Faculty Affairs I Report for Senate Meeting

Tuesday, October 11, 2016

The following Report is in reference to the two-fold Charge for Senate Faculty Affairs I

(Revised from August 29, 2016)

**Part I.** I met with Dr. Brad Teague on Wednesday, October 5, 2016, and we discussed several issues and questions related to our Committee’s Charge. This was an initial meeting. We had a fair and open approach to discussing the issues. First, we discussed need for a “systematic plan” to address the same questions that come up each year. One result was: To place the responses to certain questions in a file or folder for new incoming Senators to review whenever the Senate discusses current issues related to the Athletics Department. This should stop the repetition of the same questions each year.

We then discussed the following four budget items:

1. Educational and General Revenues (E &G)
2. Student Fees
3. Auxiliary Profits
4. External Revenues

I will have more details on the above budget items that I can share with Faculty Affairs I Committee when we meet.

Other brief points: The Athletics Department budget is $12 million. From this budget, $4 million are awarded for scholarships.

The number of student athletes in Division II was 300. In Division I there are now 450 student athletes.

 Bottom Line and Emerging Focus at this point:

1. Athletics Department Budget
2. Student Athletes Missing Classes

In sum, I have reviewed the 17 questions from the meeting of September 2, 2016, and also the November 14, 2012 Faculty Affairs II Report (Questions and Responses) from Dr. Brian Bolter relating to the Athletics Department. As a side note, it is interesting that similar questions were addressed to Brad Dr. Teague and Dr. Bill Bandy during the March 16, 2016 Senate meeting by Senator Parrack and Senator Christman (Refer to Item III and Item X in the minutes of that particular meeting). The above meeting with Dr. Teague served as a beginning framework for the meeting with the Athletics Committee on Friday, October 7, 2016.

**Part II.**  The Athletics Committee Agenda for Friday, October 7, 2016 is listed below with updated comments.

Athletics Committee AGENDA - October 7, 2016 - 12:00 p.m.

Election of Chair - Dr. Bill Bandy was elected Chair

Meeting with executive committee of Faculty Senate – During the introductions of members, I outlined the Charge for Faculty Affairs I as our Committee members are not on the Senate Executive Committee. I was assisted by Polly Walter from our Committee and Kim Eskola represented the Senate Executive Committee. NOTE that during the introductions, I referenced specific points in the Faculty Affairs I Two-Fold Charge. Some Athletics Committee members arriving after 12:00 PM may have missed hearing those points. If any questions arise, I will certainly respond and update any questions.

Overview mission - The Athletics Committee’s Charge, Annual Report and Presentation to Faculty Senate and Membership were reviewed as stated April 14, 2016.

NCAA Division I Principles included :

* Academic Integrity
* Rules and Governance
* Fiscal Responsibility (See Attachment)
* Student Athlete Well-being
* Diversity (Attached)
* APR (Attached)
* Exit survey (To be Referenced in Senate Meeting)
* Gender Survey (To be Referenced)
* Academic Metrics (Attached)
* Include Scholarship Report (Attached)

Respectfully submitted,

Jud Copeland, Chair

Senate Faculty Affairs I