

**Committee on Athletics  
Meeting #2 2015-16**

**November 18, 2015  
BH-391, 3:00pm**

- I. Call to order
  - 3:04pm
- II. Roll Call
  - Bonnie Gasior, Jennifer Asenas, Kristin Farrel, Sharon Taylor, Praveen Shankar, Birane Ndiaye, Jon Stone, Mimi Nakajima, Lisa Mabry, Norma Kolb, Sandra Shirley, Tanya Cummings, Michael Solt, Rebecca Bryant
- III. Approval of minutes
  - Approved
- IV. Announcements
  - Women's Soccer advanced to NCAA post season – lost to Santa Clara
  - Women's Volleyball – 1 weekend left of regular season; post-season info to come Thanksgiving weekend
  - Men's & Women's Golf seasons finished
  - Men's Water Polo playing MPSF this weekend, starting @ USC Friday morning
  - Basketball season has begun – Homecoming went well; Men's & Women's won; both 2-0
  - Men's Basketball playing in Charleston Classic this weekend (3 games)
  - 17 of 19 sports currently undergoing signing periods; 27(?) new athletes
  - Conference room location discussed (keep BH 391 or AS building?)
- V. Approval of agenda
  - Approved
  - a. Old Business
    1. Faculty Booster Club: MBB on 12/12 vs. Tampa (4pm)
      - Tanya proposed idea of getting faculty together to attend a home game
      - Open the Ukleja room for faculty; wristbands will be used; drinks served, etc.
      - Starting with COA, and bringing in faculty (each person bring in 1 faculty member/friend)
  - b. New Business
    1. Guest: Lisa Mabry, Associate Athletic Director for Compliance. "What is an APR and why should we care?"
      - APR "Academic Progress Rate" & GSR "Graduation Success Rate"
      - Specific to athletes on scholarships [230 athletes (roughly 2/3 of all athletes)]
      - APR data becomes public in May; Graduation data becomes public in October
      - How sports performed in 2013-2014 academic year – are athletes eligible? Are they still in school/did they graduate?
      - 18/19 sports reported on (Beach Volleyball will be reported on in 2015-2016)
      - Individual & multi-year data provided (LBSU min. score 930, max. 1000) – penalties/bans when below 930 (for following year)
- VI. Adjournment
  - 3:44pm

Submitted by Kristin Farrel  
These minutes have not yet been approved.