

UC Athletics and Recreation

MINUTES

JUNE 13, 2012

1:00 – 2:00 PM

ATHLETICS AND RECREATION

MEETING CALLED BY	Meeting opened at 1:00 pm.
TYPE OF MEETING	Committee Meeting
FACILITATOR	Kent Marsden
NOTE TAKER	Mary Cooke
ATTENDEES	<p>Brian Anderson, Caleb Clark, Mary Cooke, Anthony Fosselman, Nancy Homa, Michael Kimble, Kris Kraft, Kent Marsden, Vicki Rostedt, Dan Satter, Dan Sheffer, Jim Walczyk, Tom Wistrill</p> <p>Excused: Roberta DePompei, Dr. Charles Fey, Jake Birkline</p>

Agenda topics

APPROVAL OF MINUTES FROM LAST MEETING

KENT MARSDEN

DISCUSSION	Approval of minutes of May 15, 2012		
Motion to approve made by Nancy Homa. Seconded by Kris Kraft. No discussion.			
Vote: unanimous approval			
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

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COMMITTEE MEMBER UPDATES

KENT MARSDEN

DISCUSSION	Kent Marsden introduced our new graduate student members to our committee, Brian Anderson and Caleb Clark.	
Kent also asked Anthony Fosselman if Undergraduate Student Government (USG) has approved renewal of terms for Anthony and Jake. Anthony will check with USG on this.		
Becky Gibson-Lee will replace Dan Sheffer as he retires from UA. Becky will begin with the July meeting.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Anthony will check with USG on renewal of term for our undergraduate representatives.	Anthony Fosselman	7/11/2012

UNIVERSITY COUNCIL UPDATE

KENT MARSDEN

DISCUSSION	<p>Kent Marsden presented an update from the University Council. Many things may change; the satisfaction survey had significant comments. Responses: there was a 69% response rate; 56.3% said we are on the right track.</p>
<p>There is still a basic misunderstanding of shared governance and the purpose of University Council.</p> <p>Kent would like to meet with our new graduate student representatives, Brian and Caleb, this summer to explain shared governance and UC.</p>	
<p>UC will also be looking at the process of how the campus community asks questions of standing committees.</p>	
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Kent will contact Brian and Caleb to meet sometime this summer.	Kent Marsden	8/31/2012

GOALS FOR OUR COMMITTEE

KENT MARSDEN

DISCUSSION	Kent Marsden presented a draft of long term goals for our committee.		
Kent will submit the draft of our goals to the UC Steering Committee, and then they will go to the Bylaws Committee.			
One idea was to ask about using Central Hower gym on a shared basis for use by UA students under SRWS.			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PRESENTATION BY ANNE JORGENSEN

ANNE JORGENSEN

DISCUSSION	Speaker: ANNE JORGENSEN, Associate Athletic Director for Student Athlete Academic Services
Anne Jorgensen was introduced by Tom Wistrill – UA athletes have the highest GPA in the MAC.	
Anne shared her background and the different positions in which she has served over her 25 years here at UA.	
There are only three athletic teams at UA with collective GPAs just under 3.0.	
Freshmen athletes have mandatory learning centers to learn time management, study skills, etc.	

The NCAA is changing eligibility requirements for graduating high school students based on a sliding scale involving GPA and ACT/SAT scores.

Anne's department is currently developing a leadership program with Athletics.

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED AT 1:36 pm.