

Committee on Athletics
2018-2019 Meeting #4 – CBA 204
February 20, 2019, 3:00 – 4:30 p.m.

Present: Bonnie Gasior, Charles Mahoney, Khue Duong, Dana Sumpter, Tracey Richardson, Rebecca Lemme, Adam Butz, Amanda Fisher, Cindy Masner, Sandra Shirley, Nancy Matthews, John Hamilton, Kim Armstrong and Michael Solt.

- I. Call to Order
- II. Roll Call
- III. Approved Minutes of 12/5/2018
- IV. Announcements
 - a. Men's Volleyball
 - a.
 - d. Men's Baseball lost to Florida and U of SD.
 - e. Women's Tennis record so far is 4-0.
 - f. Academic All-Star honoring event takes place tonight before game against CSUN.
- V. Agenda
 - a. Meeting Agenda approved
 - b. Old Business
 - i. Update on FAR position search and FAR policy recommendation CoA to Academic Senate
 - ii. FAR policy recommendations will be included at the end of the meeting. Charles will also bring the recommendations to the Senate.
 - iii. Discussion of criteria and process for selecting FAR. The meeting will review the FAR position description.

For future recruitment, we should revise the recruitment process to require candidates indicate that they have checked with their department to be aware of the time-commitment expectation.

iv. Review of FAR Candidates

First Choice vote: Michelle Barrack 6; Christopher Karadjov 2

Vote for the second-choice candidate: Christopher Karadjov 7; Bre

