MINUTES

Senate Athletic Committee

March 14, 2007

Members Present:  Tim O'Keefe, Dan Franklin, San Miller, Laurie Tis, Carol Cohen, Dena Freeman-Patton, Robert Slavis, Matt Gillett, Corneill Stephen, Beverly Caston


Call to Order

The meeting was called to order at 12:30 PM

Approval of Minutes

A motion was made to approve the minutes, second, and passed unanimously.

Athletic Director’s Report

- Parker Executive Search Firm is hired to assist in searching for the new head men’s basketball coach.
- The assistant coaches are working daily with the Men’s Basketball team until contract expires June 30, 2007.
- Town Hall Meeting for Football Discussion is April 10, 2007 at noon and 6:00 PM at Sports Arena 3rd Floor and everyone is invited.

- Springs Sports: Men’s Golf ranked 20th in the nation, Men Tennis ranked 58th in the nation.
- Baseball and Softball are off to good starts.

Budget Report

- Matt Gillett informed everyone that the audit is clean and there are no issues.
- We are projecting to be out of debt in 18 months.

Academic Report

- Dena Freeman-Patton is the new Assistant Athletic Director for Student Athlete Development.
- Academic Review is in the process of being completed by the end of March.

Compliance

- The CAA Compliance Review recommendations are minor and have been addressed.
- Compliance is hiring another full-time employee.
Old Business Questions
None

New Business
None

ANNOUNCEMENTS
Next meeting will be emailed in April.
There being no further business, the meeting was adjourned at 1:20 PM.