

**The University of North Carolina at Chapel Hill**  
**Faculty Athletics Committee**  
**Minutes of Meeting: February 9, 2016**

**Present:**       **Committee Members:** Lissa Broome, Carol Folt, Bev Foster, Daryhl Johnson, Josefa Lindquist, Layna Mosley, Joy Renner, John Stephens, Deborah Stroman, Kim Strom-Gottfried

**Liaisons from the Student-Athlete Advisory Council:** Ezra Baeli-Wang, Lexi Cappalli

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

**Guests:** Debbi Clarke (Liaison from the Process Review Group), Jim Gregory (Media Relations), Anne Whisnant (Office of Faculty Governance)

I. Preliminary Matters

Approval of the minutes of the January meeting was deferred. Committee members were asked to submit any corrections to Lissa Broome who would then ask for approval of the minutes, as revised, via email.

Professor Renner asked FAC members to meet with their coaches, teams, and ASPSA counselors during the next month and be ready to discuss issues raised at FAC's March meeting.

In honor of Black History Month, Professor John Stephens from the School of Government, handed out bookmarks commemorating a 5' X 50' oil painting called *Service* that is located in the School of Government. The painting is a creative interpretation of the Greensboro sit-in of 1960 and commemorates the contributions of African-Americans to the history of North Carolina. Chancellor Folt mentioned, however, a recent lecture by Bettye Collier-Thomas, Professor of History at Temple University, highlighting the failure to commemorate much of Black history.

Professor Deborah Stroman mentioned the Black Business Roundtable to be held February 24 at 5:30 at the Carolina Club which would highlight Black business leaders.

II. Upcoming Events

- Professor Renner reminded the committee that the **SAAC focus groups** would be on **February 16** at 7:00 p.m. in Loudermilk (5<sup>th</sup> floor). Kim Strom-Gottfried said there would be eight tables, with a FAC member at each table. The structured discussion questions have been circulated to SAAC members so that they may discuss the questions

in advance with their teammates. The updated questions are posted on Sakai and attached.

- Joy Renner reported that the changes to the charge of FAC and the expansion of the number of FAC members was approved at its first reading at Faculty Council on January 29. The second reading will be at the **February 19 Faculty Council meeting**.
- **Discussion with the head coaches** will be **February 23** from 8:30-10:00 in Rooms 2301/2303 of Loudermilk.
- **Campus listening session** will be held on **Wednesday, March 2** from 11-1 in Toy Lounge.

### III. Discussion with the Chancellor

Chancellor Folt reported that work was continuing on the report to be delivered to SACSCOC prior to the special committee's visit to campus April 11-13. Dr. Cheryl Cardell of SACSCOC recently spent time on campus to help us prepare for the April visit. It is likely that some members of the special committee may want to talk to some FAC members. The University hopes to learn from the committee in advance of the visit who the committee would like to meet with while on campus.

The Ethics and Integrity Working Group has completed its work and its report may be found on the Carolina Commitment website.

### IV. Discussion with the Faculty Athletics Representative and Athletics Director

Lissa Broome's report is attached. She reported on the NCAA Convention and the ACC winter meetings. There was discussion of the decision by the NCAA Division I Board of Directors to waive the NCAA by-law to permit alcohol sales and the Men's and Women's College World Series this year on a trial basis.

Professor Deborah Stroman noted that 60 UNC student teams were pitching their ideas for an ACC Academic Consortium event to be held at Georgia Tech on April 5-6 where the winning team would take home a \$30,000 prize.

Bubba Cunningham will prepare for a future meeting a listing of UNC-CH personnel on ACC and NCAA committees.

### V. Campus Conversations on Athletics

Professor Kim Strom-Gottfried reported that the members of the committee planning these conversations have not been appointed and that the group will have its first meeting in a few weeks. The goal is to hold the first campus conversation in April. Shielda Rodgers, Bob Malekoff, and Jonathan Weiler are the three faculty appointed by the Faculty Chair.

### VI. Academic Process Review Group

The Student-Athlete Academic Initiative Working Group has become the Process Review Group (PRG) with most of the same administrative positions represented, but with new faculty representatives, one student member appointed by student government, and two student-athlete members.

