

**Committee on Athletics**  
**Meeting #3 2016-17**  
**3:00-4:30pm**

**February 15, 2017**  
**Academic Senate Conference Room (AS-125)**

- I. Call to order @ 3:04
- II. Approval of November 2016 minutes: approved with two changes.
- III. Announcements:
  - a. New member: Rebecca Lemme to serve for College of the Arts.
  - b. The committee received updates on the following teams: Baseball, men's and women's golf, men's volleyball and basketball.
  - c. Fundraising to build a locker room located near the softball field for softball and women's soccer.
  - d. 2017 Big West Scholar Athletes: Fatima Regatta and Robert Marlo.
  - e. CSULB chosen for an Academic Progress Report audit. Last audit was 10 years ago.
  - f. Alumni Association: Beach family day @ Dodger Stadium Tuesday April 24<sup>th</sup>. Another at Angel's Stadium.
- IV. Approval of agenda: Approved by acclamation
- V. Old Business
  - A. Transgender Policy: final review: Motion to approve the Transgender policy.  
**Approved.**
- VI. New Business
  - A. Big West Coin Drive: All money raised goes to on-campus food pantry. A check will be presented on 4 March 2017 to the food pantry.
  - B. Report from Sandra Shirley & Chris Jolly staff: Bickerstaff Academic Center:
    - a. Responsible for tracking Academic Progress Rate (APR), graduate rates. Over 80% of student-athletes graduate in 5 years.
    - b. Facilitate communication with coaches, who are supportive of student academic success.
    - c. Scholarship "blind." All athletes receive support.
    - d. Provide academic support for student-athletes including:
      - i. **Academic/life skills:** Freshman transition program to acclimate students to the university. Subject specific tutoring, study hall. Academic tutoring in time management, study skills, taking responsibility for achievement, and setting goals
      - ii. **Choosing a major:** Must declare a major according to NCAA rules. Faculty work with students to identify a major s/he desires.
      - iii. **Communication with professors:** two grade-checks during the semester to identify students at risk of failing the course.
- VII. **Next Meeting:** Carol Menard: student emergency services
- VIII. Adjournment: 4:13pm

*Next meeting 22 March 2017*

Respectfully submitted by Jennifer Asenas