**Committee on Athletics**

**March 24, 2011 – 12:30pm - 2:00pm**

**BH 391**

**Approved Minutes**

**Present:** Joanie Conley, Gayle Fenton, Sharon Guthrie, Simon Kim Manuel Loureiro, Austin Metoyer, Frank Murgolo, Sandra Shirley, Sharon Taylor, Brenda Vogel, Jun Yan

**Absent:** Ikaweba Bunting, Sarah Arroyo, Rita Hayes, Norma Kolb, Karen Hakim-Butt, Isai Baldez, Vic Cegles, Brittany Fastuca, Justin Lawson, Bryce Weiglin, Alison Wrynn , Andy Vaca, Michael Whitlow

**Guest:** Cindy Masner

1. Approval of Agenda
* Meeting was called to order at 12:35 and the minutes were approved.
1. Approval of Minutes from November 5th meeting
* Minutes were approved.
1. Athletic Director’s Report: Cindy Masner, Senior Associate Athletics Director/SWA
* Cindy provided an update of our sports currently in season: Softball, Baseball, Tennis, Men’s and Women’s Golf, Men’s and Women’s Basketball, Men’s Volleyball and Women’s Water Polo
* Cindy provided an overview of where we are in the NCAA Certification process
* Jewels of the night is May 14.
1. Review of Gender Equity

Cindy Masner, Sr. Associate Athletics Director/SWA

* Cindy provided a PowerPoint presentation of the University’s status with respect to the Equity in Athletics Disclosure Act (EADA) / Gender Equity. Some of the areas include:
	+ Participation: Must be “substantially proportionate” to the University gender breakdown: 56.4% of our athletes are women and 43.6% are male
	+ Scholarships: In 2009-2010 104 males received $766,533 in scholarships and 123 women received $1,198,013
	+ Laundry List: includes things like equipment, travel accommodations, facilities, medical training, housing, recruitment, publicity, etc. Men and women must be treated “equitably”, not necessarily “identically”.
* Cindy also reviewed the ethnic breakdown of our student athletes as compared to the overall student population. All student athletes were 49% White, 4% unknown, 5% non-US citizens, .5% Native Hawaiian and Pacific Islander, .5% Native American/Alaskan, 5% Asian, Hispanic 13%, 16% African American, 7% Other
* Cindy outlined briefly the process of NCAA Certification that our Athletic Department will begin next year. Certification covers three areas including Academic Integrity, Governance & Rules Compliance and Equity, Diversity & Student Athlete Welfare.
1. Review and Adoption of Policy regarding coaches contacting faculty
* Brenda presented to the group the draft policy, *Guidelines for Contacts between Coaches and Faculty Relating to Student-Athlete Academic Performance*, that included the suggestions made at the February 24th meeting.
* The document was approved with minor grammatical corrections.