FSU Athletic Advisory Committee F17Su18 Agenda Meeting Date:

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

ATTENDA	ANCE:						
			<u>Left</u>				<u>Left</u>
			<u>in</u>				<u>in</u>
Present	. <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	х	Jean Inabinett	BUS	2/3
		BUS	3	Х	Lee Templin	CET	3/3
Х	Andrew Wiltshire	AL	1/1		Khagendra	AL	1/1
					Thapa		
Х	Brady Flachs	COEHS	3/3		Charles Bacon	CAS	3/3
	Chad Rosen	AL	1/1		Kim Hancock	NCAA/FAF	₹
X	Nick Scheible	Alumni			Michael Wade	OMSS	
					?	SACC	
					?	SACC	
Х	Nick Campau	SL					
	Jackie Merillet	Student					
	Ethan Leppanen	Gov't					
		Student					
		Gov't					
	?	Community	'				
		Rep					
EX-OFFICIO MEMBER(S):			GUESTS:				
Present Name		Rep		Present	Name	Rep	
	Perk Weisenburger	Athletic					
х	Sara Higley	NCAA					
	<i>3</i> ,	_ ,		<u> </u>			
Х	Rachael Jones	NCAA					

- 1. CALL TO ORDER: 11:00 AM
- 2. APPROVAL OF MINUTES: FROM 01-11-18:

MOTION MADE BY LEE T. AND 2ND BY SANDY. ALL APPROVED

DISCUSSIONS:

3. AD Report: Perk W.:

- Perk in Cali., Softball coach went into labor last night! Team is scheduled to depart
 for spring training this week. Her husband is a volunteer assist and will be traveling
 with the team. Lots of post-season prep going on. We may host a NCAA Regional BB
 next week.
- OCR report due March 31st and draft report is out now. We have 1 year from March 31 date to have all action plan items in place.
- Time Study- Sara forwarded the study to the committee for review/feedback. Also, had a student athlete review to provide feedback. Next Steps:? Suggestion to dedicate time for student-athletes to complete rather than on their own. Using the liaison to introduce the study. Sara would work to schedule with each coach to create a time and then have liaison introduce and assist. Sara will let us know timelines once she speaks with coaches....stay tuned!
- FSU ESPYS are scheduled for April 18th.

4. Sports Liaison Sp18 Reports:

Football: Wilshire, Thapa, Wade:

②Ferris announced a #28 member class on National Signing Day in February. For the video interview with Coach Annese visit https://youtu.be/W9c-sGWb748

②Senior All-America center and Big Rapids native Jake Daugherty of the Ferris State University football program has added to his list of prestigious accomplishments as he was recently chosen as a national semifinalist for the 2018 Wooden Citizenship Cup presented to the top athletic role models in the country. Daugherty was named among 25 national semifinalists for the prestigious honor. Previously, Daugherty was also chosen to the 2017 Allstate AFCA (American Football Coaches Association) Good Works Team this year and honored at halftime of the Sugar Bowl in New Orleans. For more details on the story visit http://www.ferrisstatebulldogs.com/sports/fball/2017-18/releases/20180131pmkpha

②Senior linebacker Nick Huckabay (Montrose) of the Bulldog football squad earned the Great Lakes Intercollegiate Athletic Conference (GLIAC) Commissioners Award for the fall 2017 campaign. For more details on the story visit http://www.ferrisstatebulldogs.com/general/2017-18/releases/20180127qye88q

☐ Ferris State Football Standout Zach Sieler (Pinckney) will forgo senior year and enter the 2018 NFL Draft. For more details on the story visit http://www.ferrisstatebulldogs.com/sports/fball/2017-18/releases/20180123qas9pb

②Sixty-eight Ferris State student-athletes were honored by the GLIAC for Fall classroom success. Ferris State had 32 student-athletes tabbed to the GLIAC All-Academic Team and another 36 who received GLIAC All-Academic Excellence Team recognition. This past fall, the Bulldogs' nearly 400 student-athletes combined for a cumulative 3.19 overall grade point average. For more details on the story visit http://www.ferrisstatebulldogs.com/general/2017-18/releases/20180123lm7yp1

②Ferris State's Tony Annese was chosen as a featured speaker at the Michigan Football Coaches Association Clinic. For more details on the story

visit http://www.ferrisstatebulldogs.com/sports/fball/2017-18/releases/20180117n50ahr

②Seven Ferris State Football standouts were named to the Football Gazette All-Super Region Team. For more details on the story visit http://www.ferrisstatebulldogs.com/sports/fball/2017-18/releases/20180112gs1avp

②Ferris State's Zach Sieler & Tavierre Thomas were named To D2Football.com All-America Team. For more details on the story visit http://www.ferrisstatebulldogs.com/sports/fball/2017-18/releases/20180105n6rxcw

②Ferris State's Chris Okoye was invited to the 2018 College Gridiron Showcase All-Star Event. For more details on the story visit http://www.ferrisstatebulldogs.com/sports/fball/2017-18/releases/20180104izp6at

Hockey: Scheible & Flachs:

Qualified for WCHA playoffs with a weekend sweep of LSSU. The team now begins the tournament with a best of three series @ Bowling Green this Friday.

