March 2025 Meeting:

Athletic Advisory Council

Next Meeting: APRIL 23, 2025

Meeting Members

- 1. Tom Brennan, Faculty, Chair term expires 2025 Present NCAA Faculty Representative-Mentor Present
- 2 Kate Foster, Faculty, term expires 2028 Present
- 3. Michelle Ordini, Staff, term expires 2027- Present
- 4. Seth Zolin, term expires 2028 Not Present
- 5. Dante Folcarelli, Undergraduate Student- Present
- 6. Anthony Micale- Undergraduate Student-Present
- 7. **AD** Liz Shatkus Present
- 8.. Michael Doughtie Assist AD Present
- -Mentors:(Not in Attendance....only 1 x per semester) WILL BE INVITED TO APRIL 23 MEETING
 - 1. MARCIA O'CONNELL
 - 2. Trevor O'Grady
 - 3. Sudhir Nayak
 - 4. Tracy Perron
 - 5. Jeanine Vivona
 - 6. Tae-Nyun KIM
 - 7. ANDREW CLIFFORD
 - 8. Matthew Greenblatt
 - 9. Dimitris Papamichail
 - 10. Joanna Herres

AGENDA:

1:30 - Discuss Old Business:

- 1. FAR SCHOLARSHIP: Need to make coaches aware, especially with the new here graduate students.
 - a. Any applications (SWIMMING)....THREE MBA PLAYERS...NO APPLICATION?
 - b. How to let students know (New Coaches)
- 2. Establish a Meeting with the Dean's Council (TMB). Email sent (2/19) to Provost's office seeking a meeting. Re-Review Draft Letter for all Deans. Addressing
 - a. Breaks (Start/Stop)
 - b. Classes Scheduled off Grid/Non-standard schedules

- c. Athlete Majors and conflicts with certain requirements (Student Teaching, Nursing, etc)
- d. Post Season (Exams)
- e. Reserved Seats
- f. Practice Schedules (Software from AD to coordinate with classes). Identify areas that can be adjusted.
- g. Closed courses
- h. Identifying Athletes
- i. Advising Holds
- j. Attendance Policy (Labs)
- k. What is a reasonable number of absences for undergraduate...graduate?

3. NLRB (National Labor Relations Board) - About UNIONIZATION of sports Decisions

- 4. GRANT STATUS MID APRIL
- 5. Student Betting: Expanding on social meetings. Student affairs may be hearing from students with debt and betting. What is the impact with Student affairs?

1:50: New Business

- 1. Progress with the Provost's office/ recommendations (if a meeting has occurred) -Deans council.
- 2. Review of Letter to be sent through Deans to Chairs regarding policy/scheduling with respect to student athlete attendance. ONCE MEETING IS ESTABLISHED, THIS WILL GO OUT PRIOR
- 3. PRIORITIZE: Draft LETTER TO DEAN'S COUNCIL: The bulleted list (boil down for meeting)
- 4. ADDITIONS —

2:10 Athletic Director:

- 1. Status of department, how are teams doing, what might we do?
- 2. Coach Search (New Soccer, New Football....baseball soon)
 - a. Steve DeMatteo (SIC)
 - b. Tony Moody

2:20 Mentor Status:

2:25 Student Input:

NOTES: