Athletic Council November 20, 2014



<u>AGENDA</u>

- I. ADMISSIONS REPORT (REYNOLDS)
- II. CHAIR REPORT (DR. HADLEY)
- III. DIRECTOR REPORT (MEHRTENS)

Athletic Council November 20, 2014



I. ADMISSIONS REPORT

Britt Reynolds, Associate Director of Undergraduate Admissions, reviewed the six most recent freshman cohorts, including general student data and student-athlete data, and individual admit academic results for student athletes and the general student population.

II. DIRECTOR REPORT

- A. <u>Competitive Update.</u> Kelly Mehrtens reported on the competitive accomplishments of the fall sports that are concluding and winter sports that have recently began.
- B. <u>Indoor Facility Update.</u> Kelly Mehrtens announced that the proposed academic, research and athletic facility at Cole Field House been unanimously approved by the Board of Regents Finance Committee earlier that day. As more information is finalized regarding the project the council will be updated.
- C. <u>Ticket Sales Update.</u> Matt Monroe announced where the department stood with overall sales to date for football and men's and women's basketball. Football has already exceeded the ticket sales goal with one home game remaining.
- D. <u>SAAC Programming.</u> Lori Ebihara and SAAC President Dani Kram discussed the initiatives the organization was working on this year. Don MacPherson recently spoke to all student athletes regarding sexual misconduct.

III. CHAIR REPORT

- A. <u>Missed Class Time Policy.</u> Dr. Hadley shared the number of days of class missed by the fall teams to date with comparative data from last year as well.
- B. Academic Support and Career Development Unit Policy Committee. Dr. Hadley distributed information regarding the ASCDUPC and committee formed in 2011. After review Dr. Hadley noted that this committee is duplicative in its responsibilities and its abolishment is supported by the Provost. Discussion ensued and more information was requested. Further discussion will take place at the December meeting.

Athletic Council November 20, 2014



C. <u>Autonomy Proposals – Big Ten</u> Dr. Hadley distributed potential autonomy legislative proposal from the Big Ten, so that the Council could get a sense of the direction the Big Ten would like to take. Discussion continued about cost of attendance. More will be discussed at the NCAA Convention in January in Washington D.C.

Meeting Adjourned