

Committee on Athletics
2018-2019 Meeting #3 Rebecca Lemme, Tiffanye Vargas, Adam Butz, Andy Fisher, Cindy Masner, and Nancy Mathews.

- I. Called to Order
- II. Roll Call
- III. Approved Minutes of 10/17/2018
- IV. Announcements
 - a. Cindy Masner will be attending COA meetings especially when Andy Fee is attend.
- V. Agenda
 - a. Meeting Agenda Approved
 - b. Old Business
 - i. Update on FAR position call
 - one individual applied but withdrew their application this week
 - the committee discussed questions sent by Chair of Academic Senate [the FAR policy](#)

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sync with the NCAA language

ii. University FAR Policy Recommendations

- The committee recommends the following changes to University policy regarding the FAR

- 1) The policy amended so that all full-time lecturers [in addition to tenured faculty](#) can apply the FAR position (unanimously passed).
- 2) The policy amended so that full-time faculty (full time lecturers, probationary and tenured faculty) can apply for the FAR position (Yes 6 / No 5 Abstain 3)
- 3) If we don't find a suitable candidate,

iii. Update on Faculty Envoy Program

- The program details are being worked out and the program will be tried out in the spring.

c. New Business

- i. Discussion of Athletic Department policy on no outside food and beverage at games.
 - [Clear bag policy](#) and permitted items (food, drinks) were discussed.

VI. Adjournment at 4:25p.m.