MEMORANDUM

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:

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

University of South Carolina, Columbia, South Carolina. 803/777-4690 Fax 803/777-8788
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
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 NOTIFICATION

**MEETING TITLE:** May 2014 meeting  
**MEETING DATE:** May 7, 2014  
**CHAIRPERSON:** Tom H. Regan  
**RECORDER:** TBD  
**START TIME:** 1:30 PM  
**END TIME:** 2:30 pm or so  
**MEETING LOCATION:** Rice Athletic Center

<table>
<thead>
<tr>
<th>TYPE OF MEETING</th>
<th>[ ] PROBLEM-SOLVING</th>
<th>[X] INFORMATION</th>
<th>[X] OTHER</th>
</tr>
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</table>

**PURPOSE OF THE MEETING**  
Gender Equity update - USC  
GOAL / OBJECTIVE FOR THE MEETING  
Informational - GE update

<table>
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<tr>
<th>ITEM</th>
<th>TIME</th>
<th>AGENDA TOPIC</th>
<th>PRESENTER</th>
</tr>
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<tbody>
<tr>
<td>1:30</td>
<td>1:35</td>
<td>Introduction -</td>
<td>THR / UAAAC</td>
</tr>
<tr>
<td>1:35</td>
<td>1:40</td>
<td>Review of minutes April 9, 2014 - Coach Smith - Softball</td>
<td>THR</td>
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</tbody>
</table>
| 1:40 | 1:45 | Opening comments  
New committee member - 2014-2015  
Jimi Torres Melchers PhD, ATC, Associate Professor Graduate Athletic Training  
Jay Petts, Ph.D Department of Cell Biology and Anatomy, Program in Bioengineering  
Judy Van Horn - Athletic Department | THR |
| 1:45 | 1:55 | Main Agenda Items - Old Business - | THR |
| 1:55 | 1:56 | Baseball - game. UAAC - April 22, Davidson  
Faculty Athletic representative - has meeting with his Dean  
AAC Mission statement - passed.  
Chairperson for 2014-2015 - May meeting.  
Final meeting for Dr. Mark Nagel and Dr. Don Jordan  
Athletic department strategic plan - bond vote update | THR |
| 1:56 | 2:25 | New Business:  
Gender equity update - Assoc. AD - Judy Van Horn  
Update on season and SEC media contract -  
Questions (Q & A) | THR - JHV |
| 2:25 | 2:30 | Other New Business - addition items  
Upcoming election for Chair 2014-2015. | THR |
| 2:30 | 2:35 | Overflow if needed | |
| 2:35 | 2:35 | Closing - if on time | |
| 2:35 | 2:37 | Admendment - 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  
2. Topics for next meetings. 
3.  
4.  
5.  
6.  
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10.  

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

AGENDA TOPIC NOTES

Note: Next meetings are scheduled for: See schedule below:  
University Athletics Advisory Committee: Future meeting dates. 
6-11-14 @ 1:30 pm - not planned at this time.

Elected
- Don Jordan Science Education (2014) - final meeting
- Mark Nagel Hospitality, Retail, & Sport Management (2014) final meeting
- Tom Regan, Chair Hospitality, Retail, & Sport Management (2015)
- James Carson Public Health (2016)

Appointed
- Zach Kelehearn 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

Student members:
- 1. Austin Solheim - Undergraduate Student - solheim@email.sc.edu
- 2. Blake Lineberger - Association of Graduate Student -
- 3. Taylor Jesserand - joseran@email.sc.edu - President Student Athletics Advisory

Elected members for 2014-2016
- Traci Tongue-McCabe Ph.D., ATC, Associate Professor Graduate Athletic Training
- Jay Potts, Ph.D Department of Cell Biology and Anatomy, Program in Bioengineering