

FSU Athletic Advisory Committee F17Su18 MINUTES Meeting Date: 01118

Chairperson: Catherine Archer, Vice Chair/Coordinator: Nick Campou, Secretary: Brady Flachs

ATTENDANCE:

<u>Present</u>	<u>Name</u>	<u>Rep</u>	<u>Term</u>	<u>Present</u>	<u>Name</u>	<u>Rep</u>	<u>Term</u>
X	Catherine Archer	CHP	2/3		Alison Jenerou	OPT	1/3
X	Sandra Alspach	Senate	1/3		Jean Inabinett	BUS	2/3
		BUS	3	X	Lee Templin	CET	3/3
X	Andrew Wiltshire	AL	1/1		Khagendra Thapa	AL	1/1
X	Brady Flachs	COEHS	3/3		Charles Bacon	CAS	3/3
X	Chad Rosen	AL	1/1	X	Kim Hancock	NCAA/FAR	
X	Nick Scheible	Alumni		X	Michael Wade	OMSS	
					?	SACC	
					?	SACC	
X	Nick Campau	SL					
X	Jackie Merillet	Student					
	Ethan Leppanen	Gov't					
		Student					
		Gov't					
	?	Community					
		Rep					

EX-OFFICIO MEMBER(S):

<u>Present</u>	<u>Name</u>	<u>Rep</u>
	Perk Weisenburger	Athletic
X	Sara Higley	NCAA
X	Rachael Jones	NCAA

GUESTS:

<u>Present</u>	<u>Name</u>	<u>Rep</u>
<input type="checkbox"/>		
<input type="checkbox"/>		

1. CALL TO ORDER: 11:00 AM

2. APPROVAL OF MINUTES: 11-02-17: MOTION MADE BY SANDY AND 2ND BY MIKE W. ALL APPROVED

DISCUSSIONS:

3. AD Report: Perk W.:-See email

* Work continues on Title 9 report and action plan (we will have 1 year to implement plan after submission of the report). Jerry wants 90% of draft by Feb 1. Self-study (2015) previously done has assisted us in our proactive work on the action plan in process. Janet Judge was hired as attorney to assist us with this.

* NCAA convention next week. No controversial issues currently on the plan for voting at this meeting. More info is available from Kim or Sara if needed. <http://farawebsite.org/wp-content/uploads/2013/01/DII-2018-Convention-Proposals-FARA-LRC-Final-Report.pdf>

* Time study: 80 question survey completed for review by other members. After review next week this will be shared with the AAC to review. We need to continue to plan for how we will disseminate to student-athletes as well as what we will do with data following gathering of data.

*Currently interviewing for Camp Coordinator position. Hope to hire very soon with phone interview coming.

*Feb 22nd Faculty appreciation night at BB game

*Campus wide- academic integrity issue that athletics and Nick C. is currently working on.

*Common practice time-Kim is working on this. Still looking at 3-6 time frame and investigating conflicts, etc.

4. Sports Liaison F17 Reports:

Football: Wilshire, Thapa, Wade - No Report

Hockey: Scheible & Flachs- Alumni Chad Billins will be representing Ferris State and the USA at the 2018 Winter Olympics! Team recently conducted an Exhibition with NTDP U18 team. Many Bulldog Alumnus were in attendance including Jeff Blashill and Seth Appert. The Ferris State alumni coaching tree continues to grow and we have great representation and respect at many levels of hockey. Lots of home games coming up in the next 2 months as well as a long road trip to Alaska. The team had a 3.3 overall GPA in the Fall 2017 semester.

Softball: Alspach- New Head Coach Kristin Janes, assisted by Danielle Kenton and Ian Janes, has planned an ambitious season for her roster of 30 women, beginning Feb.

23 in Evansville, IN. The Spring Games begin Mar. 4 and conclude March 10 in Clermont, FL (and I still don't get to go with the team as faculty liaison 😞!) Home opener is Friday, March 30 against Northwood at 2:00 and 4:00. The Sports Comm. classes will feature a special event for the Bulldogs on Saturday, April 14 when we play GVSU. Senior Day / home closer is Saturday, April 21 against SVSU. The team finishes the season with away double headers at Tiffin, Ashland, and Wayne State. The GLIAC Tournament is scheduled for May 4, 5, 6 at Sandusky, OH. There are currently 30 athletes on the roster and they will be receiving new uniforms. The avg. team GPA was 3.3-3.4 for the Fall 2017 semester.

