

The University of North Carolina at Chapel Hill
Faculty Athletics Committee
January 13, 2017 (meeting shortened to 90 minutes)
Rescheduled from January 10, 2017 (closed for snow/ice)

Present: **Committee Members:** Lissa Broome, Beverly Foster (by phone), Melissa Geil, David Guilkey, Steven Knotek, Josefa Lindquist, Darin Padua, John Stephens, Deborah Stroman

Advisors: Michelle Brown (Director, ASPSA), Bubba Cunningham (Athletics)

Guests: Debbi Clarke (Consultant to Provost, Process Review Group), Karen Moon (Media Relations)

I. Welcome and Administrative Matters

John Stephens, committee chair, called the meeting to order and asked everyone in the room, including guests, to introduce themselves. Stephens noted that Daryhl Johnson's wife gave birth to their second child last week and offered his congratulations.

The minutes from the December meeting (prepared by Melissa Geil) were approved.

Chair Stephens alerted FAC members to two documents on the FAC Sakai site. The first document sets forth the subgroup assignments for FAC members (attached). The second document has a tentative plan for reports, discussion, and action by FAC for the spring term (attached). The SAAC focus groups will be held at 7:00 p.m. on March 27.

II. Update on the NCAA Enforcement Action

Athletic Director Bubba Cunningham provided a short update on the third Notice of Allegations received by the University from the NCAA. This most recent NOA was delivered in mid-December and FAC members and other University leaders were briefed by phone then just prior to the public release of the document. The third NOA has five allegations. The first one reverts to some of the issues in the original NOA which had been dropped in the Amended NOA. The University plans to submit its response within 90 days following receipt of the third NOA.

III. Faculty Athletics Representative's Update

Lissa Broome reviewed her written update to FAC (attached), focusing on NCAA proposed legislation that will be considered by the 5 autonomy conferences on January 20 at the NCAA Annual Convention. Most of the legislation relates to time balance for student-athletes, affording them additional days free of required athletically related activities during the academic year and providing a time management plan outlining their required athletically related activities.

The plan will be prepared with student-athlete input and reviewed after the season by the athletic director, FAR, the coach, and one or more student-athletes.

At the ACC winter meetings, February 8-10, Broome will receive an update on the activities of the ACC's Olympic Sports Regular Season Scheduling Working Group.

IV. Coalition on Intercollegiate Athletics (COIA)

The UNC Faculty Council is a member of COIA. The Faculty Chair has asked FAC to monitor COIA activities and advise him on issues where member action is requested. Layna Mosley, who is on leave this term, previously served as the FAC member liaison to COIA. COIA's annual convention will be held on the campus of Wake Forest University on February 18. Professors Bob Malekoff and Erienne Weight will be panelists. Stephens asked if anyone from the FAC was interested in attending. He thought there are available funds to help offset registration and hotel costs from the Office of Faculty Governance. Stephens will post additional information about the conference on the Sakai site and anyone interested in attending should contact Stephens. Debbi Clarke indicated that she might try to attend.

V. Admissions

Josefa Lindquist and Andrew Perrin distributed a list of potential additional areas of interest for FAC related to admissions. The list of questions is attached and included:

- Performance of student-athletes who matriculated in January;
- Comparison with drama and music special talent admits;
- Performance of Group 2 compared to Group 1;
 - Melissa Geil suggested a comparison of grades earned in English 105, a required course for all students.
- Comparison to peer universities.
 - Peer groups of not less than 8 schools can be selected on the NCAA's Institutional Performance Program (IPP) tool to compare the entering credentials of those students receiving athletically related financial aid and on metrics such as FGR, GSR, and APR

Deborah Stroman is also interested in seeing data broken down by race.

VI. ACC Network

John Stephens circulated a document detailing potential areas of concern related to academic aspects of the development of the ACC Network and its linear channel in 2019 (attached). Positive aspects of new production facilities associated with the network might be a place for student-athletes who are traveling to record presentations for classes they will miss. There may also be multiple educational and internship opportunities for students from Communications, Exercise & Sports Science, and the School of Media and Journalism.

The meeting adjourned at 5:30.

