Committee on Athletics

April 17, 2013 – 3:00pm - 4:30pm

BAC

Unapproved Minutes

**Present**:, Karin Griffin, Jared Stallones, Mark Washburn, Ruth Piker, Kevin Wallsten, Brenda Vogel, Norma Kolb, Sandra Shirley, Lisa Star, Kiersten Shelley, Sharon Taylor

**Absent**: Vic Cegles, Gayle Fenton, Rita Hayes, Jane Dabel, David Jacques, Sharon Guthrie, Ewa Burchard, Manual Loureiro, Glenn McDonald, Kiersten Shelley

**Guests:** Chris Jolly

1. Approval of Agenda
* The meeting was called to order at 3:06 and the agenda was approved
1. Approval of Minutes from March 20, 2013 meeting
* Minutes were approved without corrections.
1. Athletic Director’s Report: Cindy Masner, senior Associate AD/SWA, for Vic Cegles
* Cindy provided an update on the spring sports. Highlights include:
	+ Women’s Water Polo will play in the BWC Tournament
	+ In golf, the men took first and the women second in the Big West Challenge
	+ Simone Hoey, women’s golf, won the Fresno Lexus Invitational
	+ Sand volleyball, #2 in nation, will play in the AVCA tournament in Gulf Shores, Alabama
	+ Men’s Volleyball in the MPSF quarterfinals; will play Stanford in Pyramid
	+ Jewels of the Night April 27th.
	+ May 4th water polo fundraiser
1. Report on Academic Advising and Academic Support Services: Sandra Shirley, Director of the BAC and Dr. Chris Jolly, Student Athlete Academic Specialist
* Sandra reviewed the history of center
* Advising provided by the BAC:
	+ Reviewed NCAA progress toward degree requirements
	+ Reviewed mandatory advising program: meet each student once a semester to check course progress and advise into next semester coursework
	+ Freshman Transitions Program: At risk students, how to communicate with faculty, introduce students to the various degrees on campus, and other skills. 78 attended in spring 2011.
	+ We currently have about 350 student athletes.
	+ The BAC had 2,700 in-person contacts with student athletes
* Academic Support provided by the BAC:
	+ *Peer Academic Mentoring Program*: Pair upperclassmen with incoming at risk FTF and transfers, work on time management, transition to university, big picture stuff. Work with other departments on campus to secure mentors, psychology, and counseling program. GPA’s increase after going through this program.
	+ *Tutoring Program*: Open until 9pm M though Thursday. Can hire specialized tutors. Hire 20-25 tutors each academic year. Have drop-in tutoring for at risk students. Numbers of student tutoring contacts has gone up. They use several community members as tutors.
	+ *Learning Skills*: Series of workshops for at-risk students has several components including study habits, plagiarism, etc. Students who participate in the program increase their GPA.
	+ *Monitored Study Hall*: Nearly 20,000 study hall visits per year.
* Chris reviewed the *Grades-First* online student management system:
	+ Showed an example of the functionality including calendar, appointments, peer mentor reports, faculty grade check reports, communications, etc.
	+ Discussed the grade checks and how the feedback is used
* Meeting adjourned at 4:30pm

Respectfully submitted,

Brenda Vogel, Chair and Scribe