

Committee on Athletics
2019-2020 Meeting #3 – Academic Senate Office
November, 20, 2019, 3:00 – 4:30 p.m.

Present: Adam Butz, Cindy Masner, Joseph Aubele, Amanda Fisher, Sandra Shirley, Tracey Richardson, Kim Fox, Jake Grandy, Debbie Catayong, Erica Piurkowski.

- I. Meeting called to order at 3:09 pm
- II. Approval of Minutes passed
- III. Announcements – Ms. Masner updated the committee on team standings and accomplishments.
- IV. Agenda
 - a. Agenda approved
 - b. Presentation on NCAA Compliance – Erica Piurkowski (Assoc. Athletic Dir. of Compliance). Topics covered included extra benefits, equipment, betting, social media, and academic misconduct. Examples were provided for academic misconduct and extra benefit violations at other universities. Athletics Dept tracks infractions and most come from recruiting, not academic misconduct.
 - c. Presentation on the Federal Graduation Rate, Academic Progress Rate (APR) and Graduation Success Rate (GSR) by Ms. Masner. Federal rate is graduation rate by freshman who start at institution. GSR is freshman and transfer graduation rate. No exceptions in statistic given for becoming professional or transfers. APR- each team must earn above 930 score on the multiyear rate.
- V. Adjournment at 4:20 pm.