

NC State Council on Athletics
Friday, February 22, 2019 – Talley Student Union, Rm #3285
12:00pm

Attendees:

Kermit Bailey – Faculty, Graphic & Industrial Design
Astra Ball – NC State Student Aid Association
Jason Bocarro – Faculty, PRTM
Laura Bottomley – Faculty, Engineering
Kimberly Bush – Faculty, PRTM
Ricky Etheridge – NC State Alumni Association
Nick Faulkner – Graduate Student
Jeremiah Feducia - Faculty, Chemistry
Ed Funkhouser – Faculty, Communication
Katie Graham – Director, ASPSA
Michael Kanters – Faculty, PRTM (*Chair – Faculty Academic Committee*)
Betsy Lanzen – General Counsel
Jim Mickle – Faculty, Plant and Microbial Biology
Jason Osborne – Faculty, Statistics
Joel Pawlak – Faculty, Forest Biomaterials (*Chair – Council on Athletics*)
Jimbo Robbins – NC State Student Aid Association
Sheri Schwab – Office for Institutional Equity and Diversity
Nicole Teague – Undergraduate, Student Senate
Paul Williams – Faculty, Accounting
Deborah Yow –Director of Athletics
Cynthia Zuckerman Hyman – Faculty, Communication

Guest Attendees:

Georgia Brown, Chris Boyer, Carrie Doyle, Michael Lipitz, Julie Phelps (athletics administrators); Linda Hampton-Keith (guest head coach); Maggie Tamburro (SAAC representative); Grace Irvin (guest student-athlete)

Unable to Attend:

Joe Rhyne – NC State Alumni Association
Lynsey Romo –Faculty, Communication

1. Welcome. Dr. Joel Pawlak welcomed the group and called the meeting to order at 12:02pm.
2. Previous Minutes. The minutes of the January 18, 2019 meeting were reviewed, and with no recommendations for edits,

It was MOVED to:

“Approve the minutes of the January 2019 Council on Athletics meeting.”
(*APPROVED – Unanimously*)

3. Guest Head Coach. Coach Linda Hampton-Keith is entering her fourth year with the volleyball team. She spoke about the accomplishments the program has achieved in her first three seasons and the ability to now regroup and move forward in her fourth year. The team is exciting to watch and she hopes their passion for the game shines through. She continues to encourage her team to focus on the process of establishing a successful culture - in athletics, academics and life goals – and not just focusing solely on the outcome of winning.
4. Guest Student-Athlete. Grace Irvin is a junior on the volleyball team and is a political science major from Raleigh. She committed to NC State and a different head coach in high school because of the local ties, strong academics and her love of the program, but really bought in to what Coach Hampton-Keith has put into place. She was placed on scholarship in the spring semester. She spoke on the team's focus on three objectives: trust, gratitude and commitment.
5. Athletics Director Update. Athletics Director Debbie Yow updated the council on the following areas:
 - a. NACDA Board. She reported that one focus of the NCAA which will be emphasized in the coming years is the analysis of the NCAA Championship experience and the resources that are currently allocated to those championships.
 - b. Student-Athlete Grievances. She discussed the current departmental policy, as outlined in the student-athlete handbook, which addresses grievances student-athletes have, such as wishing to be reinstated on a team after being dismissed. Currently, the director of athletics is the final decision maker, but consideration should be given to the benefit of having an entity outside of athletics as the last step in the process. Additionally, she discussed the process for when financial aid is removed. The policy for disputing aid decisions currently is managed through the Financial Aid office.
 - c. Men's Basketball. She reported that Eric Lockett's status with the team remains unchanged, although he is still enrolled in graduate classes and retains access to the practice facilities to workout on his own time.
 - d. Retirement. She will have a chance to meet with the council again before the new Director of Athletics begins on May 1. There will be a retirement reception on April 23rd from 4-5:30 as well and all council members are invited.
6. NCAA Convention Update. Senior Associate AD Carrie Doyle provided the group with an update, going over selected legislative proposals that were adopted in January.
7. Summary of NCAA's Role in Academic Matters. Dr. Pawlak reviewed a summary of an NCAA working group's report that outlines recommended steps related to the NCAA's role in academic integrity matters, notably: a proposed requirement to have a campus academic integrity committee and the adoption of a failsafe academic integrity provision.

8. Continuing Eligibility Certification Process. Dr. Pawlak reminded the group that the eligibility certification process at NC State is an extremely unique one. He reviewed the history as well as the current steps in the process.
9. SAAC. SAAC President Maggie Tamburro provided a summary report to the council. The group met recently to provide feedback on upcoming legislative proposals. SAAC also completed a “Be the Match” bone marrow donor drive and are now focusing on the upcoming Wolfpack Blitz service event and the annual Wolfies Awards.
10. Next Meeting. The next meeting will tentatively take place on March 29, 2019 at noon in Talley #3285. Lunch will be provided.
11. Adjournment. Having no further business, the meeting was adjourned at approximately 1:47pm.

Respectfully submitted by Georgia Brown.