



LSC COUNCIL OF FACULTY REPRESENTATIVES MEETING

Oct. 11, 2012, via teleconference call

Those participating were:

Abilene Christian: Laura Phillips (without voting privileges); Angelo State: John Wegner; Cameron: Keith Vitense (Chair); Eastern New Mexico: Gene Smith; Incarinate Word: not represented; Midwestern State: Paul Guthrie; Tarleton State: Steve Crews; Texas A&M-Commerce: Eric Gruver; Texas A&M-Kingsville: Randall Williams; Texas Woman's: Don Edwards; West Texas A&M: Dave Rausch; LSC Office: Stan Wagnon.

ACTION ITEMS

1. **REVIEW OF ATHLETICS ADMINISTRATORS RECOMMENDATIONS:**

- a. **SEPTEMBER 25, 2012 CAA MEETING:** It was moved (A&M-C) and seconded (TAMUK) to support the Athletics Administrators position on recommendations from the Sept. 25 meeting minutes. **Passed unanimously.**
- b. **OCTOBER 4, 2012 CAA MEETING:** It was moved (TAMUK) and seconded (WTAMU) to support the Athletics Administrators position on recommendations from the Oct. 4 meeting minutes. **Passed unanimously.**

INFORMATIONAL ITEMS

2. **COMMISSIONER'S DISCUSSION:** Commissioner Wagnon provided the group with a brief update on conference committee work and reported that Tommy Wright had accepted the position as Assistant Commissioner, effective Sept. 1, through partnership with Legends Sales & Marketing.

Respectfully submitted,

Stan Wagnon