

NC State Council on Athletics
Friday, February 24, 2017 – Talley Student Union, Rm #3222
2:00pm

Attendees:

Astra Ball – NC State Student Aid Association
David Beam – NC State Alumni Association
Nathan Corder – Graduate Student
Dave Ellis – NC State Alumni Association
Jason Flores – Faculty, Biological Sciences
Ed Funkhouser – Faculty, Communications
Katie Graham – Director, ASPSA
Rob Hoon – General Counsel
Madison Maloney – Undergraduate Student
Jim Mickle – Faculty, Plant and Microbial Biology
Joel Pawlak – Faculty, Forest Biomaterials (*Chair – Faculty Academic Committee*)
Jimbo Robbins – NC State Student Aid Association
Lynsey Romo – Faculty, Communications
Christopher Tonelli – Faculty, Libraries
Roby Sawyers – Faculty, Accounting (*Chair – Council on Athletics*)
Paul Williams – Faculty, Accounting
Deborah Yow – Director of Athletics

Guest Attendees:

Georgia Brown, Chris Boyer, Carrie Doyle, Michelle Lee, Michael Lipitz, (athletics administrators); Mike Mullen (DASA); Maggie Tamburro (guest student-athlete); Linda Hampton-Keith (guest head coach).

Unable to Attend:

Jeremiah Feducia - Faculty, Chemistry
Joy Gayles – Faculty, Leadership Policy & Adult and Higher Education
Tommy Holden – Faculty, Health and Exercise Studies
Michael Kanters – Faculty, PRTM
Ed Lindsay – Faculty, PRTM
Tracey Ray – Office for Institutional Equity and Diversity

1. Welcome. Dr. Roby Sawyers welcomed the group and called the meeting to order at 2:05pm.
2. Previous Minutes. The minutes of the January 27, 2017 meeting were reviewed, and with no recommendations for edits,

It was MOVED to:

“Approve the minutes of the January 2017 Council on Athletics meeting.”
(*APPROVED – Unanimously*)

3. Athletics Updates. Athletics Director Debbie Yow briefed the group on the topics listed below:
 - a. Competitive Update. Women's Basketball handily defeated UNC-Chapel Hill on senior night. Women's Swimming and Diving beat out Virginia at the 2017 ACC Championships to end UVA's 9-year win streak.
 - b. Men's Basketball. A decision for a change in leadership has been made. Coach Gottfried will remain with the team for the rest of the season, which is atypical, but is at his request. He will be honored for his 400th career win at the last home game. AD Yow is meeting with individual student-athletes to solicit their feedback for the traits desired in a new leader; she is unsure of anyone's desire to transfer. She is also meeting with staff members to help in their transition. The search committee will look at a qualified pool of candidates.
4. Guest Head Coach.
 - a. Linda Hampton-Keith, volleyball. Coach Hampton-Keith just completed her first year with the volleyball program, coming to NC State after serving as an assistant coach at Arizona State University. She reported that it has been a wonderful year and she has a drive to change the postseason record books. She inherited a fantastic team that excels in the classroom that has also embraced the desire to improve on the court. The 2016 season saw the first top-10 win in program history and more ACC wins than ever before. The team looks to continue to grow as teammates and incorporate two exciting transfers from Arizona State. She explained that while club volleyball is the main arena for recruiting, she likes to depend on high school coaches for information since they see the recruits on a more day-to-day basis.
5. Guest Student-Athlete. Maggie Tamburro, a biomedical engineering major and sophomore on the gymnastics team, addressed the group. A Hershey, PA native, she chose NC State because of the strong academic reputation and the desire to attend a school in the south. She is a member of the prehealth club and in a campus choir. She explained how scoring in gymnastics works and that the vaulting event is her specialty. She is currently out for the remainder of the season with an injury; her career goals tie directly into her experiences as she wants to go to medical school in order to be a biomechanist who can work with gymnasts on the sustainability of their sport.
6. ASPSA Update. Director of ASPSA Katie Sheridan thanked Lisa Zapata for serving as interim director during her maternity leave and provided the council with academic data from the Fall 2016 semester. She also gave an overview of the academic accolades from the fall. She then reviewed data from the tutoring and mentoring services, going over policies for

hiring and training those individuals. Her staff is constantly striving to incorporate new technologies into how they conduct business.

7. Inter-institutional Course Approval. The group briefly discussed the concept of at-risk student-athletes taking courses at other institutions. The Faculty Academic Committee will discuss the related issues at their next meeting and report back to the entire council.
8. Update to Council Bylaws. Dr. Sawyers presented the group with a proposed change for bylaws regarding the Council on Athletics' membership. The proposed change would increase the number of voting members from 22 to 23 and add a Graduate School representative. The Graduate School representative would be a full member of the graduate faculty and be appointed by the Dean of the Graduate School to serve as liaison between athletics and graduate programs on campus.

It was MOVED to:

“Amend the Council on Athletics bylaws by adding a Graduate School representative to the council membership.” (*APPROVED – Unanimously. 14 voting members present*).

9. Next Meeting. The next meeting for the Council on Athletics is scheduled for Friday, April 28th and will be held in Talley Student Union Room #5101.
10. Adjournment. Having no further business, the meeting was adjourned at approximately 3:20pm.

Respectfully submitted by Georgia Brown.