

Committee on Athletics
2018-2019 Meeting #4 – CBA 204
February 20, 2019, 3:00 – 4:30 p.m.

Present: Bonnie Gasior, Charles Mahoney, Khue Duong, Dana Sumpter, Tracey Richardson, Rebecca Lemme, Adam Butz, Amanda Fisher, Cindy Masner, Sandra Shirley, Nancy Matthews, John Hamilton, Kim Armstrong and Michael Solt.

- I. Call to Order
- II. Roll Call
- III. Approved Minutes of 12/5/2018
- IV. Announcements
 - a. Men's Volleyball is unbeaten this year and has been ranked #1 for a long time. LB State hosts NCAA Men's Volleyball Championship.
 - b. Women's Softball beat Army last Wednesday morning.
 - c. Women's Golf is doing well.
 - d. Men's Baseball lost to Florida and U of SD.
 - e. Women's Tennis record so far is 4-0.
 - f. Academic All-Star honoring event takes place tonight before Men's Basketball game against CSUN.
- V. Agenda
 - a. Meeting Agenda approved
 - b. Old Business
 - i. Update on FAR position search and FAR policy recommendations made by CoA to Academic Senate
 - ii. FAR policy recommendations will be included at the end-of-the-year report. Charles will also bring the recommendations to the Senate.
 - iii. Discussion of criteria and process for selecting FAR. The committee discussed the FAR position description.

For future recruitment, we should revise the recruitment process by having the candidates indicate that they have checked with their department chair for approval and be aware of the time-commitment expectation.

- iv. Review of FAR Candidates

First Choice vote: Michelle Barrack 6; Christopher Karadjov 2

Vote for the second-choice candidate: Christopher Karadjov 7; Brenda Vogel 1

By default, Brenda Vogel will be the third-choice candidate.

c. New Business

d. Presentation – Sandra Shirley on Bickerstaff Academic Center for Student-Athlete Services--tabled

VI. Adjournment at 4:25 p.m.