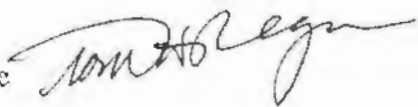


# MEMORANDUM

Department of Sport & Entertainment Management  
College of Hospitality, Retail & Sport Management



**To:** Faculty Senate -  
L. Yvonne Dudley  
Faculty Senate Office

**From:** Tom H. Regan - Chair of committee 

**Subject:** Annual report Athletic Advisory Committee – 2013-2014

**Date:** August 21, 2014

The Athletic Advisory Committee (AAC) met on the following dates during the 2013-2014 academic year.

Dates: 9-6-2013, 10-9-2013, 11-13-13, 12-11-13, 1-15-14, 2-12-14,  
3-12-14, 4-9-14, 5-7-14, and 6-11-14

Place: Rice Conference Room

Day: Wednesday 1:30 pm – 2:30 pm or so.

- Sample agenda attached of a typical meeting.
- Meetings were attended by the following committee members:

<b>Elected</b>	
Don Jordan	Science Education (2014)
Mark Nagel	Hospitality, Retail, & Sport Management (2014)
Tom Regan, Chair	Hospitality, Retail, & Sport Management (2015)
Robert "Skip" Valois	Public Health (2015)
James Carson	Public Health (2016)
William Sudduth	Libraries (2016)
<b>Appointed</b>	
Zach Kelehear	Education, FAR SEC Representative
Ray Tanner	Director of Athletics
Dennis A. Pruitt	Student and Alumni Services
Stacy Fritz	Exercise Science (2016)
William Hubbard	Board of Trustees
<b>Student members -</b>	
1.	Austin Solheim – Undergraduate Student – <a href="mailto:solheim@email.sc.edu">solheim@email.sc.edu</a>
2.	Blake Lineberger – Association of Graduate Student – no email address yet
3.	Taylor Jossierand - <a href="mailto:joseran@email.sc.edu">joseran@email.sc.edu</a> – President Student Athletics Advisory

Each meeting we had guest speakers:

1. Judy Van Horn – USC – Athletics
2. Ray Tanner – Athletic Director for USC athletics
3. Maria Hickman – USC athletics – compliance
4. Charles Bloom – USC athletics – SEC network
5. Coach Val Smith – Women’s Softball coach
6. Zach Kelehear – Faculty Athletic Representative –

One main item we addressed was the new mission statement for the Athletic Advisory Committee. It was worked on by the committee headed up by Stacy Fritz. (See attached). It was voted on by the committee and received a unanimous vote.

**It should be noted for the upcoming 2014-2015 year:**

Dr. Don Jordan and Dr. Mark Nagel will be rotating off the committee.

New faculty members for 2014-2015 year will be and serving two year terms:

- Dr. Toni Torress-McGehee, and
- Dr. Jay Potts

New Chair for the Athletic Advisor Committee will be: Dr. Robert “Skip” Valois

It was a great year and I thank all the committee members and the athletic department for such great cooperation and dedication to the University of South Carolina.

Original:

The committee shall review and monitor admissions decisions and the academic performance of all student-athletes by regularly receiving appropriate and relevant information regarding the academic eligibility and progress of student-athletes, including graduation rates. The committee also receives reports on, reviews and advises, as appropriate, the Faculty Senate, the NCAA Faculty Athletic Representative (FAR), the president, the director of athletics, and the Board of Trustees on the following: annual inter-collegiate athletic program schedules and major changes to them; the annual budget of the Athletics Department; admissions decisions for athletes receiving grants-in-aid; NCAA certification reports, including Title 9 reports; major requests for waiver of any institutional athletic policies; major changes in Athletics Department personnel (specifically the director of athletics, director of the academic support unit, and head coaches for each sport); the needs, interests, and concerns of student athletes; all other issues regarding inter-collegiate activities as referred to it by University officials. The committee shall make at least an annual, written report of its activities to the Faculty Senate, the president, and the director of athletics.

Membership of the committee shall be six elected faculty members; three student members, (one undergraduate student-athlete who serves as either president or president-elect of the Student Athletics Advisory Committee; one undergraduate student appointed by the president of the student body; and one graduate student appointed by the student government with the consent of the Association of Graduate Students); one member of the Intercollegiate Activities Committee of the Board of Trustees appointed by the chair of that committee; and four presidential appointees (one at-large representative from the faculty, the NCAA faculty athletics representative (FAR); one representative from the Division of Student Affairs; and the director of athletics). The chair shall be a member of the faculty. The chair and the NCAA faculty athletics representative (FAR) shall sit with the Intercollegiate Activities Committee at its meetings, ex-officio.

Revised:

**University Athletics Advisory Committee Mission Statement**

The committee *advises* the: 1) NCAA Faculty Athletics Representative (FAR), 2) the Director of Athletics, 3) the President, and 4) the Board of Trustees on matters related to the Athletics Department. These may include, but are not limited to: Title IX reports; Student Athlete Advisory Committee (SAAC) reports; student athlete academic performance; and general needs, interests, and concerns of student athletes. The chair of the committee shall generate an annual report to the Faculty Senate.

**Membership of the University Athletics Advisory Committee**

Membership of the committee shall include 14 members: **Six** elected faculty members (one who serves as Chair); **three** student members (one undergraduate student-athlete who serves as either president or president-elect of SAAC; one undergraduate student; and one graduate student); **one** member of the Intercollegiate Activities Committee of the Board of Trustees; and **four** presidential appointees (one at-large representative from the faculty, the NCAA FAR; one representative from the Division of Student Affairs; and the Director of Athletics).

