

Athletic Advisory Committee Meeting

Tuesday, September 23, 2003

11:00 AM FLITE 133

Present: Lon Green, Carma Burcham, Cecil Queen, Lee Templin, Tom Kirinovic, David Scott

Chair Lee Templin called the **meeting to order** at 11:05.

Business

As we did not have a quorum, the committee had some discussion on previous events, and some ideas for the future.

The absence policy is now in the hands of the Academic Standards and Policy Committee.

The NCAA self study is still a few years out.

Vacancies on the committee:

Lon will call the College of Optometry to see about "placing a bug in someone's ear" and have them contact the Senate to be placed on the committee.

All members of the committee are asked to bring ideas for the next meeting as to develop a plan for the year's activities.

One thing mentioned was the Athletic Plan, currently under development by Tom with input from Carma. It was thought the committee could take a look at this document. Tom agreed to send Dave a copy for distribution.

No officers were elected

Dave will send out meeting notices for future meetings.

Meeting **adjourned** at 11:50

Respectfully submitted:

David A. Scott
FLITE