



**Samford University Athletics Committee**  
**Nov 11, 2008**

**Time and Place of Meeting:** Russell Hall 325 at 3:30 pm

**Members Present:** Greg Kawell, Chair (Arts & Sciences), Peter Neuberger (Associate Athletic Director), Harold Goss (Library), Bill Belski (Business), Gary Bumgarner (Pharmacy), Val Kikkert (SAAC), Chris Metress (English & NCAA Rep), Michelle Durban (Athletics), Grant Dalton (Performing Arts), Paul Aucoin (Academic Services)

**Members Absent:** Chris Gillespie (Education), Mark Gignilliat (Divinity), Bob Roller (Director of Athletics), Julie Head (Nursing),

**Agenda:** Reviewed and approved Oct 14, 2008 meeting minutes, recapped old business, new business, adjourned.

**Minutes:** Greg gave out minutes from previous meeting and asked for comments and questions.

Greg shared e-mail from Chris G regarding the fitness Concepts course. Essentially there has been no significant change up to this point.

Peter and Michelle provided a handout outlining the fitness course requirements/policies of several programs in our athletic conference.

Peter discussed the idea of moving the “varsity sports credit” to a pass/fail course.

Greg recommended any questions about employee sports tickets be addressed by the Benefits Committee.

Possible changes to the faculty handbook were discussed. Line 4 will be changed to reflect what we actually do. Line 7 will be changed to reflect Peter (Athletic Department) is responsible for SA surveys and not the committee.

Peter previewed the spring athletic schedule. Most sports appear to be manageable. Baseball does present some challenges. Peter indicated it is the responsibility of the athletes to schedule classes around their practice and travel schedules to the extent possible.

Peter reviewed the 2008 Academic PRI. All our sports teams are in good standing.

Val reported they have raised \$1,000 for Angel Tree. She also mentioned the upcoming Athletic Summit.

Peter reported that our performance in Fall sports exceeded expectations.

Chris pointed out that leaders from around the conference have been impressed with our teams and are very pleased we are a part of the conference.

**Meeting:** This was the 3<sup>rd</sup> meeting of the year for this committee.