

NC State Council on Athletics
Friday, November 22nd – Talley Student Union, Rm #3222
12:00pm

Attendees:

Kermit Bailey – Faculty, Graphic & Industrial Design
Ricky Etheridge – NC State Alumni Association
Rachel Finn, Undergraduate, Student Senate
Jason Flores – Faculty, Biological Sciences
Katie Graham – Director, ASPSA
Cynthia Zuckerman Hyman – Faculty, Communication
March Krotee - Faculty, Health and Exercise Studies
Betsy Lanzen – Associate General Counsel
Jim Mickle – Faculty, Plant and Microbial Biology
Jason Osborne – Faculty, Statistics
Joel Pawlak – Faculty, Forest Biomaterials (*Chair – Council on Athletics*)
Kimberly Bush – Faculty, PRTM
Sheri Schwab – Office for Institutional Equity and Diversity
Jimbo Robbins – NC State Student Aid Association
Nicole Teague – Undergraduate, Student Senate

Guest Attendees:

Beverly Armwood, Josh Dalton, Michelle Lee, Carrie Doyle, Will Hale, Raymond Harrison, Stephanie Menio, Rob Murphy (athletics administrators); Drew Grantham (SAAC representative); Claire Zanti (guest student-athlete); Kyle Spencer (guest head coach)

Unable to Attend:

Jason Bocarro – Faculty, PRTM
Boo Corrigan –Director of Athletics
Wendy Crumpler – NC State Student Aid Association
Jeremiah Feducia - Faculty, Chemistry
Michael Kanters – Faculty, PRTM (*Chair – Faculty Academic Committee*)
Joe Rhyne – NC State Alumni Association
Laura Bottomley – Faculty, Engineering
Joy Gayles - Faculty, ELPHD
Fred Demarest - Sr. Assoc. AD
Jenna McLaughlin - Assoc. AD

1. Welcome. Dr. Joel Pawlak welcomed the group and called the meeting to order at 12:04pm.
2. Previous Minutes. The minutes of the October 25th, 2019 meeting were reviewed, with no recommendation for edits,

It was MOVED to:

“Approve the minutes of the October 25th, 2019 Council on Athletics meeting”
(*APPROVED - Unanimously*)

3. Guest Head Coach. Kyle Spencer, Head Men's Tennis Coach, joined the group as the guest head coach and expressed his gratitude for the Council. He reflected on last year where the team reached the ACC semifinals for the first time in school history and then advanced to the second round of the National Tournament. This capped one of the best conference seasons in school history and a No. 23 national ranking. Coach Spencer noted that the ACC is widely recognized as the best conference in the country for men's and women's tennis. Coach Spencer and his staff have made great strides to build a perennial top-16 team and look forward to the upcoming season with his team. He emphasized his philosophy to compete against the best teams in the country. Lastly, Coach Spencer indicated his passion and appreciation for NC State and the student-athletes.

4. Guest Student-Athlete. Claire Zanti, Rifle Student-Athlete, joined the group to discuss her experience at NC State. Originally from Norfolk, VA, Zanti is a double major. Claire highlighted that this year's team is developing nicely and that they anticipate a successful year as a team. Lastly, Zanti thanked everyone for the support, emphasis on student-athlete welfare, and that she has enjoyed her experience at NC State.

5. SAAC Update. Drew Grantham, President of SAAC, provided an update on SAAC initiatives. Drew noted a previous meeting at Boo's house where they had an open discussion about NC State Student-Athlete's thoughts and perceptions regarding NIL. Drew also referenced the ongoing discussion about Physical Education requirements for student-athletes; Leon Krapf is spearheading the PE policy initiative at NCSU through ongoing discussions and collaboration with Dr. Joel Pawlak. In addition, Drew noted that SAAC has a student-athlete led initiative with a clothing drive for previous year's athletics gear donated to the Boys and Girls club. Lastly, Drew gave an open invite to the next SAAC meeting for anyone interested.

6. Athletic Department Update. Deputy Athletic Director Stephanie Menio provided a brief update regarding the Athletic Department matters.
 - **Women's Soccer:** Menio highlighted the Women's Soccer team going to the sweet 16 and playing BYU.
 - **Notice of Allegations:** N.C. State's new deadline to respond to the NCAA's Notice of Allegations related to violations committed by the basketball program is Dec. 9.
 - **Athletics Development Plan:** There is an ongoing master facilities plan--which will be carried out in the coming months.
 - **Teamworks:** The Athletic Department has partnered with Teamworks as a communications platform and tool for all coaches, athletes, and staff.
 - **Anthony Travel:** Lastly, Menio highlighted the Anthony travel partnership for teams..

7. Sports Medicine. Rob Murphy joined the Council to provide an update regarding Sports Medicine. Murphy shared an overview of Sports Medicine and the tremendous resources available in the department, as well as University benefits such as University Counseling services. Murphy indicated the focus on providing comprehensive healthcare services for student-athletes with numerous in-house services to aid in recovery. Lastly, Murphy mentioned the numerous partnerships with local healthcare entities that help reduce costs.

8. Update on Standing Committees.
 - a. Faculty Academic Committee (FAC): Kim Bush provided updates, as follows:
 - i. Eligibility reviews
 - ii. NCAA Legislative Updates
 - iii. Evaluation of Special Topics
 - iv. Voting for ACC Postgraduate scholarship nominees
 - b. Committee on Student Health and Wellness: No updates..
 - c. Committee on Legislation: Jason Flores, Chair of the Committee on Legislation, informed the Council that the Committee on Legislation met yesterday and moved forward with the proposals.

9. Equipping the Discussion of Athletics Dr. Pawlak presented on the College Athletics perception survey conducted by the NCAA. Dr. Pawlak and the Council discussed opportunities to improve the perception of intercollegiate athletics.

10. Other Business. No other business.

11. Next Meeting. The next meeting is scheduled for January 31, 2020, in Talley #3222. Lunch will be provided.

12. Adjournment. Having no further business, the meeting was adjourned at approximately 1:50 pm.

Respectfully submitted by Will Hale.