**PRESIDENT’S ATHLETICS OVERSIGHT COUNCIL**

**Academic Integrity &NCAARules**

**Compliance Institutional Control**

**Student-Athlete Welfare**

# Meeting of November 7, 2018

# Prillaman Health Sciences, HS 1001

# 12:30-1:50PM

 **Present:** Andy Altizer, Lisa Bauer, Jonathan Brown, David Buckman, Jimmy Calloway, Mindy Debruce, Patrick Devine, Bronne Dytoc, Mark Forehand, Mark Geil, Morgan Harrison, Jim Herbert, Randy Kennedy, Bob Mattox, Chao Mei, Daniel Niederjolm, McCree O'Kelley, Milton Overton, Cindy Gillam, Julie Peterson, Richard Ruhala, Steve Ruthsatz, Lynn Stallings, Breanda Stopher, Patrick Vickers, Pamela Whitten, Humayun Zafar, guest Matthew Emery

1. Dr. Lynn Stallings, Chair, called the meeting to order at 12:30 p.m Welcome & Introductions
2. Coach’s Corner – Matthew Emery, Tennis Coach
3. Approval of Minutes of September 19, 2018
4. State of the Department – Milton Overton, Athletic Director
5. Compliance Report and NCAA News – Mindy Debruce, Assistant Athletic Director of Compliance and Senior Woman Administrator
6. FAR Update – Dan Niederjohn, Faculty Athletics Representative and Associate Professor of Psychology
	1. Missed Class Time Policy (Policy 4), Item 4.2
	2. Missed Class Time Policy (Policy 4), Item 4.6
7. Oversight Committee Updates
	1. Admissions Advisory Committee (AAC) – Dan Niederjohn
	2. Academic Support Committee (ASC) – Randy Kennedy, Assistant Athletic Director
	3. Student-Athlete Welfare (SAW) – Mindy Debruce, Assistant Director of Compliance and Senior Woman Administrator
8. Other Business
	1. Collaboration with Bagwell College of Education on tutor recruitment