Intercollegiate Athletic Committee Meeting

Date: January 8, 2015 Location: Room 121 SON Building

Called to Order at: 1:00PM

Members Present: Christie Johnson-Chair, Lisa Robinson-Secretary, Laura Clayton Eady, Daryl Dickey, Michelle Frazier-Trotman Scott, Myrna Gantner (via phone), David Haase, Casey McGuire, Miriam Nauemburg, Scott Sykes, Mark Tietjen

Agenda	Discussion	Action
Welcome	Committee Member Introductions	• Each member introduced themselves and their affiliation with UWG.
Chair announcement the committee will be governed by Roberts Rules of Order	Informational Item	• None
Election of Secretary	Chair opened floor for volunteers or nominations for selection of Committee Secretary	 Lisa Robinson volunteered, no other volunteers or nominations were make. Committee voted, non-opposed.
Old Business	Chair stated she had been unable to locate any past minutes from the committee meetings. Daryl Dickey stated he would review his files and attempt to locate any minutes. Recommendation to contact Brad Prince, Chair stated she would follow up with him also.	• None
	UWG Success- Daryl Dickey discussed athletes academic success has continued to rise, this fall one of the UWG athletes was named an Academic All American for the first time in UWG history. Enhanced academic success is in part attributed to the Student Athlete Academic Center. UWG Football team had a record setting season winning their region and competing in the playoffs. UWG Men's Golf team was ranked in the Top 10 Nationally at the midpoint of their season. Currently the UWG Basketball teams are at the midpoint of their season and are also performing well. David Haase discussed the Academic Stoll program which began in December of 2013. It has been a success and well received by athletes	• None

• Meeting Adjourned	travel is also sent to faculty by David Haase prior to the athlete's absence from class. David Haase discussed concerns related to Spring semester starting almost immediately after University offices return from the holiday break. Myrna Ganter stated this issue is under review by the appropriate University committees already, including the Faculty Senate. Michelle Frazier-Trotman Scott asked about the possibilities for an addition of a course related to athlete success after graduation. Discussion continued within the group. Myrna Gantner stated the additional of a course at this time is not feasible due to the regulations already in place. Chair request any agenda items be sent to her before the next meeting.	 None Tabled for later consideration. Next meeting scheduled for March 2015, location, day and time TBD.
• New Business	Michelle Frazier-Trotman Scott raised 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. Daryl Dickey explained students are encouraged to discuss with faculty any athletic events or travel which may conflict with their academic course work. Notification of	• None
	and their families. Athletes and their families are treated to a luncheon honoring them and the stolls are presented for the athletes to wear during their graduation ceremony. Group discussion related to the addition of the bronze Wolf statue added at the Stadium and the Wolf sculptures located around Carrollton have been	