

1-26-2011

# Athletics Council Meeting Minutes, January 26, 2011

Athletics Council

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**Athletics Council Meeting**  
**January 26, 2011**  
**Minutes**

**Attendance: Marie Bashaw, Judy Chivers, Mo Cooper, Brian Cothorn, Mike DiFlora, Dave Finnie, Steve Fortson, Bob Grant, Chris Grant, Jeff John, Peggy Kelly, Mary Kenton, Dan Krane, Karen Lahm, Kevin Lorson, Rod Perry, Mike Raymer, Dave Reynolds, Calvin Robinson, Jr., Suzanne Semones, Dave Toller, Chuck Willis**

1. Meeting called to order at 8:00 am by AC Chair, Dan Krane.
2. Approval of minutes from 10/29/10
3. Committee reports
  - a. Steering Committee
    - i. Dan Krane that the committee met on January 20<sup>th</sup> to work on meeting agenda. Dan also mentioned that any AC member is welcome to attend the steering committee meetings. Dan stated that the next meeting will take place on the February 18 at 8:45 am in Bob Grant's office.
  - b. Academic Affairs
    - i. Judy Chivers handed out the quarterly grade report and discussed the Athletics Department APR. Judy also stated that the academic recognition night will take place on February 5th.
  - c. Constitution and Bylaws
    - i. No Report.
  - d. Diverse Student-Athlete Advocacy & Student Welfare
    - i. Steve Fortson stated that the committee will meet next month. He is also working on completing the Fall Sports Student-Athlete Exit Interviews
  - e. Gender Equity
    - i. Karen Lahm said the committee planned on meeting in a few weeks.
  - f. Promoting Student Interest in Athletic Events
    - i. Jeff John discussed the Blackboard to Backboard Challenge.
  - g. Pregame Lecture Series
    - i. Dan Krane announced that he will be the speaker for this event on February 25 at 5:30pm. This will take place prior to the Men's Basketball

game at 7pm. There will be an AC Reception in the President's Suite during the game.

**4. Faculty Athletic Representative Compensation**

- i. Karen Lahm reported that Dr. Abrahamowicz asked the Athletics Council to research the FAR position and compensation in comparison to other colleges and universities. Karen then deferred to Steve Fortson to discuss his role as a FAR at WSU.

**5. Faculty Athletic Representative (FAR) Report**

- i. Steve Fortson explained how he has been working with other Horizon League FARs and reviewing the Horizon League Budget. Steve also mentioned Butler's success will increase source of income for all Horizon League teams.

**6. Student-Athlete Advisory Committee Report**

- i. Brian Cothorn said that SAAC held a meeting on January 20<sup>th</sup> and there were various AC members in attendance. During the meeting SAAC discussed the planning for a Teddy Bear Drive; receiving \$1000 from the Special Funding Committee Grant; and the SAAC Athlete of the Month was Cassandra Lloyd.

**7. Athletic Director Report**

- i. Bob Grant was very ecstatic about Judy Chivers' APR and quarterly grade report. He went on to discuss the success of the Fall and Winter Sports teams as well. Bob also spoke upon the transition to semesters and the Rinzler Project taking shape.

**8. Winter Sports Update**

- a. Rod Perry provided a winter sport update to the Athletic Council.

**9. Award Presentation from Athletics Council to Athletics Director Bob Grant**

- a. APPRECIATION FOR COMMITMENT TO THE ACADEMIC SUCCESS OF OUR STUDENT ATHLETES.

Whereas Wright State University's Athletics Director, Bob Grant, has consistently worked to ensure that the academic interests of all student athletes are met and that academic pursuits are the first priority of our student athletes,

Be it resolved that the Athletics Council of Wright State University appreciates Athletic Director Bob Grant's commitment to the academic success of our student athletes.

- 10.** Dan Krane announced the next AC meeting date is February 25 at 8am in the Atlantis Room, Student Union.
- 11.** Meeting Adjourned at 9:34 am.