Minutes respectfully submitted by Lissa Broome

Attachments

FAC Topic Assignments

FAC Tentative Plan for Reports, Discussion, Action – Jan-May 2017

Update to FAC from the Faculty Athletics Representative

Additional Admissions Questions

Possible FAC attention to academic aspects of the ACC Network

Admissions

- Josefa Lindquist
- Andrew Perrin

Advising

- Bev Foster
- Melissa Geil

Academics

- David Guilkey
- Steven Knotek
- Darin Padua
- Deb Stroman

Student-Athlete Experience

- Kim Strom-Gottfried
- Daryhl Johnson

(On leave Spring 2017: Layna Mosley)

Serving on Faculty Chair-appointed Committee on Collegiate Sports at UNC: Implications and Insights

- Daryhl Johnson (Chair)
- Josefa Lindquist

Spring 2017 Semester – Faculty Athletics Committee Tentative Plan for Reports, Discussion, Action

February meeting

Academics [David Guilkey, Steven Knotek, Darin Padua, Deb Stroman]

Admissions, Advising – January admit and enrollment [Advising - Bev Foster and Melissa Geil;
Admissions – Andy Perrin and Josefa Lindquist and resources: Michelle Brown/ASPSA, Barbara Polk/Admissions Office, Spencer Wellborn/AAP, Chris Dedrickson/Registrar]

February-March – evening TBD – SAAC-FAC focus groups

March meeting

Topics TBD

2017-18 FAC leadership – part 1

April meeting

Student-Athlete Experience [Kim Strom-Gottfried, Daryhl Johnson]

Topics TBD

2017-18 FAC leadership – part 2

To be slated:

- Updates/proposals from Committee on Collegiate Sports and UNC: Implications and Insights
- Athletics Department budget

**Update to FAC from the Faculty Athletics Representative
January 13, 2017**

NCAA

1. NCAA Legislation --Autonomy Conferences -- Time Balance (one school, one vote)
 - a. NCAA Autonomy Legislative Session on January 20
 - i. Amendments that do not expand the scope of the original proposal may be submitted prior to or during the autonomy business session
 - ii. 2016-136 – re no RARA on 7 days off and 14 days off
 1. ACC amendment excludes multi-sport life skills sessions
 2. ACC did not support an amendment to revise the definition of RARA to exclude community service
 3. PAC12 may propose an amendment to allow SAs to participate in recruiting activities on days off
 - iii. (Autonomy) 2016-136-1 – Submitted by the SEC to provide that travel day can count as a day off if travel concludes between midnight and 5 a.m. and following return SAs have 24 hours without RARA.
 1. One of the students on the call would be supportive but only if the time window was reduced from 5 hours.
 - b. ACC Autonomy session will discuss priorities for next legislative cycle
 - i. Potential priorities from resolution adopted at 2015 NCAA Convention and could include
 1. Disability and loss of value insurance
 2. Personnel limits
 - c. Autonomy Governance Session with 10 reps from each of 5 conferences (2 presidents, 2 ADs, 2 SWAs, 2 FARs, 2 SAs) April 17-18
 - i.

ACC

1. Olympic Sports Regular Seasons Scheduling Working Group formed and will begin meeting to review missed class time and conference scheduling in a 15-school conference as well as consider missed class time issues and the ACC Network.
 - a. Lissa will reach out to two FAR members to suggest reviewing how missed class time was impacted in Big 10, SEC, and PAC 12 as a result of their TV networks.
2. ACC Governance Meetings, February 8-10
3. ACC Council of Presidents Meeting, March 10
4. ACC Legislative Teleconference March 29
5. ACC Spring Governance Meetings, May 15-18

Possible FAC attention on elements of admissions for student-athletes

Initial thoughts from Josefa Lindquist and Andrew Perrin

January 12, 2017

[Continuation of December 2016 discussion]

- a) Comparison to peer universities
- b) We still did not have data with comparing to Drama/Music Request of enter Tier 1 denied
- c) How Tier 2 admits did relative to Tier 1
- d) High School preparation for entrance in different field
- e) High School online course approval rate?
- f) January admissions success?

Possible FAC attention to academic aspects of the development of the ACC Network

January 5, 2017 – draft by John Stephens (FAC Chair)

Preface

A central part of FAC’s mission is to monitor the educational and academic experiences of student-athletes. FAC has a long-standing concern about the time demands of student-athletes related to their sports: both how much time is required (or encouraged) and when that time is scheduled.

The development of the ACC Network may result in changes in those time demands.

The query from the FAC chair to the committee is:

- a) Does FAC wish to develop some goals or expectations about how the ACC Network may affect student-athletes’ academic access and performance?
- b) If so, what timeline for this work is realistic?

Areas of Concern

- A. Scheduling of competitions – travel, recovery time, missed classes, pressure on class preparation and assignments
 - i. Potential conflicts with academic goals and effective learning for students (i.e., a key time period – Sunday afternoon through Friday early afternoon)
 - ii. Quality of student participation and learning – more test taking at a distance; participating in group projects at a distance, etc.
- B. Higher demands on ASPSA resources
- C. Other media material development
 - i. Video profiles of individual team members
 - ii. Groups of athletes needed for media material (scheduled outside of regular practice or competition times)