

## **Athletic Academic Integrity Oversight Committee**

January 3, 2017—11:00am

**Attendees:** Dr. Tim Goodman, Dr. Lee Cheek, Dr. Carmine Palumbo, Dr. Jimmy Wedincamp, Dr. Walt Mason, Christian Kraus, Deborah Kittrell-Mikell, Kristin Waters

**Absent:** Joseph Pittman

Minutes recorded by Kristin Waters

Dr. Tim Goodman called the meeting to order at 11:00 am and briefly described the purpose of the newly formed Athletic Academic Integrity Oversight Committee. The intention of the new committee is to report any unusual athletic enrollment or academic patterns to the Vice President of Academic Affairs. The committee is also in charge of recommending policies/procedures to guarantee athletic academic integrity.

Dr. Tim Goodman opened the floor for nominations for chair of the committee. Deborah Kittrell-Mikell nominated Kristin Waters to serve as chair, and the motion was passed and approved. Dr. Tim Goodman emphasized keeping satisfactory records, minutes, and recommendations during each meeting before leaving to let the committee discuss further about what needs to transpire.

Kristin Waters began the meeting by opening the floor to hear what others had to bring to the table and discussing which documents each committee member had in his/her possession that needed to be shared.

**Dr. Lee Cheek:**

- Shared the deans proposed 6 recommendations in regards to issues that have unfolded in the past that might help us in the future as a committee
- Dr. Cheek plans to email all of the committee members a copy of these recommendations

**Deborah Kittrell-Mikell:**

- Shared her concerns with providing faculty with adequate information pertaining to practice times for all sports in an effort to support successful advisement for all athletes by being aware of scheduling conflicts
- Suggested thinking about how this will impact academic integrity and if we can recommend a policy or practice that might help in this area

**Dr. Walt Mason:**

- Informed committee that teams have different practice times that may or may not be changeable
- Expressed concern over the baseball team having morning practices that may cause issues with several EGSC classes

All other committee members expressed academic integrity issues of the past and how we hope this committee will help all staff/faculty in the future.

The meeting was adjourned with a plan to email Kristin Waters any “red flags” or irregularities with the athlete grades/enrollment patterns that were sent to us by Dr. Tim Goodman by the end of the week. We would then decide at a later time for a follow-up meeting. The meeting was adjured at 11:35 am.