**Athletic Council Meeting Minutes**  
Nieri Center EEE Classroom  
Wednesday, November 7, 2018, 3:30pm

**Voting Members Present**: William Baldwin, chair; Mike Godfrey, Jack Wolf, Leverett Bruner, Nolan Lennon, Julia Meredith, Paul Dawson, Sheri Webster, Banner Brock, Matt Macauley, Abel Bartley, Paul Dawson, Jae Espey, Jasmine Townsend, Mary Anne Raymond, Faiza Jamil

**Non-Voting Members Present**: Steve Duzan; Janie Hodge; Brad Woody; Dan Radakovich; Kyle Cutler; Leslie Moreland; Amanda Gray

Baldwin convened the meeting at 3:30pm

**Consideration of Meeting Minutes**

The committee approved October meeting minutes with one edit: last sentence under Administration and Communication should not read that Jack was invited to meet with Dan as that invitation occurred after the meeting.

**Nieri Academic Center Update/Steve Duzan**

From initial review, the APR numbers look very good. Final Report out in the next few weeks. In addition, faculty participation in Progress Report was 63%. In part it is that low because some faculty with no concerns do not participate.

**Committee Charges**

**Academic Policies and Integrity: Sheri Webster**

The API subcommittee met October 11th. Elliot Charles was scheduled to present (this) November meeting but is attending ACC meetings. Sheri shared the committee’s power point presentation and accompanying handout.

The committee’s mission statement:

Academic Policies and Integrity subcommittee will address policies and procedures related to admissions, academic standards, academic support, registration, curriculum, and other issues affecting student athletes. Examples of inquiry may include:

* Academic policies that threaten or are barrriers to compliance
* Grades related to class absences
* Trends in academic forgiveness and grade changes
* Team rules as related to academic performance and class attendance
* Academic Integrity policies related to student-athletes
* Other topics as requested or needed

In the handout, the latest TCG report from March 2018 was discussed and areas noted were:

* To review the rocmmendations from the 2013 report to identify those that still may be applicable but have not been implemented. (in-progress)
* To designate a group or entity that would be responsible to the implementation of the accepted recommendtions in this report, as well as the 2013 report (complete)
* To require the AADCS to at least annually evaluate academic data to identify any academic irregularity.

**Student-Athlete Welfare and Experiences: Mike Godfrey**

Student-athlete safety is the biggest concern, especially regarding remote practice areas. The committee is looking at areas involving how student-athletes report concerns to coaches, rest and recovery, social time.

**Administration and Communication: Jack Wolf**

University’s Comprehensive financial report was released two weeks ago.No other update at this time.

**SAAC report: Nolan Lennon**

SAAC and Student Government have kicked off the Palmetto Series Food Drive. 24 barrells have been distributed around campus to collect canned food for Golden Harvest Food Bank. The drive will continue through November 19th.

**FAR report: Janie Hodge**

The upcoming winter meeting wil focus on new transfer legislation – how each instituition is handling the new transfer database and if other instituition have policy on IRB. Janie reported on Athletic Leadership & Diversity and shared the link below:

Institute for Diversity and Ethics in Sport report: <https://www.tidesport.org/racial-gender-report-card>

**Athletic Department Report**

ESPN Game Day will host the Clemson/Boston College game (in Boston) on 11/10. Military Appreciation will be on 11/17 – Clemson/Duke game. Women’s Soccer hosting NCAA first round on 11/10 against Ole Miss, Womens Volleyball team is much improved and is #1 on Instagram for WVB, Clemson is working with the City of Clemson on a shared rowing facility.

“Ask Dan” responses

1. Aramark shined brightly at the FAR meetings that Janie & Stephanie attended.
2. Dan mentioned the discussion regarding the Bowl selection process with regards to teams that have been affected by hurricanes this fall.
3. Dan discussed the JMI contract with regards to alcohol, gambling, firearms and political ads. Compared the “drink responsibly related athletics sponsorships” between schools in the ACC, Pac 10 and the Big 12.

Meeting adjourned at 4:12 pm. Minutes submitted by Shelly Geer.

Next meeting, Wednesday, December 5th, 3:30 pm.