Faculty Senate
Athletic Committee
11/2/12

In attendance: Scott Unruh, Duane Bierman, Jeff Kritzer, Xavier Chavez, Terri Sheridan, Hannah Harmon, Jake Messersmith
Absent: Jon McBride, Jamie Lundgren, Jane Strawhecker, Nita Unruh

Introductions – all persons present identified who they were and what department he/she represented.

Faculty Senate Charge – Jake Messersmith provided the committee with the Faculty Senate Charge for the committee.

    Jake conducted committee elections for Chair and Secretary. Scott was elected to Chair and Nita was elected to Secretary.

    Scott described the functions of the committee and described the various types of activities that the committee typically engages in.

Past work – Work that was completed for the last year was discussed and presented to the new members.

    “Good Standing” Policy – The changes in the university policy were presented.

New topics for this year – Activities that the committee will be addressing were presented.

    NCAA Institutional Self Study – The Athletic Department will be conducting the ISS and the committee was versed on what Jamie would like for the them to do during this process.

Other – No other topics were presented.

Next meeting time – Next meeting will be December 7 at 1:30.