Softball: Alspach:

The FSU Softball team opened the Spring season with five games in Indiana on Sunday Feb. 25 and Monday Feb. 26.

Sunday: first game: FSU went to extra innings before falling to Bellarmine Knights 8-7 second game: FSU held on until the bottom of the seventh when Bellarmine scored: 7-6 nightcap: Bulldogs lost to Indianapolis Greyhounds 3-1

Monday: opener loss to Indianapolis 6-0 rebound battle loss to Southern Indiana 9-8

In the series the Bulldogs faced teams who were playing in their 10th or higher games for the season. The Spring Games open Sunday March 4 in Clermont, FL. Over the 7-day 'break', FSU will play 12 games.

Volleyball: Templin: No Report-Out of Season

Soccer: Archer: -Team GPA in the fall was a 3.68, highest in the department.

- -Carley Dubbert won the GLIAC Commissioner's award
- -18 GLIAC All Academic, 15 of those receiving the higher of the two awards (All Academic Excellence), most of any soccer team men or women.
- -all 9 of the incoming kids were on campus this weekend for their official visit, and are being introduced at the hockey game tonight.
- -not sure if you saw our post season awards but we had two all region players and 5 all conference players including GLIAC GK of the year!

MBB/WBB: <u>Inabinett: Women's Basketball:</u>

Rachel MacInerney- Academic all-american 1st team. Recently upset MTU in the GLIAC tournament. They next play GVSU at Ashland

Men's Basketball: Andrew W

With last night's win in the quarterfinals of the GLIAC tournament, the men's basketball team advanced to 30-1 overall. They will host Ashland in the semifinal and are pursuing their 4^{th} consecutive GLIAC tournament championship.

Also, they won the GLIAC regular season championship for the 2nd straight year and remain ranked 3rd nationally by the coaches' poll looking forward to regional tournament play.

Golf: Bacon: No Report

CC/Track: Rosen: Higley- We just had two men advance to the national indoor meet.

Tennis: Jenerou: No Report

5. Old Business:

Self-Study-Student Athlete Time Study: *IP-See Athletic Director Report*Title IX investigation: per Jerry Scoby, 90% completion due by 2/1/18. Full plan/ report due by 3/31/18

Note from Sylvia Maxner:

02/23/18: Sylvia is working on updating...

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... 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

www.ferrisstatebulldogs.com, then select INFO, then select ATHLETIC ADVISORY COMMITTEE. Review of committee mission statement

& members (Updating IP)

ATHLETIC ADVISORY COMMITTEE MEMBERS: F17Su18

Sandra L Alspach, Senate Representative, <u>SandraAlspach@ferris.edu</u> Catherine W Archer, CHP/ Chair, <u>CatherineArcher@ferris.edu</u> Charles R Bacon, CAS, <u>CharlesBacon@ferris.edu</u>

Brady Flachs, COEHS/Secretary, BradyFlachs@ferris.edu
Alison Jenerou, College of Optometry, AlisonJenerou@ferris.edu
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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
Micholas J Campau, Student Life/ Vice Chair, NicholasCampau@ferris.edu
Nick Scheible, Alumni/Community Representative, Nick@lernerfinancial.com
Rachael L Jones, Coor. Of Registar process/ Assist. Athletic Director/ Compliance/ SWA, RachaelJones@ferris.edu
Sara M Higley, Compliance/SWA, higleys@ferris.edu
Perk E Weisenburger, Athletic Director, weisenji@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

6. New Business:

• Per Sandy A.: What is the appropriate level of accomplishment from a sports team for the Academic Senate to recognize the coaches and players? Should Club sports be recognized as well as Varsity sports?

Current Case: the Senate missed an opportunity to recognize the Football and Volleyball teams in January because we canceled the January meeting. When we tried to reschedule this recognition for the February meeting, Perk declined because of the activity surrounding Signing Day. Now it looks like we're putting off the recognition until April 3 (when we might also be recognizing the Men's Basketball team...). The question arose as to whether we would also recognize the Disc Golf team for their national championship. Now the Senate Executive Committee is struggling with the questions above and seeks guidance from this Committee.

The recognition is typically done at a Senate meeting following the season. This year it looks like this may take place at the April 3rd meeting.

Since club sports are RSO, should recognition come from student life side? Lots of discussion about this and it is believed clubs should use the RSO/Student Life route to make recognition requests to the Senate.

From the varsity sport side should we recognize at the conference championship level or above? Lots of discussion on saying conference championships and/or national level invitees should be the threshold for receiving recognition (individual and teams both).

Sandy will draft language for the committee to review and provide feedback to her prior to March 12th Senate executive committee meeting.

• Silivia Maxner-Self-Study Report 2005-6- How long do we need this retained on our current website? The self-study is conducted every 5 years and should remain. This has value for transparency as well as HLC. There should also be links to the 2010 and 2015 reports.

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!

• FSU AAC Dates for Next Year: All at 11:00 am

Sept. 6th, 2019

Nov. 11th, 2019

Jan. 17th, 2019

Mar. 7th, 2019

May 2nd, 2019