The PRG is scheduled to meet on February 24 from 12-1:30 to discuss Process 1 (Recruiting) and Process 2 (Admissions). Debbi Clarke, the consultant to the Provost's Office working with the PRG, asked FAC for feedback on the five processes to be reviewed by the PRG this semester which also include Process 3 (Financial Aid), Process 4 (Orientation and Summer Programs), and Process 5 (Enrollment and Advising).

FAC members provided the following thoughts.

Process 1 – Recruiting. It was noted that the NCAA requires an academic component to an official recruiting visit. The directors of Undergraduate Studies in each department could be good resources for coaches who are seeking to plan the academic component of the official visit. The committee discussed the differences between official visits by prospective student-athletes (paid for by the school) and unofficial visits (paid for by the prospective student-athlete and can occur at any time except a “dead period”) as well as the “early recruiting” phenomenon.

Process 2 – Admissions. Professor Layna Mosley, a member of the Committee on Special Talent Admissions, wondered whether coaches over rely on the categories of special talent admissions and fail to appreciate that there may be little difference between students who fall in the high end of one category and low end of the next category. The Committee is also trying to obtain as much information as possible about each candidate that it reviews but sometimes is not able to review a complete admissions application at the time of review.

Process 3 – Financial aid. Discuss in March meeting.

Process 4 – Orientation and summer programs. ASPSA provides summer academic workshops. It would be ideal to offer some programming prior to enrollment, but there may be NCAA issues with doing this prior to enrollment and there are also cost implications associated with housing students prior to their enrollment.

An increasing number of students enroll in January presenting a challenge to ASPSA for orienting the students.

Process 5 – Enrollment and advising. This will be discussed further at the March meeting, but in addition to challenges in onboarding students matriculating in January there is also the issue of whether they are able to enroll in appropriate classes. Are a sufficient number of introductory courses offered in the spring term and are there class spots open in other appropriate courses? Students cannot register until they are admitted and many of the January enrollees are not admitted until December. Can this rule could be changed?

## VII. Nominations for FAC Spring 2016 Elections

Professor Renner reported that three FAC members' terms come to an end in 2016 – Renner (at end of term limit), Strom-Gottfried (willing to be nominated for a second term), Deb Stroman (willing to be nominated for a second term). Professor Renner believes there should be 11-13 candidates on the ballot for the 6 seats that are open.

The Student-Athlete Advisory Council (SAAC) will determine the two student-athlete liaisons from SAAC.

The meeting adjourned at 5:30.

Minutes respectfully submitted by Lissa Broome

Attachments

FAR NCAA and ACC Update

**Update to FAC from the Faculty Athletics Representative  
February 9, 2016**

**NCAA Convention January 15-16, 2017 (Cunningham, Broome, Moore, VanGelder)**

1. Autonomy Agenda
  - a. Student-athlete welfare proposals (travel day is not day off, no CARA between 8 consecutive hours between 9 and 6, and 2-week post-Championship period with no CARA) were referred back to autonomy conferences. Action must be taken on these same topics during next year's convention.
  - b. Sponsor (PAC 12) did not move the proposal related to name, image, or likeness use by S-As for non-athletically related business purposes so long as promotion does not include reference to student's status as a student-athlete or affiliation with the institution's department of athletics. Will consider issues raised and will likely repropose.
    - i. NCAA to continue to consider waivers
  - c. ACC Autonomy Committee – Coordination among the 5 conferences
    - i. 5 conferences reps meet in late April (Nicki Moore is one of the ACC's 10 reps to this meeting)
    - ii. Legislative language to be finalized over summer
    - iii. ACC Autonomy Committee Focus areas (and putting together subgroups on this)
      1. Time demands
      2. Personnel limits
      3. Early recruiting (some of this may not be autonomy)
2. Council Actions
  - a. MBB – participation in pro workouts; later removal of name from draft
  - b. FB – 12 teams not required for conference championship if play full round robin
3. D1 Board of Directors
  - a. Allow alcohol sales at M&W College World Series (waiver of by-laws)
4. Release of three important reports
  - a. NCAA GOALS Survey
    - i. Youth sport experience (first time questions included)
      1. Specialization and year-round play at a very early age
      2. SAs identify highly as SAs when they come to college (re integration with non-SAs)
    - ii. Early recruiting info
    - iii. Time on athletics and academics both up since last survey (32-34 for athletics; 35.5-38.5 for academics)
    - iv. Additional programming desired
      1. Preparation for a career
      2. Nutrition for peak athletic performance
      3. Sleep
      4. Time demands and balancing

