

Approved 3/30/2018

**Intercollegiate Athletics and University Advancement
A Standing Committee of the UWG Faculty Senate
Meeting Minutes for 12/1/2017 2:30-3:30 pm
Education Annex Room 120**

In attendance: Ashley Smallwood (Chair, Sen. COSS), M. Council (Admin, AA), C. Brown (Rep. THSSON), K. Chulmin (Rep. COSM), M. Hopper (Rep. RCOB), B. Morris (Admin, NCAA Faculty Rep), D. Fraboni (Admin, UA), M. Gantner (Admin, AA), D. Dickey, (Athletic Director)

Call to order at 2:30 pm

Approval of the minutes from November 7, 2017

I. University Advancement Information Sharing (D. Fraboni)

Update on gifts and how new tax changes might impact gift giving, pledges, donor trends, and marketing strategies in the Atlanta area. BOR allowed in-state tuition for students from Alabama. Raised 2.8-2.9 million dollars in total funds by the end of November.

II. Intercollegiate Athletics Agenda Item: Revisit the statement on students missing classes for participation in athletic events (B. Morris)

Morris presented new modifications to policy, and committee discussed and revised.

Proposed revision after IAUA discussion (in italics):

Regardless of the reason for the absence, each student is responsible for the material covered in class, for completing any assignments, and for making specific arrangements with the instructor for any work missed. The degree to which missed work can be made up will depend upon the nature of the work and its intended purpose. Make-up is at the discretion of the instructor, *however instructors should be aware that students missing classes for university sponsored activities or religious holidays should be given all appropriate courtesies and opportunities to make up missed work.*

Committee voted to approve the proposed policy revisions and submit revisions to the Academic Policies Committee.

New Business: none

Next meeting scheduled for March 30, 2018 at 10:30 pm – 11:15 pm in the Ed Annex room 120
Meeting adjourned 3:30 pm

