

FSU Athletic Advisory Committee F17Su18 AGENDA

Meeting Date: 11-02-2017

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>Left in</u>	<u>Present</u>	<u>Name</u>	<u>Rep</u>	<u>Term</u>	<u>Left in</u>
X	Catherine Archer	CHP	2/3		X	Alison Jenerou	OPT	1/3	
	Sandra Alspach	AS	1/3		X	Jean Inabinett	BUS	2/3	
X	Andrew Wiltshire	PHR	1/3		X	Lee Templin	CET	3/3	
X	Brady Flachs	EHS	3/3		X	Khagendra Thapa	AL	3/3	
	Chad Rosen	L/C	1/3			Charles Bacon	CAS	3/3	
X	Nick Schieble	Alumni				Kim Hancock	NCAA/FAR		
	Nick Campau	SL			X	Michael Wade	MCSS		
X	Jackie Merillet	Student Gov't			?		SACC		
	Ethan Leppanen	Student Gov't			?		SACC		
	?	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: 11:02 AM**
2. **APPROVAL OF MINUTES: 09-07-17:** JEAN MOVED TO APPROVE AS CORRECTED, MICHAEL 2ND. MOTION **PASSES**

DISCUSSIONS:

- 3. **AD Report: Perk W.:** (Via Sara) - GLIAC BB OCR Complaint Review- Currently in the OCR review (info gathering stage). Subcommittees will be meeting very soon to review information gathered this past year. Report due to OCR by March 2018. Report will be submitted to FSU Admin in January. We have contracted with a sport lawyer to assist. FSU will have one year to address any concerns that are received from the OCR following feedback on the report. FSU has decided to have men's bb play the first time slot this year and alternate each following year.

We just submitted our report on equity in sport. Our past numbers have trended in the right direction and we believe this will provide evidence for the OCR report as well.

We are still working out the process for training for players, coaches and AD's for the sexual awareness program. This is due by March 15th.

There was discussion as to who additionally need to participate in the training. Will the AAC committee need to participate as well?

Time study update- Nick S., Sara, Jean, and Perk have met numerous times and have decided to move forward with the NCAA instrument (~90 questions). This will be paired down. Sara would like to move the study to the committee for approval by our next scheduled meeting. We want to provide this to all student athletes and we may try to conduct this either at a common gathering time or perhaps electronically. Additionally, there is interest in investigating missed class time due to league game travel, etc. Sarah will be sending something to this group in the next week with opportunity for feedback. Following the January meeting of the AAC liaisons will more than likely need to begin to make our teams aware that this will be coming in the near future.

Discussion about the format to conduct this survey and advantages to each method. We also discussed what the goals of this survey will be vs. the original intent and inquiry of the study.

4. **Sports Liaison F17 Reports:**

Football:	Thapa, Wade	Hockey:	Scheible & Flachs
Softball:	Alspach	Volleyball:	Templin
Soccer:	Archer	WBB:	Inabinett
Golf:	Bacon	CC/Track:	Rosen
Tennis:	Jenerou	MBB:	Wiltshire

MBB/WBB: Jean is open to having another member who would be willing to assist her with the teams. Andrew W. volunteered to switch his assignment from football to MBB.

The basketball season is just beginning. The men's team is picked as #9 in the national pre-season poll. The team is in Evansville the first weekend of November for the Hall of Fame Classic. The women's team has been picked to be #4 in GLIAC poll. The team started the season with a Tip-Off Dinner that was very successful with over 100 people attending. The women won their first

exhibition game 81 to 44. We are looking forward to a great season for both the men and women's teams.

Cross Country: Ferris had four All-GLIAC honorees (two men and two women) at the GLIAC Conference Championships on October 21st. For the men, Trevor Holowaty came in 9th overall and Damien Halverson was 15th. For the women, Kathryn Etelamaki took 10th place and Natalie Perry was 20th overall. Ferris men had 5 runners finish in the top 50 and the women had 7 in the top 50. The team is headed to the NCAA Midwest Regional in Cedarville, Ohio this weekend

Football: (!)

Hockey: Hockey has started off slower than they like, but knowing that getting back to home ice for a while will help. The team has already had many road trips and are welcoming some time back in front of the FSU fans. The coaches and team are also discussing a potential event with the Area 5 Special Olympics athletes similar to what the basketball team has done in the past. Stay tuned for more details!

