



AGENDA

- I. CHAIR REPORT (DR. HADLEY)
- II. DIRECTOR REPORT (ANDERSON)
- III. NORTHWESTERN STUDENT-ATHLETE UNIONIZATION UPDATE (ROACH)
- IV. DISCUSSION OF AND VOTE ON PROPOSED CHANGES TO METHOD OF APPOINTING DEAN TO THE ATHLETIC COUNCIL (HADLEY)
- V. DISCUSSION OF AND VOTE ON REVISED WORDING OF ACADEMIC REVIEW SECTION OF THE ATHLETIC POLICY MANUAL (HADLEY)
- VI. GENDER EQUITY REPORT (EBIHARA)
- VII. DISCUSSION OF PROPOSED MISSED CLASS TIME POLICY (HADLEY)

I. CHAIR REPORT

- A. Alcohol Sales. Dr. Hadley informed the council that the University Senate has forwarded the issue of alcohol sales at sporting events to the council for their consideration as it falls under its jurisdiction. An Ad Hoc committee of the council has been formed to review the issue. The general health and welfare of alcohol sales will be the primary criteria reviewed as the issue is considered.
- B. Big Ten Committee on Institutional Control. Dr. Hadley informed the council that he recently returned from the Big Ten offices where he met with fellow Faculty Athletic Representatives and Big Ten staff regarding the new committee on institutional control. The focus is on the managing of athletic departments and the risks involved. Focused on policy the department and Athletic Council may need to formalize some and revise, but for the most part most policies are already in place.

II. DIRECTOR REPORT

- A. Competitive Update. Kevin Anderson updated the competitive status of the winter and spring sports.
- B. Men's Basketball. Kevin Anderson updated the council on the recent Men's Basketball team transfers and changes in the coaching staff.
- C. SAAC Update. Lori Ebihara updated the council on the SAAC executive board elections that recently completed. SAAC formalized the process this year with speeches and the change was well received. Dani Kram from Gymnastics will be the SAAC President for 2014-15. Additionally, SAAC is holding their Spring charity event on Sunday, April 13 which is a SAAC and staff volleyball tournament with proceeds going to Kids v. Cancer.
- D. Fundraising & Ticket Sales Update. Tim McMurray announced the year-to-date fundraising is up 8% from FY'13 and Football ticket sales recently topped the 10,000 mark which is about 3,100 more than this time last year.
- E. Big Ten Integration Update. Ryan Bowles updated the council on the work of the Big Ten Integration Committees and announced that the celebration events are nearing formal announcement which should come any day.

III. NORTHWESTERN UNIONIZATION

Terry Roach updated the council on the attempt by Northwestern student athletes to unionize. Terry updated the council on the ruling by the labor board hearing officer and described the next steps. The full ruling will be circulated to the council.

IV. DEANS APPOINTMENT TO THE COUNCIL

The Council voted on proposed changes to the language in the council policy manual regarding the appointment process of the Dean to the membership and it passed unanimously.

V. ACADEMIC REVIEW POLICY

The Council voted on the proposed schedule to be updated in the council policy regarding semi-annual prescribed academic reviews for each team and it passed unanimously.

VI. GENDER EQUITY REPORT

- A. Senior Woman Administrator, Lori Ebihara presented the annual gender equity report to the Council. She reviewed the three-prong test that determines compliance with Title IX.
- B. Maryland's participation rate for FY13 is 52.0% male vs. 48.0% female compared to the undergraduate enrollment of 53% male vs. 47% female). Maryland's scholarship expenditures were 56.7% male and 43.3% female. Lori explained that the discrepancy between scholarship expenditures and participation rates is due to non-discriminatory factors, including summer school use by male student-athletes and some of our women's sports voluntarily/temporarily not utilizing all of their respective scholarship allotments in the reporting year for various reasons.

VII. DISCUSSION OF PROPOSED MISSED CLASS TIME POLICY

Dr. Nick Hadley presented the full council with the proposed missed class time policy that the Academic Committee had worked on over the course of the last month. The process, which included looking at missed class time from this year and possible missed class time from last year,

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as well as meeting with the Coaches Council was explained. The Athletic Council will formally vote on the proposal at the May meeting.

Meeting Adjourned