Volleyball: Templin- Finished 23rd in the nation. 4th Straight GLIAC Title. 2 All-American Honorable Mentions. 3 new recruits joining the team in 2018 and recruitment work on the 2019 season has already begun.

Soccer: Archer - No report

MBB/WBB: Inabinett- Both men's and women's basketball seasons are well underway. Both teams have games in Wink Arena on Thursday at 5:30 and 7:30 and Saturday at 1 pm and 3 pm. Women's Basketball Currently has 8 wins and 7 losses overall and 2 wins and 5 losses in GLIAC ranking the team #9 in GLIAC

Men's Basketball Currently has 16 wins and 1 loss overall and 6 wins and 1 loss in GLIAC ranking the team #1 in GLIAC and #7 nationally. Zach Hankins is the GLIAC North Division's player of the week and Coach Bronkema has over 100 career wins. On Saturday, January 13, Ferris State University Athletics and the men's basketball program will honor and recognize teams from one of the most outstanding eras of FSU hoops. Former players, coaches, managers, and support staff from the "Coach Tom Ludwig era" from 1979 to 1996 will be honored at halftime.

Golf: Bacon- No Report

CC/Track: Rosen- No Report

Tennis: Jenerou- No Report

5. Old Business:

Self-Study-Student Athlete Time Study: **IP**

Title IX investigation: **per Jerry Scoby, 90% completion due by 2/1/18. Full plan/ report due by 3/31/18**

6. New Business: Note from Sylvia Maxner:

I am currently working on revamping all committee web pages; my goal is to create a cohesive look between these pages so that navigating each site will be easier for users. As such, I need the following items from your committee to place on its homepage. Photo relevant to the committee. For example, the Athletic Advisory Committee could have a photo of the hockey team, or Arts and Lecture a photo of an event from the Art and Lectures Series.

- If you would like the photo to be one of the committee itself, please let me know, and I'll have Bill Bitzinger come take pictures during one of your meetings.
- A two to three sentence summary of the committee's mission.
- Any other relevant announcements.

Also, please let me know what other information you would like to have up on your committee site, whether it be documents, deadlines, or other things you think would be relevant.

Sylvia Maixner *Academic Senate & Arts/ Lecture Admin. Assistant* 231-591-3626

***Note: The FSU AAC Committee would like to: add scrolling pictures to the website. We prefer the action shots. Add a separate page/link for more info that includes responsibilities. Nick C. will help Cathy with this**

PLEASE NOTE, AREAS HIGHLIGHTED IN YELLOW ARE CURRENTLY OL @:

www.ferrisstatebulldogs.com, then select INFO, then select ATHLETIC ADVISORY

COMMITTEE. Review of committee mission statement & members (Updating IP)

ATHLETIC ADVISORY COMMITTEE



MISSION STATEMENT: The mission of Ferris State University's Athletic Advisory Committee (AAC) is "to promote an environment for Ferris State University student-athletes, coaches, faculty, and staff that maximizes student-athlete success in academics and athletics and strengthens their contributions to campus and community life."

ROLES & RESPONSIBILITIES

The Athletic Advisory Committee is a joint University-wide committee that will meet regularly and provide advice to the Academic Senate, Director of Athletics, Vice President(s) and President. The Athletic Advisory Committee can play a significant role in documenting institutional control over athletics. It should receive and review copies of the Athletics Compliance Manual and Operating Procedures Manual once they are developed. It should also review a Student-Athlete Handbook, once it is developed, and review financial audits annually.

The Athletic Advisory Committee can also play a role by reviewing the athletics budget, sports configuration, gender equity Title IX reports, the annual financial audit, Equity in Athletics Disclosure Act (EADA) submissions, graduation, academic progress and persistence rate reports, injury surveillance reports, medical hardship waiver requests, a summary of rules violations reported and a summary of any student-athlete reinstatement requests, summary statements from student-athlete exit interviews, personal conduct reports of student-athletes, and other matters pertaining to athletic programs and personnel. As an outcome the Athletic Advisory Committee can provide comment regarding observations they discern from an objective review of the information.