MEETING TITLE: May 2014 meeting	ATTENDEES:	
MEETING DATE: May 7, 2014	1.	7.
CHAIRPERSON: Tom H. Regan	2.	8.
RECORDER: TBD	3.	9.
START TIME: 1:30 PM	4.	10.
END TIME: 2:30 pm or so	5.	11.
MEETING LOCATION: Rice Athletic Center -	6.	12.

TYPE OF MEETING	<input type="checkbox"/> PROBLEM-SOLVING	<input checked="" type="checkbox"/> INFORMATION	<input checked="" type="checkbox"/> OTHER _____
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PURPOSE OF THE MEETING		GOAL / OBJECTIVE FOR THE MEETING	
Gender Equity update - USC		Informational - GE update	
ITEM	TIME	AGENDA TOPIC	PRESENTER
1:30	1:35	Introduction --	THR / - UAAC
1:35	1:40	Review of minutes April 9, 2014 - Coach Smith - Softball	THR
1:40	1:45	<ul style="list-style-type: none"> <li>• Opening comments</li> <li>• New committee member - 2014-2015 <u>Toni Torres, McGhee</u> PhD, ATC, Associate Professor/Graduate Athletic Training</li> <li><u>Jay Potts</u>, Ph.D Department of Cell Biology and Anatomy, Program in Bioengineering</li> <li>• Judy Van Horn - Athletic Department</li> </ul>	THR
1:45	1:55	<ul style="list-style-type: none"> <li>• Main Agenda Items - Old Business --</li> <li>• Baseball - game. UAAC - April 22, Davidson</li> <li>• Faculty Athletic representative - has meeting with his Doan</li> <li>• AAC Mission statement - passed.</li> </ul>	THR
		<ul style="list-style-type: none"> <li>• Chairperson for 2014-2015 - May meeting.</li> <li>• Final meeting for Dr. Mark Nagel and Dr. Don Jordan</li> </ul>	THR JVH
		<ul style="list-style-type: none"> <li>• Athletic department strategic plan - bond vote update</li> </ul>	
1:55	2:25	<ul style="list-style-type: none"> <li>• New Business:</li> <li>• Gender equity update - Assoc. AD - Judy Van Horn</li> <li>• Update on season and SEC media contract -</li> </ul>	JVH - THR
		<ul style="list-style-type: none"> <li>• Questions (Q &amp; A)</li> </ul>	UAAC
2:25	2:30	<ul style="list-style-type: none"> <li>• Other New Business - addition items</li> <li>• Upcoming election for Chair 2014-2015.</li> </ul>	THR
		<ul style="list-style-type: none"> <li>• FOR the GOOD of the ORDER</li> <li>• In late June report to be written to Faculty Senate reporting on meeting dates, agenda and accomplishments.</li> </ul>	THR
2:30	2:35	Overflow if needed	
2:35	2:36	Closing - if on time	
	2:37	Adjournment - let's go!!! See you in the Fall 2014!!!	THR

Notes:

Open Discussion

**University of South Carolina**

**Athletic Advisory Committee**

**MEETING NOTES**

**REQUIRED MATERIALS / SPECIAL INSTRUCTIONS:**

1. Your presence and participation	6.
2. Topics for next meetings.	7.
3.	8.
4.	9.
5.	10.

MEETING TITLE: USC Softball / mission statement	ATTENDEES:	
MEETING DATE: May 7, 2014.	1.	7.
RECORDER: THR	2.	8.
ADDITIONAL DISTRIBUTION OF MINUTES TO:	3.	9.
1. Faculty Senate – steering committee	4.	10.
2.	5.	11.
3.	6.	12.

ITEM	AGENDA TOPIC NOTES	
	<b>Note: Next meetings are scheduled for: See schedule below:</b>	
	University Athletics Advisory Committee: Future meeting dates. <b>6-11-14 @ 1:30 pm - not planned at this time.</b>	
	<b><u>Elected</u></b>	
	Don Jordan	Science Education (2014) - final meeting
	Mark Nagel	Hospitality, Retail, & Sport Management (2014) final meeting
	Tom Regan, Chair	Hospitality, Retail, & Sport Management (2015)
	Robert "Skip" Valois	Public Health (2015)
	James Carson	Public Health (2016)
	William Sudduth	Libraries (2016)
	<b><u>Appointed</u></b>	
	Zach Kelehear	Education, FAR SEC Representative
	Ray Tanner	Director of Athletics
	Dennis A. Pruitt	Student and Alumni Services
	Stacy Fritz	Exercise Science (2016)
	William Hubbard	Board of Trustees
	<b>Student members -</b>	
	1. Austin Solheim – Undergraduate Student – <a href="mailto:solheim@email.sc.edu">solheim@email.sc.edu</a> 2. Blake Lineberger – Association of Graduate Student – 3. Taylor Jossierand - <a href="mailto:joseran@email.sc.edu">joseran@email.sc.edu</a> – President Student Athletics Advisory	
	<b>Elected members for 2014-2016</b> Toni Torres-McChee PhD, A.T.C. Associate Professor Graduate Athletic Training Jay Potts, Ph.D. Department of Cell Biology and Anatomy, Program in Bioengineering	