Faculty Affairs I Report for Senate Meeting

Thursday, September 22, 2016

The following Report is based on the two-fold Charge for Senate Faculty Affairs (Revised from August 29, 2016):

1. Work with the athletic committee and athletic director to assess the UCA financial position (monetary bottom line) comparing sport by sport current to when we were last Division II.
2. Work with the athletic committee and athletic director to put in place a reoccurring coordinated report [See dates and schedule below] that addresses a coordinated plan with the coaches. This plan should address attempts to mitigate the impact on athletics and their student-athletes missing classes during the semester. It should also address attempts to mitigate student-athlete obligations that might interfere with final exams. Minutes from each of these meetings should be sent to the Faculty Senate.

 Provide liaisons to the Athletic Committee working with them (in conjunction with the

 UCA Athletic Director) to develop a reoccurring report to the Faculty Senate. Provide

 draft plan (February 14 2017) and final plan (April 11 2017) to the Faculty Senate. At a

 minimum the report should include a financial review and academic report and be

 delivered to the Faculty Senate at least annually.

* Jud's Senate Faculty Affairs I committee will provide members as a liaison between the athletic committee and the senate.
* Bill Bandy’s Athletic Committee will work on how, when and what will be collected and reported to the Senate on a reoccurring basis. Jud's liaison faculty senators will work with the Athletic Committee on this.
* Brad's committee will collect and package for the Athletic Committee answering the mail.
* Once ready, the Athletic Committee will present:
	+ Draft plan to the Senate on: **Feb 14.**
	+ Final Report to the Senate on **April 11.**
	+ Plan to execute in next Academic Year (2017-2018)

**Athletics Committee Meeting**

**Faculty Affairs I will actively participate in this meeting and others that may need to be scheduled.**

The meeting is Friday, October 7 from 12-1 pm in the 3rd floor conference room of the Physical Therapy center.

**AGENDA**

Election of chair

Meeting with executive committee of faculty senate (see attached)

Overview/Mission

NCAA Principles

APR

Exit Survey

Gender Survey

Academic Metrics

**Academic Affairs I Report for the Athletics Committee Meeting**

Recap of the Faculty Affairs I Meeting on September 2, 2016 to further discuss charge:

Present: Senate President Kaye McKinzie; Senate VP Taine Duncan; Senate Secretary Kim Eskola; Brad Teague, UCA Athletic Director; Dr. Bill Bandy, Department of Physical Therapy; and Jud Copeland, Chair of Senate Faculty Affairs I.

Minutes of the Meeting: Brad Teague provided several handouts relating to the Athletic Department’s Academic Integrity & Athletic Metrics; Athletics Committee’s Annual Schedule; Student-Athlete Diversity; Missed Class and Scheduling Policy for Student Athletes; the Athletics Budget; and a Conclusion Report identifying 17 Questions relating to various issues including UCA’s ROI (Return On Investment) on the Athletic Subsidy ; the move from Division II to Division I Football and Student Athlete Retention.

After a review and discussion of the above concerns, the two-part focus was proposed to address the systemic questions.

Respectfully submitted:

Jud Copeland, Chair

Senate Faculty Affairs I

I think it is noteworthy to include the Athletics Committee’s Charge as it relates directly to the above items:

**Athletic Committee Charge - April 14, 2016**

The committee serves as a liaison among the athletic department, the academic faculty, and the administration and concerns itself with policies governing the athletic program and ensuring a desirable balance between the athletic program and the academic programs of the university. The committee will review aspects of the athletic program such as schedules, budget allocations, Title IX compliance, and academic progress of athletes. The committee recommends policies concerning the university athletic program as well as those of the conference.