



## LSC COUNCIL OF FACULTY REPRESENTATIVES MEETING

Tuesday, May 22, 2012, Courtyard Marriott, Allen, Texas

### Those participating were:

Abilene Christian: Laura Phillips; Angelo State: John Wegner; Cameron: Keith Vitense (Chair); Eastern New Mexico: not represented; Incarnate Word: Lydia Andrade; 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 Wagon, Jay Poerner, Melanie Robotham, Don Vieth.

### ACTION ITEMS

#### I. **REVIEW OF ATHLETICS ADMINISTRATORS RECOMMENDATIONS:**

- a. **DECEMBER 12, 2011 CAA MEETING:** Consensus agreement was to approve the Council of Athletics Administrators meeting minutes from Dec. 12, 2011, noting that most items had since become moot.
- b. **FEBRUARY 28, 2012 CAA MEETING:** It was moved (MSU) and seconded (A&M-C) to support the Athletics Administrators position on recommendations covered in the February 28 meeting minutes. **Passed unanimously.**
- c. **MAY 21, 2012 CAA MEETING:** In a series of votes, it was moved, seconded and **passed unanimously** to support the Athletics Administrators position on recommendations covered in the May 21 meeting minutes, **except** for the separate vote noted below:
  - i. **2012-13 CALENDAR:** It was moved (UIW) and seconded (ACU) to shift the proposed Administrative Summit to June 26-27-28 to include the FAR meeting to Friday, June 28. **Passed 8-1-1.** Rationale: Many FAR's teach summer school, which will be in session, but don't have class on Fridays.

### INFORMATIONAL ITEMS

2. **COMMISSIONER'S DISCUSSION:** Commissioner Wagon provided the group with a brief update on membership matters and reported that Travis Whipple had resigned his position as Assistant Commissioner, effective May 31.
3. **ACADEMIC REQUIREMENTS COMMITTEE REPORT:** Keith Vitense (CU) reported on his service on the Academic Requirements Committee and specifically on a Task Force conducting a comprehensive review of Division II academic requirements, including initial eligibility, progress toward degree and two-year transfer requirements. He led the group through many of the concepts being discussed and shared a document with talking points.
4. **CONFERENCE INITIATIVE REPORTS**
  - a. **SENIOR WOMAN ADMINISTRATORS:** Melanie Robotham (LSC) gave a report centered on two major topics of consideration for Conference SWA's, which were to identify Conference initiatives/aspects for SWA involvement and to codify role of SWA in the Conference. Eric Gruver (A&M-C) suggested a mentorship program for female student-athletes interested in athletically-related careers as a possible initiative for Conference SWA's.
  - b. **COMPLIANCE AND CONFERENCE SAAC:** Jay Poerner (LSC) gave a report on compliance efforts and Conference SAAC initiatives. Consensus agreement was to conduct the 2013 LSC SAAC Summer Retreat in Lawton, Okla., with Cameron University serving as host institution.
  - c. **MARKETING/SPONSORSHIPS AND BROADCASTING:** Stan Wagon (LSC) gave a report on sponsorships, noting significant progress has been made but additional growth is needed. For broadcasting, he reported on the Fox Sports Southwest partnership, including the early success of the webstreaming initiative.
  - d. **PUBLICITY AND CHAMPIONSHIPS:** Melanie Robotham (LSC) gave a report on the Conference's publicity efforts, including steady increase in Facebook and Twitter presence.

Respectfully submitted,  
Melanie Robotham