Soccer: We're actually still going as we have a small chance of making the national tournament! A lot of things have to happen but if a couple results this weekend (starting tomorrow), we could end up playing next Friday in the NCAA tournament for the 1st time in program history. Aside from that, we won the United Soccer Coaches team academic award for the 6th consecutive season, finished 3rd in the league for the 2nd highest league finish in program history.

We also had an athlete of the week, and we know we have five representatives on the all league teams. Where those five were placed on the all league teams will be officially announced tomorrow at 11am. Should we not make the NCAA tournament, we will be volunteering at the Riverview Elementary's Science Sharing night next Thursday!

Volleyball: Women's volleyball is currently in first place in the GLIAC with a conference record of 10-2 and an overall record of 17-6. Of their six losses, two losses to #4 ranked Lewis University in Illinois and one loss to #2 ranked Southwest Minnesota State. The Bulldog spikers currently ranked #18 in the nation, the highest ranking of any GLIAC school. The Lady Bulldogs are also #6 in the Midwest Regional Rankings. Additional comment is that 2016 FSU Alumnae Megan Vander Meer has started her pro volleyball career in the Czech Republic.

Softball: Nothing but positives from the women about their new coach Kristin Janes. My concern is that she asked them to block 1-5 daily for practices in spring, which is virtually impossible to do and have them take the courses required for their programs. Of course, game schedules are something we faculty try to work around. Softball is especially tricky because of Michigan weather and the desire to get as many games in as possible before regionals in May.

Perhaps a gentle hint to coaches about the challenges of scheduling courses and practices here at Ferris would be in order? Reminder: they are students first.

Tennis: Men's Tennis- off season. Women's Tennis- GLIAC Tournament went in ranked 7th, finished 7th place. Finished season 4-6. Since the start of the semester, I haven't heard anything from the coach or players as far as support they are missing that I can provide.

5. Old Business:

Time study member information has been updated per Sara report documented above.

6. New Business:

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 (Needs updated)

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: F17 – Su18 (Lime Green= newest data)

Chad Rosen, L/C (?) ChadRosen@ferris.edu

Sandra L Alspach, Arts and Science, SandraAlspach@ferris.edu

Catherine W Archer, College of Health Professions, CatherineArcher@ferris.edu

Charles R Bacon, Physical Sciences, CharlesBacon@ferris.edu

Brady Flachs, School of Education, BradyFlachs@ferris.edu
 Alison Jenerou, College of Optometry, AlisonJenerou@ferris.edu
 Jean M Inabinett, Accountancy, JeanInabinett@ferris.edu
 Kim E Hancock, College of Pharmacy, KimHancock@ferris.edu
 Lee F Templin, Vice Chair, College of Engineering Technology, LeeTemplin@ferris.edu
 Andrew Wiltshire, College of Pharmacy REP., AndrewWiltshire@ferris.edu
 Michael J Wade, Multicultural Student Services, MichaelWade@ferris.edu
 Nicholas J Campau, Student Life, NicholasCampau@ferris.edu
 Nick Scheible, Alumni/Community Representative, Nick@lernerfinancial.com
 Rachael L Jones, Registrar, RachaelJones@ferris.edu
 REGISTRAR...? Is this Correct? At the meeting I had a note she is Jeff Stewarts replacement: NCAA Eligibility Coordinator...?
 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

From Sylvia Maxiner: F17 Update: Good afternoon Catherine, Here's who I have on file as representatives:

CHP (2) Catherine Archer	OPT (3) Alison Jenerou
CAS (3) Charles Bacon	PHR (1) Andrew Wiltshire
BUS (2) Jean Inabinette	L/C (1) Chad Rosen
EHS (3) Brady Flachs	AL (3) Khagendra Thapa
CET (3) Lee Templin	SR (1) Sandy Alspach

Other voting members: Faculty Athletic Representative (Kim Hancock), two students appointed by Student Government FSU: _____, Two students from SAAC: _____, _____, one male, one female, Two administrative reps appointed by the President or President's designee: Nick Campau and Michael Wade, and two alumni, booster and/or community members appointed by the President or the President's designee: Emily Robison and Nick Scheible.
 Ex-officio members: Athletic Director Perk Weisenburger, Asst/Assoc. Athletic Director/SWA Jon Coles, NCAA Compliance Coordinator Sara Higley, NCAA Eligibility Coordinator Jeff Stewart, and Sports Information Director Rob Bentley.

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!

Adjourned: 11:51

Add to email distribution list:

Jackie Merillat – merillj2@ferris.edu

Ethan Leppanen – eleppanen2896@gmail.com