PM
The next scheduled Faculty Senate Athletic Committee Meeting is
November 15, 2006 at 12:30 PM