The Athletic Advisory Committee will also facilitate communication and cooperation between the athletics program and the general Ferris State University community (students, staff, faculty, administration). The committee will be informed of schedules for athletics events, team practice schedules, study table schedules, and contact information for study table coordinators; approve a system of academic honors and awards for intercollegiate athletes; and oversee the FSU intercollegiate athletic program and FSU academic programs in following rules related to academics and academic faculty as set forth by Ferris State University committees, college athletic conferences to which FSU belongs, and the NCAA, Divisions I and II.

In addition, the committee will assign a faculty member to act as faculty liaison to each coach and intercollegiate athletic team. The liaison will: 1) Assist with communication between coach and faculty; 2) Assist students with issues related to academics, and to the excused absence policy; 3) Attend games and practices, when possible, to develop relationships between faculty and athletics. To this end, faculty members of the Athletic Advisory Committee will receive a Division II pass upon request.

ATHLETIC ADVISORY COMMITTEE MEMBERS: F17Su18

Sandra L Alspach, Senate Representative, SandraAlspach@ferris.edu

Catherine W Archer, CHP/ Chair, CatherineArcher@ferris.edu
Charles R Bacon, CAS, CharlesBacon@ferris.edu
Brady Flachs, COEHS/Secretary, BradyFlachs@ferris.edu
Alison Jenerou, College of Optometry, AlisonJenerou@ferris.edu
Kim E Hancock, NCAA/FAR, KimHancock@ferris.edu
Jean M Inabinett, COB, JeanInabinett@ferris.edu
Chad Rosen: at large., College of Optometry, ChadRosen@ferris.edu
Lee F Templin, CET, LeeTemplin@ferris.edu
Andrew Wiltshire, CET, at large, AndrewWiltshire@ferris.edu
Michael J Wade, OMSS, MichaelWade@ferris.edu
Nicholas J Campau, Student Life/ Vice Chair, NicholasCampau@ferris.edu
Nick Scheible, Alumni/Community Representative, Nick@lernerfinancial.com
Rachael L Jones, Coor. Of Registrar process/ Assist. Athletic Director/ Compliance/
SWA, RachaelJones@ferris.edu
Sara M Higley, Compliance/SWA, higleys@ferris.edu
Perk E Weisenburger, Athletic Director, weisenj1@ferris.edu

SPORT LIAISONS: Faculty liaisons to individual varsity sports:

Men's Basketball: Andrew Wiltshire

Women's Basketball: Jean M Inabinett

Men's/Women's X-Country: Chad Rosen

Football: Khagendra Thapa & Michael Wade

Men's/Women's Golf: Charles Bacon

Ice Hockey: Brady Flachs & Nick Scheible

Soccer: Cathy Archer

Softball: Sandy Alspach

Men's/Women's Tennis: Alison Jenerou

Men's/Women's Track & Field: Chad Rosen

Volleyball: Lee Templin

F17Su18 Academic Year Positions: Chair: Cathy Archer
Vice Chair/Coordinator: Nick Campou
Secretary: Brady Flachs

**Meeting times – 1st Thursday of every other month for academic year 2017-2018.
Nick C. secured the rooms in the UC 217. The meeting dates and times are as follows:**

~~September 7, 2017: 11am - 12:00pm~~
~~November 2, 2017: 11am - 12:00pm~~
~~January 11, 2018: 11am - 12:00pm~~
March 1, 2018: 11am - 12:00pm
May 2, 2018: 10:30am - 11:30pm **GoooooBullDawgs!**

- **Dates for Next Year:**

Sept. 6th, 2019

Nov. 11th, 2019

Jan. 17th, 2019

Mar. 7th, 2019

May 2nd, 2019

*Michael Wade- out of season reports. Still needed.

*Senate Meeting-Feb. 6th- 11am Football and VB will be recognized. Sports Comm. is sponsoring the Feb 24th, Red Out the Wink Event.

F17Su18 Academic Year Positions: Chair: Cathy Archer
Vice Chair/Coordinator: Nick Campau
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