## **Intercollegiate Athletic Committee Meeting**

Date: March 13, 2015 Location: Room 112/ SON Building

Called to Order at: 10:00 AM

Members Present: Christie Johnson-Chair, Laura Clayton Eady, Michelle Frazier-Trotman Scott, Myrna Gantner, David Haase, Casey McGuire, Miriam Nauemburg, Scott Sykes, Mark Tietjen, Jordan Striblin

Agenda	Discussion	Action
Welcome	Action Items	
• Roll Call	Review of Minutes from January 8, 2015     meeting	• Approved (Consensus): Meeting Minutes, January 8, 2015 (as submitted by Lisa Robinson)
Review of Agenda	inceding	Sundary 0, 2013 (as submitted by Elsa Robinson)
Old Business	<ul> <li>UWG Successes- David Haase discussed recent academic and athletic success for UWG athletes as follows:         <ul> <li>Georgia State Senator Mike Dugan (30), Authored Senate Resolution 273:</li></ul></li></ul>	

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	<ul> <li>Staff and several student athletes         <ul> <li>participated in area schools on "Read</li> </ul> </li> <li>Across America Day."</li> </ul>	L. Clayton will follow up with technical support to ensure the athletic calendar is updated regularly.
	Discussion Items	
• New Business	Discussion continued regarding concerns related to identifying student athletes earlier in the semester to ease the process of preparing reports for the Athletic Department related to the student's progress. The possibility of a composite calendar for all athletic programs was discussed to facilitate communication between students and their instructors. Discussion followed on use of the existing Athletics calendar available via the GoUWG app.	• None
	Laura Clayton presented information on assistance for students transitioning from student athlete status into full-time student, internship, or post-graduate career status. Ms. Clayton stated that Career Services offers effective programs, including the NCAA After the Game program, a free resource for students at colleges and universities. Discussion followed.	• None
	Myrna Gantner provided information on work from the the sub-committee tasked with developing a five-year calendar. Discussion followed on the definition of an "instructional week" as 15 weeks of instructional time and one week of optional finals. A town hall meeting will be scheduled in April for presentation of the sub-committee's findings and recommendations.	Next meeting scheduled for Fall 2015 with location, day and time TBD.
	Chair request any agenda items be sent to her before the next meeting.	• Adjourned: 11:00 a.m.
		Respectfully Submitted by: Christie W. Johnson, 03/13/15