

## UNIVERSITY ATHLETIC COUNCIL (UNAC)

Wednesday, April 4, 2018

8:30 am – 10:00 am

Trophy Room

### MINUTES

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

1. Chris Doran began the meeting and confirmed committee acceptance of the minutes from the March 7, 2018 meeting. Chris announced that an info-graphic regarding the Student Athlete survey will be shared with students this spring.
2. Chris reported that focus groups have been scheduled by Lisa Bortman at the Office of Institutional Effectiveness (OIE). The focus groups will be split by class (age) and sport. We can expect a report at the end of the summer.
3. The committee discussed possible questions in four areas for the Academic Support Services evaluation--general academic advising; collecting and collating Academic Progress Rate (APR) and Graduation Success Rate (GSR) data; student development programming; and tutoring/mentoring at-risk students. A sub-committee will sharpen questions and share the results with the committee in the fall.
4. Chris reviewed the committee appointment process. The chair does not pick committee members. There are staggered 3-year terms for many members who are picked by the Seaver Faculty Association Executive Committee and other bodies.
5. Don Shores received a faculty survey from the NCAA Office of Research. He was directed to contact OIE to see if and when we should participate.
6. Student-Athlete Awards Night is April 15 at 7 pm in Elkins Auditorium. Upcoming athletic matches were also announced.
7. There may or may not be a May meeting. It depends on issues raised at the annual meeting between the committee chair and the university president at the end of April. President Benton is willing to talk to individuals if desired.
8. Chris thanked the committee members for their year of service.