- b. NCAA SAAC survey related to time demands
  - i. Concepts that NCAA SAAC is focusing on
    - 1. 1 day off per week and prohibit travel on off day
    - 2. Shift the CARA log from 20 hour/week to a daily limit and examine on a sport-by-sport basis
    - 3. 2 week dead period after end of sport championship season
    - 4. Educate PSAs on time demands using a “best practices” approach
    - 5. Time management seminars for SAs
    - 6. Other (from NCAA SAAC discussion)
      - a. Have coaches schedule things out in advance and not change things so students can make other plans
      - b. Blocks for study abroad and internships
  - c. Sports Science Institute Mental Health Best Practices
- 5. NCAA SAAC Priorities for 2016
  - a. Time demands
  - b. Financial literacy
  - c. Mental health
  - d. Transfer issues
  - e. Other – It’s on Us; One shirt, one body (ACC SAACs featured – ND, Syracuse WFU)
- 6. Mark Emmert – NCAA Priorities
  - a. Academics
    - i. Time demands
    - ii. Help those who want to come back and finish degree
  - b. Fairness
    - i. Data on diversity in coaching and sports administration
  - c. Health and Well-being
    - i. Mentioned UNC Concussion study and data set that is “best in the world” that is used to help mitigate impacts of hits
    - ii. Mental health
    - iii. Insurance and medical expenses

**ACC Meetings January 28-29 (Cunningham, Broome)**

- 1. Three new ACC S-As selected as autonomy voting members
  - a. Duke Track & Fields
  - b. FSU Football
  - c. Va Tech Swimming & Diving
- 2. Post-graduate scholarship recipients selected
  - a. Emma Nunn, Women’s Swimming & Diving, Spanish and Global Studies
    - i. Interested in law school
    - ii. All ACC team, All ACC Academic Team, UNC Athletic Director’s Scholar-Athlete
  - b. Houston Summers, Men’s Track & Field, Psychology

- i. Student body president
    - ii. All ACC Javelin Throw, All ACC Academic Outdoor Team 2013-15
  - c. Casey Di Nardo, Field Hockey, Media and Journalism (Public Relations)
    - i. Member U.S. National Team
    - ii. ACC All Academic Team
    - iii. AD Scholar-Athlete
  - d. Honorary – Marcus Paige, Men’s Basketball, Journalism (Public Relations)
    - i. 1<sup>st</sup> Team All-ACC
    - ii. 2<sup>nd</sup> team All-America
    - iii. Skip Prosser Award (ACC MBB student-athlete of the year)
- 3. Discussion of NCAA Committee on Academics work related to graduate students
  - a. How the APR points are awarded
  - b. No specific proposals yet
- 4. STEAM Initiative for ACC WBB Tournament FanFest – this initiative would allow ACC institutions to provide a display or exhibit related to a STEAM discipline during the FanFest. The goal of the event is to make STEAM fields accessible and exciting to the thousands of elementary and middle school students who attend the tournament on Thursday and Friday each year. The event also highlights the academics of ACC institutions.
  - a. Expect to begin March 2-3, 2017 (9-11 a.m. and 4-6 p.m.).
  - b. No exhibit fee, but institutions would incur their own expenses
  - c. Each institution that would like to participate should designate a contact to work with the conference office and other institutions on implementation and logistics.
- 5. ACC Committees
  - a. Lissa Broome serves on:
    - i. Constitution and By-Laws
    - ii. Executive Committee
    - iii. Nominating Committee
    - iv. Finance Committee (meeting in March)
    - v. Investment Committee (meeting in March)
    - vi. Audit Committee