

Athletic Advisory Committee Meeting

Tuesday February 8, 2005

11:00 AM FLITE 438

Present: Cecil Queen, Ron Greenfield, Bob Krueger, Renato Cerdena, Paula Hagstrom, Jim Carey, Ana Davila-Howard, Phil Walling, Lee Templin, David Scott

Bob Krueger, Chair called the meeting to order at 11:05 AM

Previous Minutes

The January minutes were accepted as corrected.

Reports

Bob Krueger

Bob has not heard anything yet on the Athletic Plan document that has been sent to the Board.

Bob disturbed several excused absence forms including a business policy letter. Forms used by A/S, COB, Education, and Technology were also distributed. Allied Health does not currently have a form. Pharmacy and Optometry have very few athletes.

It was Recommended that coaches get a copy of the form and have the student athlete bring to each of their faculty a list of absences on the first day of class.

Goals for next year include

- Determine current practices for excused absences and standardize
- Package the policies for the athletes and faculty

Future meetings

As our March meeting falls during Spring Break, it was recommended that the next meeting be held on March 29 at Wheeler Pavilion. We could invite the coaches at that time and then wrap up the year.

There being no further business, the committee **adjourned** at

11:45

Respectfully submitted

David Scott
FLITE