Faculty Senate Athletic Committee  
Friday, October 18, 2013  
1:00 P.M., HPERLS Zigmund Room

MINUTES

PRESENT: Xavier Chavez, Mark Ellis, Jeff Kritzer, Paul Plinske, Terese Sheridan, Laura Sonnek, Jane Strawhecker, Scott Unruh.

ABSENT: Jamie Lundgren, Kathy Smith

1. Introductions
2. Faculty Senate Charge
   a. Administered by Ross Taylor
   b. Scott Unruh elected Chair.
3. Athletics Dept.
   a. Discussion on department mission statement.
      i. Further discussion will be ongoing as committee members review other mission statements to use as ideas for revising.
   b. Title IX Study
      i. The process has begun and will be further implemented. Goals will be developed based on the study results.
   c. Looking forward—Strategic Plan
      i. Needs to be connected to new mission statement.
      ii. Also, last year’s Student Satisfaction Survey will be looked at.
4. Other
   a. New Business
      i. Scott Unruh will attend Faculty Athletic Representative Association (FARA) in Baltimore in November.
      ii. Athletic officials will be attending MIAA meetings in December.
      iii. Athletic officials will attend NCAA meetings in January.
      iv. Paul Plinske provided a brief explanation of Title IX guidelines.
      v. Committee members asked to submit mission statement ideas to Scott Unruh prior to the next meeting.

The next meeting is scheduled for November 22 at 1:30.

Jeff Kritzer, Secretary