

# **Minutes**

## **Athletic Advisory Committee**

### **December 14, 2011**

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on December 14, 2011 at 3:30 p.m. Present were: Dr. Jeff Spurlock, Dr. Fred Green, Herb Reeves (for Dr. John Dew), Mr. Jim Davis, Dr. Michael Green, Dr. Sam Shelton, Jerry Johnson, SGA and David Dove, SGA. Guests present were Ms. Sandy Atkins and Mr. Steve Dennis. Absent: Dr. Jim Bookout, Mr. Mike Lott, Dr. Ken Blankenship, Arlene Davis and Dr. Judson Edwards.

The meeting was called to order and roll call was given by Dr. Spurlock. .

The first item on the agenda was the approval of the agenda. Dr. Fred Green made a motion to accept and it was seconded by David Dove. The second item on the agenda was the approval of the minutes from the August 2011 meeting. There being no discussion, Dr. Fred Green made the motion to accept the minutes and was seconded by Mr. Davis. The minutes were accepted as presented.

Next item was to approve the class absences:

Dr. Spurlock explained the committee meets twice per year to approve class absences. He reminded the committee that the maximum number of days to be missed is MWF 8 and T Th 5 for each sport. Dr. Fred Green questioned where the number originated. Sandy Atkins responded that the committee decided on the number and for it to be the least number missed.

- Men's Basketball – Jim Davis questioned the Jonesboro Arkansas game and whether the team would be back in class on February 17<sup>th</sup>. Fred Green made the motion to accept and Herb Reeves seconded. The schedule was accepted with 4 MWF and 2 T Th.
- Women's Basketball – Dr. Fred Green made the motion to accept and was seconded by Michael Green. The schedule was accepted with 4 MWF and 3 T Th.
- Men's Tennis – Dr. Michael Green motion to accept and Dr. Fred Green seconded. Approved with 4 MW F and 4 T Th.
- Women's Tennis – Dr. Jim Davis made the motion to accept and Dr. Fred Green seconded. Approved with 5 MWF and 2 T Th.
- Men's Golf – Dr. Fred Green made the motion to accept and it was seconded by Dr. Michael Green. Approved with 4 MWF and 4 T Th.
- Women's Golf – Herb Reeves made the motion to accept and Dr. Fred Green seconded. Approved with 3 MWF and 2 T Th.

- Softball – Herb Reeves questioned the home game with Kennesaw and a departure time of 11:15 a.m. Sandy responded that they will need to have a pre-game meal. David Dove made the motion to accept and Herb Reeves seconded. Approved with 8 MWF and 2 T TH.
- Baseball – After some discussion about the athletes missing finals in May and the need to get with their individual professors early in January about the possibility of missing class and making up the finals, Herb Reeves made the motion to accept and Dr. Jim Davis seconded. Approved with 5 MWF and 4 T TH.
- Rodeo – Michael Green made the motion to accept and it was seconded by Sam Shelton. Approved with 5 MWF and 5 T TH.
- Indoor Track – David Dove made the motion to accept and was seconded by Dr. Fred Green. Approved with 4 MWF and 1 T TH.
- Men’s and Women’s Outdoor Track – Dr. Fred Green made the motion to accept and was seconded by Michael Green. Approved with 6 MWF and 2 T TH.

Next on the agenda was a report from Steve Dennis, Athletic Director.

- Thanked everyone for their service to this committee
- Thanked Dr. Fred Green for the work his office does to keep APR up.
- The new arena will be completed next year and that Basketball will be playing inside the arena.
- Personnel changes. New Sports Information Director, Adam Prendergast from ULM will start in January and he will be filling the assistant position.
- Alicia Bookout took position in E-Troy as the Area Director of the Southeast Region. We will be looking at how to fill that position.
- NCAA is reducing the number of scholarships from 85 to 80 in football and from 15 to 13 in Women’s Basketball.

There being no further business the meeting was adjourned at 4:25 p.m.