

Committee on Athletics
2018-2019 Meeting #3 – CBA 204
December 5, 2018, 3:00 – 4:30 p.m.

Present: Bonnie Gasior, Charles Mahoney, Khue Duong, Dana Sumpter, Andy Fee, Tracey Richardson, Rita Hayes, Joyce Ricci, Rebecca Lemme, Tiffanye Vargas, Adam Butz, Amanda Fisher, Cindy Masner, and Nancy Mathews.

- I. Called to Order
- II. Roll Call
- III. Approved Minutes of 10/17/2018
- IV. Announcements
 - a. Cindy Masner will be attending COA meetings, especially when Andy Fee is not able to attend.
- V. Agenda
 - a. Meeting Agenda Approved
 - b. Old Business
 - i. Update on FAR position call
 - one individual applied but withdrew their application this week
 - the committee discussed questions sent by Chair of Academic Senate regarding [the FAR policy](#)
 - the committee voted to have the FAR call sent out again with adjusted language about eligibility noting that current University policy only permits tenured faculty to apply for the position
 - in the future, committee will work on changing the FAR policy language to be in sync with the NCAA language
 - ii. University FAR Policy Recommendations
 - The committee recommends the following changes to University policy regarding the FAR:
 - 1) The policy amended so that all full-time lecturers *in addition to tenured faculty* can apply the FAR position (unanimously passed).
 - 2) The policy amended so that all full-time faculty (full time lecturers, probationary and tenured faculty) can apply for the FAR position. (Yes 6 / No 5 / Abstain 3)
 - 3) If we don't find a suitable candidate, the committee will make a recommendation for an interim FAR for a year.

iii. Update on Faculty Envoy Program

- The program details are being worked out and the program will be tried out in the spring.

c. New Business

- i. Discussion of Athletic Department policy on no outside food and beverage at games.
 - [Clear bag policy](#) and permitted items (food, drinks) were discussed.

VI. Adjournment at 4:25 p.m.