**Athletic Council**

Nieri 2nd Floor classroom  
Wednesday, December 4, 2019 at 3:30pm

Chair, William Baldwin, Professor, Biological Sciences, 132 Long Hall, Baldwin@clemson.edu

Attendance: Bill Baldwin, Kyle Cutler, Jasmine Townsend, Janie Hodge, Dan Radakovich, Abel A. Bartley, Jae Espey, Drew Masters, Marilyn Hazlett, Steve Duzan, Darron Coley, Eric George, Brenda Burk, Stephanie Ellison-Johnson, Y.M. Hook Bruner, Debbie Smith, Mike Godfrey, Leslie Moreland, Brandon Lockhart, Bert McCarty

**AGENDA:**

I. Welcome
II. Approval of November 2019 minutes  
   a. Approved, no edits
III. Janie Hodge, Faculty Athletic Representative  
   a. Athletic Academic Oversight Committee (AAOC). The AAOC sanctioned as an established committee in Faculty Manual, the existence of AAOC is a recommended practice by NCAA. The FAR chairs the AAOC committee which is charged with reviewing, updating, recommending academic policies and procedures for athletics. The Academic Policies and Procedures for Athletics manual houses Clemson’s policies and procedures for academic policies specific to athletics. Other functions of the AAOC include analysis of athlete data regarding grading, admissions, course issues, eligibility, absences, etc. AAOC can bring issues to Athletic Council subcommittees for review, and Athletic Council can bring issues to AAOC for review.
   b. Faculty Athletic Representative (FAR) must be a tenured, associate or full professor, must have served as a Clemson faculty member for a minimum of 10 years. The FAR should be familiar with policies and procedures of the Athletic Council and Clemson’s Athletics Program generally. The FAR serves an initial term of four years, thereafter renewable for up to three additional two-year terms for a maximum of 10 years at the President’s discretion. The Faculty Athletics Representative (FAR) is responsible for working with all involved parties in ensuring academic integrity, facilitating institutional control of intercollegiate athletics, and ensuring student-athlete welfare. Athletic Council’s role in recommendation of FAR is specified in Clemson’s Faculty Manual CHAPTER IX H. 3.
IV. Committee Reports: Student Athlete Welfare and Experience – practice visits  
   a. Subcommittee chairs will meet Thursday 12.5.19 at 1 pm to determine procedures for practice visits in Spring 2020
V. Steve Duzan, Nieri Academic Center Update  
   a. Consider that Athletic Council may need to conduct a review of tutoring, advising, learning specialists etc… in Academic Athletic Services in upcoming year. It hasn’t happened in a while.
   b. 63% response rate for most recent faculty progress reports of student athletes, about 11% of the 63% is flagged as at-risk and needing action (more tutoring, meetings with academic coordinator, etc…)
   c. Family moved into the Habitat house.
VI. Director of Athletics Report – Dan Radakovich - NCAA Board of Governors vote for “use of likeness”  
   a. Elliot Charles is no longer at University, Stephanie Ellison-Johnson is interim position
b. Use of likeness issue – Discussing what the method is that athletes can use to manage their name, image, likeness. How is it regulated? Make sure it’s not tied to athletic ability, rather tether it to education. Best case would be to pull together federal law that would regulate the process (NCAA is working on this).

c. January 2021 is an informal deadline to have the policy and procedures determined.

VII. SAAC report — Darron Coley
   a. Food Drive update: collected just under 6500 lb.’s of meals.
   b. ACC-SAAC legislation webinar hot topics include students receiving summer aid, and men’s academic playing year models for men’s soccer season (change season to cover 2 semesters – late fall to mid-spring – to allow for more recovery time between games).

VIII. Other Business

IX. Future meeting Dates for Athletic Council:
    February 5, 2020 @ 3:30pm