



AGENDA

- I. CHAIR REPORT (DR. WELLFORD)
 - a. Modification of Crimes by Student Athletes Policy
 - b. Appeals on Team Dismissal (Wellford & Bayly)
 - c. Extension of Class Attendance Policy (Wellford & Goff)
- II. DIRECTOR REPORT (EATON)
- III. CONCUSSIONS & SICKLE CELL TESTING UPDATE (CONWAY)
- IV. NCAA CERTIFICATION (WORTHINGTON)
- V. INDIVIDUAL ADMIT POLICY (WORTHINGTON)
- VI. APOC CHARTER (WORTHINGTON)

I. WELCOME & INTRODUCTION

Dr. Wellford welcomed Council members and thanked them for agreeing to serve during the 2010-11 academic year. He reviewed the Council's Charter and committee structure.

He noted that the Council frequently discusses sensitive information and that confidentiality is expected of all. Dr. Wellford serves as the Council's spokesperson on all topics.

II. CHAIR REPORT

- A. Handouts. Dr. Wellford distributed a recent release from the Knight Commission, as well as the latest US News & World Report Rankings broken down by conference.
- B. Modification of Crimes Policy. Dr. Wellford distributed a revised crimes policy that the Executive Committee had reviewed this summer. The new language requires student athletes to notify the department anytime they have been charged with a crime or violated the honor code. It was passed unanimously and will be recommended to the President's Office for their approval.
- C. Appeals of Team Dismissal Dr. Wellford distributed a proposed policy regarding appeals process for student athletes should they have an issue. Discussion ensued and it was determined that the Student Welfare Committee should review whether or not there should be an independent party to hear appeals regarding team dismissal.
- D. Class Attendance Policy Dr. Wellford discussed the class attendance policy and noted that he and Anton Goff had reviewed the impact of extended the policy beyond its current guidelines. The Academic Committee has been charged with reviewing the current policy and to determine if any changes are necessary.

III. DIRECTOR REPORT

- A. Kevin Anderson. Interim Director of Athletics Randy Eaton notified the council that new Athletic Director Kevin Anderson will start October 1st.
- B. Budget Update. Noted that athletics balanced the budget in FY'10 and is on track to do so again in FY '11. He noted that there have been some



budget cuts, but they will have minimal impact on the student athletes. Revenues continue to decrease, however in 2012 Maryland will see a jump in revenue from the new ACC television contract.

IV. CONCUSSIONS & SICKLE CELL TESTING

Darryl Conway, Assistant Athletic Director for Sports Medicine, updated the group on Sickle Cell Testing and Concussions. The NCAA now requires mandatory sickle cell testing before one can compete. Maryland has required this for several years.

NCAA legislation regarding concussions was distributed and reviewed. Dr. Rooks, a Maryland team doctor, was instrumental in the new NCAA policy and took much of it from the practices that Maryland has been following for years.

V. NCAA CERTIFICATION PLANS FOR IMPROVEMENT

Kathy Worthington distributed the NCAA Certification Executive Summary for the Council's review. Plans for Improvement were also distributed after the meeting. The Peer Review Team will be on campus the last week of September, as the process is coming to an end.

VI. APOC Charter

Kathy Worthington distributed the APOC Charter which defines that an outside group conducts an annual evaluation of the athletic departments Academic Support Services. It was noted during NCAA Certification that the charter is dated and needs to be revised. The APOC Charter review was referred to the Academic Committee for review.

VII. Individual Admit Policy

It was determined that the Individual Admit Policy discussion be tabled until the new Athletic Director is on board. It was noted that the Academic Committee should review and make a recommendation.

Meeting Adjourned