## **Faculty Senate Committee Reporting Instructions**

## Adopted by VSU Faculty Senate, 2/16/2017

- 1. Each Standing Committee chair will submit an annual report to the Senate Executive Committee two weeks prior to the final Senate meeting of the academic year. Sub-committee reports will be included as part of its Standing Committee Report.
- 2. The Standing Committee annual report will include a completed Reporting Form. The Reporting Form will summarize all activities undertaken by the Committee and its Sub-committee(s) during the academic year. If no activities were undertaken, the chair must submit the report and record "No activities" in the Issue/Topics column and a recommendation to maintain or dissolve the committee in the Committee Recommendation column. Recommendation should include a supporting reason.

## **Faculty Senate Committee Reporting Form**

| Committee: | <b>Athletic Committee</b>               | Academic Year: | 2017-2018                               |
|------------|---|----------------|---|
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Committee Members: Heidi Gonzalez (CC), Napoleon Bamfo (co-chair), Bill Truby, Sterlin Sanders, Ben Harper, Ilke Kardes Andrew Black, Daniel Baracskay, Steven Scheuler, Gary Hackbarth, Dean Duncan, David Boyd, Jessica Graves, Joy Ihedioha, Serina McEntire, Mike Bochenko, Lorna Alvarez-Rivera, Deb Van Petten

Ex-Officio: Herb Reinhard (Present), David Kuhlmeier (Present); Guest: Jennifer Grubbs (Present)

| Issue/Topic <sup>1, 2</sup>                       | Committee Recommendation <sup>3</sup>    | Action Taken             | Senate Decision |
|---|--|--------------------------|-----------------|
|   |  |                          | (if applicable) |
| Athletic Committee bylaws were reviewed by        | No changes to bylaws were recommended    | N/A                      | N/A             |
| members 9/25/2017                                 | by members.                              |                          |                 |
| Discussed the process for calling for nominees,   | The committee sent out requests to       | Committee revised the    | N/A             |
| deliberating, and awarding our Student Athletes;  | faculty/staff for Fall 2017 and Spring   | Student Athlete Academic |                 |
| Committee reviewed the criteria for VSU's Student | 2018 SAAS nominations via a Qualtrics    | Spotlight (SAAS)         |                 |
| Athlete Academic Spotlight (SAAS) award.          | survey link. We received 15 nominations  | nomination criteria      |                 |
|   | for Fall 2017 athletes and 12 for Spring | 3/28/18.                 |                 |
|   | 2018. All nominated athletes were        |                          |                 |
|   | awarded: Fall – BB game; Spring –        |                          |                 |
|   | Athletic Banquet. Athletic Committee     |                          |                 |
|   | members and Faculty/Staff who            |                          |                 |
|   | nominated athletes served as escorts.    |                          |                 |

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|--|--|--------------------------|-----|
|  | Small changes to the SAAS nomination       |                          |     |
|  | criteria were made to simplify the process |                          |     |
|  | for upcoming nominations.                  |                          |     |
| Athletic Committee received periodic updates from    | Mr. Reinhard and Ms. Jennifer Grubbs       | Oct. 2017 & Feb. 2018    | N/A |
| the Athletic Department.                             | gave Athletic dept and sport team updates  | Senate meetings - Dr.    |     |
| •  | during the 2017-2018 committee             | Gonzalez requested       |     |
|  | meetings.                                  | Senate members to        |     |
|  | 9/25/17: Response rate for Grades First    | encourage faculty to     |     |
|  | program; process of reporting NCAA         | respond to Grades First  |     |
|  | graduation rates, new NCAA grant           | program.                 |     |
|  | allowing for a new administrator.          | programm                 |     |
|  | 11/29/17: Faculty Athletic                 | Jan. & April 2018 Senate |     |
|  | Representative, Dr. David Kuhlmeier        | meetings –               |     |
|  | reported a proposed change to VSU's        | Dr. Gonzalez gave Senate |     |
|  | excused absence policy. Mr. Reinhard       | an update on SAAS        |     |
|  | informed committee of a new aggressive     | awards.                  |     |
|  | academic mentoring program for student     | avaras.                  |     |
|  | athletes.                                  |                          |     |
|  | 1/31/2018: Mentoring program for           |                          |     |
|  | freshman athletes discussed, previous      |                          |     |
|  | participation from athletes was poor –     |                          |     |
|  | high-risk athletes are now being required  |                          |     |
|  | to meet with mentors. Ms. Grubbs gave      |                          |     |
|  | an update on VSU's prevention strategies   |                          |     |
|  | and training in progress to prevent sexual |                          |     |
|  | assault.                                   |                          |     |
|  | 3/28/18: Ms. Grubbs gave an update on      |                          |     |
|  | the bystander sexual assault prevention    |                          |     |
|  | training, Grades First Program, end of     |                          |     |
|  | year Athletic Banquet, new Volleyball      |                          |     |
|  | coach, and football position coaches are   |                          |     |
|  | now meeting weekly with players at high-   |                          |     |
|  | risk of academic failure.                  |                          |     |
|  | Tible of academic familie.                 |                          |     |
| Indicate whather the Issue/Tania was remanded by the |  |                          | 1   |

Indicate whether the Issue/Topic was remanded by the Senate or Committee generated.

If a Sub-committee indicates "No Activity," the Standing Committee must recommend to maintain or dissolve the Sub-committee.

If the committee is not ready to make a recommendation, indicate "In progress" and discuss the stage of review.