

UNIVERSITY ATHLETIC COUNCIL (UNAC)

Wednesday, February 21, 2018

8:30 am – 10:00 am

Trophy Room

MINUTES

Members present: Christopher Doran [chair], Lee Kats, Karina Herold, Brian Newman, Don Shores, Lynne Jacobsen, Amanda Kurtz, Steven Potts, Maureen Weston, Laurie Nelson, Loan Kim, Paul Gift, and Sandra Harrison (via conference call). **Members absent:** Jennifer Harriger, Raymond Carr, Weston Barnes, Yasmine Robinson-Bacote, Jeffrey Williams, and Krista Lopata.

1. Chris Doran began the meeting and confirmed committee acceptance of the minutes from the January 10, 2018 meeting. The proposed UNAC charter was finalized and will appear online with other university committee charters and minutes. Laurie Nelson will replace Don Thompson as committee member.
2. Steven Potts presented a revision to the budget proposal for a part-time mental health professional and a full-time dietician. The proposal has been amended to propose a full-time mental health professional and an increase in hours for the current part-time dietician. This change is aligned with best practices nationally.
3. Steven Potts provided an update on Title IX. Janet Judge, a collegiate sports attorney, reviewed the Pepperdine program for Title IX compliance. She will prepare a report as well as a plan to address any issues. Steven explained the three parts of compliance in detail which include participation opportunities, scholarship dollars, and equitable treatment in 11 areas (such as equipment, publicity, administrative support).
4. Since so many committee members are absent, review of the Student-Athlete Survey will be postponed until the next meeting.
5. Committee tasks and assessments will be scheduled for certain months. For example, a report on non-traditional coursework will be prepared in August and presented at the September committee meeting.
6. Amanda Kurtz mentioned software she has been working on to provide training on extra benefits for staff and faculty. It's designed to increase awareness of restrictions. It was suggested that she share the program with Chris and he will look into disseminating it this spring.
7. The next meeting will be in two weeks (March 7).