**Committee on Athletics**

**Meeting #3 2015-16**

**February 17, 2015**

**AS-125**

1. Call to order
* 3:03pm
1. Roll Call
	* Norma Kolb, Chris Jolly, Sandra Shirley, Bonnie Gasior, Kristin Farrel, Rebecca Bryant, Tanya Cummings, Praveen Shankar, Mimi Nakajima, Jon Stone, Cindy Masnar – Sr. Associate Athletic Director (standing in for Vic); Michael Solt; Kristin Powers
2. Approval of Minutes
	* Minutes Approved from 11/18
3. Announcements
	* Beach Fan Council – new council seeking season ticket holders, students, etc. to provide input about fan interaction, marketing efforts, etc.; proposed to invite Rob Clark to next meeting
4. Approval of agenda
	* Agenda Approved

1. Old Business
2. Faculty Booster Club
* Trying to get something going with a baseball game and/or volleyball to create community with the faculty on campus
* 3/26 – Saturday vs UCLA Men’s Volleyball; Baseball in April
1. New Business
2. Election of Vice-Chair
* Praveen Shankar elected.
1. Guest: Sandra Shirley, Director, Bickerstaff Center. Programs and Services.
* [See Handouts for more information about statistics provided below]
* Sandra and Chris work in Bickerstaff with 19 athletic teams, 370 athletes
* Academic and advising support services; Sandra coordinates with Chris & academic support
* “Grades First” program developed on the athletic side, now “EAB campus”; work with students through SOAR; freshmen transition program in the Fall
* Student athletes must know their majors by the end of 4th semester
* Academic all-stars honored recently at MBB Cal Poly game (3.0 and above), team GPA close to a 3.0; Graduation success rate at 80%; Chris makes sure they pass classes once they’re in them, etc.
* Academic Mentoring Program, Tutoring Program; Jon Stone proposed possible idea of video explaining why grade checks are important for faculty to complete
* Softball had opening weekend and did fairly well; tennis just started – won against LMU, men’s golfer won individual, all teams doing pretty well
* “It’s on Us” video campaign against sexual assault <https://www.youtube.com/watch?v=Kdy0EmV8Bog>
1. Adjournment
	* Meeting adjourned at 4:19pm

Submitted by Kristin Farrel

These minutes have not yet been approved.