

UNIVERSITY ATHLETIC COUNCIL (UNAC)

Wednesday, January 10, 2018

8:30 am – 10:00 am

Trophy Room

MINUTES

Members present: Christopher Doran [chair], Jennifer Harriger, Brian Newman, Raymond Carr, Don Shores, Lynne Jacobsen, Amada Kurtz, Steven Potts, Weston Barnes, Yasmine Robinson-Bacote, Maureen Weston, Jeffrey Williams, Krista Lopata, and Loan Kim.

Members absent: Don Thompson, Paul Gift, Lee Kats, Karina Herold, and Sandra Harrison.

1. Chris Doran began the meeting and confirmed committee acceptance of the minutes from the November 1, 2017 meeting.
2. He announced that Sandra Harrison is in D.C. this semester and will conference call in to future meetings; Don Thompson is on sabbatical and may be replaced; Paul Gift was in a car accident, but plans to attend the next meeting.
3. Amanda Kurtz distributed copies of the student-athlete fall grade report. Discussion followed on how to communicate this data to faculty. It was suggested that it be included during meetings with divisions and shared at SFA meetings.
4. The UNAC charter and responsibilities were reviewed. The charter was accepted as written. The highlighted expansion of responsibilities were discussed and accepted. Steve Potts and Weston Barnes provided explanations for these additions. Two changes in wording were suggested: 1) Examining and assessing data regarding.... 2) Monitoring and communicating changes in NCAA....
5. Lisa Bortman and Jazmin Zane from the Office of Institutional Effectiveness joined the meeting and presented on how focus groups are conducted. They do not include UNAC committee members in order to encourage openness. They asked the UNAC sub-committee to suggest ideas for focus group topics in February/March.
6. The student athlete committee members were dismissed, and Steve Potts reported on a confidential team disciplinary action. Discussion followed on the disciplinary process and sanctions.
7. Final comments: Everyone should come early for continental breakfast prior to each UNAC meeting, courtesy of Lee Kats' office. A Title IX evaluation by an outsider is scheduled for February. A timeline for all reports will be determined as part of the committee's responsibilities.