

MEMORANDUM

To: L. Yvonne Dudley c/o Faculty Senate
Faculty Senate Office

From: Stacy Fritz, Chair 2015-2016
University Athletic Advisory Committee

Ref: Annual Report of the University Athletic Advisory Committee- 2015-2106

Date: June 8, 2016

The University Athletic Advisory Committee (UAAC) met eight (8) times during the 2015-2016 academic year on the second Wednesday of most months (1:30-2:45) at the Rice Athletic Center – First Floor Conference Room (see Table 1). The content and discussions varied with focus on student athlete experience, educating the committee on resources available to the student athletes, the role of the Athletic Department in academics and student development, compliance services, and enrollment management. Each meeting covered a pertinent topic (see Table 1) and included current announcements. In addition, in each meeting Athletics Director Ray Tanner, or Senior Associate Athletics Director Judy Van Horn, updated the committee on the current events in the Athletics Department and sought advice and opinions from the committee on current issues regarding resources, activities, and events in both athletics and academics. A sample of a meeting agenda is included in Appendix A. Appendix B is the mission of the committee.

Please see Table 2 for the Elected, Student, Appointed, Ex Officio Members of the UAAC for 2015-2016. Members with * indicate regular attendance. The following members were elected for UAAC 2016-2017: Deborah J.C. Brosdahl, College of Hospitality, Retailing and Sport Management and Jonathan H. Ohrt, Department of Educational Studies. **Toni Torres-McGehee**, Athletic Training (2017) was elected as **Chair** of the UAAC for 2016-2017.

Table 1: Meeting Dates and Content for UAAC 2015-2016

#	Date	Topic	Speaker(s)
1	9/9/2015	Overview of Mission and Goals of Committee- Get to know committee expertise	Committee, pre-assigned 3 questions
2	10/14/2015	SEC Network operations and how it affects student athletes	Charles Bloom , Senior Associate AD for External Operations & David Cockfield , Director of Live Operations
3	11/11/2015	Student-athletes majors [^]	Maria Hickman , Assoc. AD for Academics & Student Development
4	12/9/2015	finances/ costs associated with each student athlete/ Academic Progress Rate (APR)	Jeff Tallant , Athletics Dept. Budget Director & Chance Miller , Assistant AD of Compliance Services
5	2/10/2016	Dodie Tour [^]	Maria Hickman , Assoc. AD for Academics & Student Development
6	*3/16/2016	IX review/ Special Admissions	Judy Van Horn , Senior Associate AD; Chance Miller , Assistant AD of Compliance Services & Scott Verzyl , Associate VP for Enrollment Management
7	4/13/2016	Student Athlete experience (490 class and a "day in the life") [^]	Student Athletes and 490 instructors (Professor Steve Taylor and Sporty Jeralds)
8	5/11/2016	Update on NCAA/ O'Bannon class action law suit and how it affects USC AND/OR update on Kessler Case (pay to play)	Chris Rogers , Associate AD for Compliance

*2nd W is spring break in March, so meeting will be the 3rd W; ^ Coach and/or student athlete from sport

Table 2: Members of the UAAC 2015-2016

<p><u>Elected Members</u></p> <ul style="list-style-type: none"> *James Carson, Public Health-ExSci (2016) *William Sudduth III, University Libraries (2016) *Toni Torres-McGehee, Athletic Training (2017) *Jay Potts, Medicine-Cell Biology & Anatomy (2017) *Brandon Bookstaver, Pharmacy (2018) *Nathan Saunders, University Libraries (2018) <p><u>Student Members</u></p> <ul style="list-style-type: none"> *Patrick Binette, Undergraduate Student *Litsa Darby, President, Student Athletics Advisory *Mike Lifavi, Association of Graduate Student 	<p><u>Appointed Members</u></p> <ul style="list-style-type: none"> *Valinda Littlefield, African American Studies, FAR/SEC Rep *Ray Tanner, Director of Athletics Dennis A. Pruitt, Student and Alumni Services *Stacy Fritz, Physical Therapy, ExSci (2016)- CHAIR Chuck Allen, Board of Trustees <p><u>Ex-Officio Members</u></p> <ul style="list-style-type: none"> *Judy Van Horn, Senior Associate Athletic Director/SWA *Maria Hickman, Associate AD for Academic & Student Development
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Appendix A: Sample Meeting Agenda

University Athletic Advisory Committee (UAAC) 2015-2016



UNIVERSITY OF
SOUTH CAROLINA

MEETING NOTIFICATION

MEETING TITLE: 7th Meeting for 2015-2016
MEETING DATE: Wednesday – April 13, 2016
CHAIRPERSON: Stacy Fritz
START TIME: 1:30pm
END TIME: 2:45pm
MEETING LOCATION: Rice Athletic Center – First Floor Conference Room (to the left when you come in the main door)

ITEM	TIME	AGENDA TOPIC	PRESENTER
#1	1:30 - 1:35	Welcome and open for announcements Chair for 2016-2017 nominations	<i>Fritz</i>
#2	1:35 – 2:15	Student Athlete experience (490 class and a "day in the life")	Maria Hickman , Assoc. AD for Academics & Student Development Professor Steve Taylor, MSEM - Instructor / Sport and Entertainment; Director of Student Opportunity and Industry Involvement; Department of Sport and Entertainment Management, College of Hospitality, Retail and Sport Management Professor Sporty Jerals, CFE - Clinical Instructor / Sport and Entertainment; Department of Sport and Entertainment Management; College of Hospitality, Retail and Sport Management
#3	2:15 – 2:30	"Tanner Time" -update and/or current topics in College Athletics and/or at USC	<i>Coach Ray Tanner</i>
#4	2:30+	Extended time if needed	
#5	2:30+	Adjournment	<i>Fritz</i>

Appendix B: Mission

Mission of University Athletic Advisory Committee

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.