Per System Policy 18.01 Athletic Council - The principal function of the Athletic Council is to advise the president in the development and supervision of intercollegiate athletic programs.

COMMITTEE MEMBERSHIP (Terms expire August 31, of year below):

Attending:
Brent Donham                Jennifer Flanagan            Derald Harp
Jody Todhunter              John Kaulfus                 Nate Templeton
Alicia Currin               Janet Anderson              John Ballotti
Paige Bussell               Barbara Corvey              Maria Ramos
Rick Rosenstengle           Henry Ross                 Dina Sosa
Fred Stewart                John Jorgensen             David McKenna
Judy Sackfield              Ryan Ivey                 Jackie Wallgren
Jerry Lytle                 Blake Cooper

Not Attending:
Sangkwon Lee                Edward Romero              Donna Spinato
Donna Tavener               Sammy Morrone             LaVelle Hendricks
Matt Rich

AGENDA

APPROVAL OF PRIOR MEETING MINUTES (Alicia)
• Last meeting concluded with the annual retreat resulting in no minutes to report

COMMITTEE MEMBERSHIP
• Introductions
  o Barbara Corvey, Rick Rosenstengle, Henry Ross, Dina Sosa, Fred Stewart, and (Jackie Wallgren, Ex Officio) were introduced as new members
  o Sangkwon Lee, Donna Tavener, Matt Rich (SAAC Rep) were announced by Alicia Currin as new members

• System Policy 18.01
  o Alicia reviewed System Policy 18.01 with the council and informed the group that they are an advisory committee to the president

• Jacket Reminder
  o Alicia asked the new members to provide their jacket sizes to Erica Contreras
STANDING REPORTS

- FAR Report
  - Ryan Ivey provided an overview of the purpose and responsibilities of the Faculty Athletic Representative (FAR). Ryan mentioned the following of the FAR;
    - Ensures that academics and students are represented
    - Position and Stance on Legislation
    - Serves as a liaison between faculty and students
  - (LaVelle Hendricks) Not in attendance – Alicia Currin provided an update
    - Attended regional rules and compliance conference
    - Worked with student athletes and SAC to develop the domestic violence and drug use speaker during Recovery Month Celebrations (over 700 in attendance)
    - Working on an article for publication with AD and graduate assistant on "Athletic Hazing" to be published in February
    - Monitored coaches for NCAA certification on recruiting
    - Preparing for FAR Conference in New Orleans in November. Will be attending NCAA convention in January
    - Working with SAC to establish a faculty appreciation event (TBA). An attempt to get faculty awareness of student athletes
    - Attended soccer, volleyball, and football events. Watching track, men and women basketball and golf practices
    - Meeting on a regular basis with AD and president on athletic related issues

- Academics (Judy)
  - Academic Center up and running
    - 75 people in center on 10/22, employed 18 tutors, center is open M-TR 8-10 pm, Sundays 5-10:30pm, entrance is monitored by card swipe
    - Will work to target at-risk students
    - 75% of midterm grades returned
    - Have been able to do training for academic plagiarism, thesis statements, using Purdue Owl

- SAAC Update (Matt Rich) – Judy provided the update in Matt’s absence
  - Annual Dodge Ball Tournament plans in progress
  - Make a Wish Foundation plans in progress, working on finding a candidate
  - SAAC is getting back into school districts to work with students

- Fiscal (Janet Anderson & Sam Morrone) - No reports to date

- Compliance (Janet Wallgren)
  - NCAA Compliance Review
    - Revamped athletic scholarship agreement, reworking aid rules, settled on a final document 10/23/2014
    - Early signing period is November 5th-19th
    - Checkout review with Compliance and before revoking aid
    - Discussion on paying athletes i.e.: trends in D1; Discussed how and if this will affect D2 schools
• External Affairs (Josh Jorgensen)
  o Ticket Sales
    • Averaged 4,500 last year and currently at 6,500 for football
    • 1st round to host LSC Conference on November 8th & 15th
    • November 8th – Soccer will be hosting conference if they win
    • Nov 1st Volleyball game being rescheduled
  o Athletic Luncheons
    • Filling rooms at Luigi’s
  o Online Store
    • Sales are up

• Athletic Director Report (Ryan Ivey)
  o Subcommittee structures
    • Ryan distributed a handout describing potential subcommittee structures; after reviewing the structures and responsibilities, various members volunteered for committees they had an interest in
  o Status of athletic development position
    • Currently interviewing; expected hire date December 1st
  o NCAA Grant – Established to hire minority coaches
    New Women’s Assistant Coach – Stephanie Taylor from ETBU.
    New Men’s Assistant Basketball Coach – Jerrod Von Rosenburg; Former GA
    • Tutoring room will be dedicated for TAMUC basketball athletes, Devon Oliver and Aubree Butts
  o Scoreboard at soccer field
    • Scheduled for installation this week
  o Softball facility
    • Substantially complete. Stands will be complete next week. Hitting tunnels will be done in the next couple of weeks
  o Academic center
    • See Judy’s report
  o Football schedule
    • New schedule to be announced soon; 5 home games; possibly 2 more; no D3 games; still playing at Cowboy’s Stadium. NCAA Championship games in Kansas City; Nov 16th-22nd
    • Lonestar Conference playoffs November 8th & 15th
  o Homecoming
    • VS McMurray
o Lonestar Conference
  • Meeting next week with Heartland and Lonestar Conference regarding a merger
  • 27 out of 32 NFL teams have had scouts come through to visit with TAMUC
  • Football 6-0 LSC
  • Soccer (9-5) ranked 2nd place in the LSC
  • Cross country – Several top placers
  • Volleyball team is 4-19

• Facilities (David McKenna)
  o Athletics
    Repairs to stadium this past Summer
    • Re-caulked stadium and laid grit to secure walking surface

• List of Items for future meetings - Alicia requested meeting from 2-3:30pm.
  o Future meeting dates
    • December 4th, 2014
    • February 5th, 2015
    • April 2nd, 2015
    • June 19th, 2015 - Retreat