MINUTES

Senate Athletic Committee

April 25, 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, Mary McElroy, William M. Kahweiler, Kerry Heyward

Not Present:  Peggy Gallagher, Mike Metzler, Evan Eskridge, Jeff Ashby, Fred Brooks, Geoffrey Haydon, Tia Huynh, Amina Kirk, Rebecca Stout, Andrew Summers, Elizabeth West.

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

- Still looking at the various aspects of football. The choice to add football will not be an athletic decision; rather football’s goal is to enhance the University.
- Press Conference featuring Dan Reeves had great media coverage.
- GPA was 2.93 last year. Goal is to reach 2.94 next year.
- Coaches must be held accountable to graduate all men players, conduct off the court, conduct among team members, and discipline.
- Wonderful Spring Season
- End of the year evaluation and feed back to department.
- Men’s and Women’s Golf ranked second place
- NCAA Regions May 7 Alpharetta (hopefully)
- Men’s Tennis had their first championship
- Softball 4th place tied.
- Baseball lost last night

Budget Report

- Matt Gillett informed everyone that the budget looks good
- We are projecting to be out of debt by Fiscal Year 2008.
- Stephens is doing a great job with travel issues.

Academic Report
• Dena Freeman-Patton is the new Assistant Athletic Director for Student Athlete Development.

• Final examine tutoring is finishing strong, on the watch for a few problem students and are working diligently.

• 25 student athletes will attend summer school.

• Return rate on progress cards are delayed. Notify Carol immediately when an academic problem exist. Response rate should improve via email.

• Dena and Carol will email answers to recommendations. Edits should be in today or at least by the end of the week.

• Fall schedules are available for approval.

Compliance

• No Charts, we are in the Middle of the signing period.
• See Page 18 Question #12
• 29 Recommendations
• Getting ready for next fall, review scholarships, summer restriction, sport camps.

Old Business Questions
None

New Business
None

ANNOUNCEMENTS

• Kerry Heyward is the new University Attorney.
• Laurie Tis reports that 130 page documents will be hand delivered. Pay close attention to Pages 76 – 99 which list recommendation, follow-up, and plan of action for the next 10 years.
• Fall Schedule is approved.
• Next meeting is May 9, 2007

There being no further business, the meeting was adjourned at 1:20 PM.