



LSC COUNCIL OF FACULTY REPRESENTATIVES MEETING

June 28, 2013, Courtyard Marriott, Allen, Texas

Those participating were:

Abilene Christian: not represented; Angelo State: not represented; Cameron: Keith Vitense (Chair); Eastern New Mexico: Dustin Siefert; Incarinate Word: not represented; Midwestern State: Paul Guthrie; Tarleton State: not represented; Texas A&M-Commerce: not represented; Texas A&M-Kingsville: Randall Williams; Texas Woman's: not represented; West Texas A&M: Dave Rausch; LSC Office: Stan Wagnon, Jay Poerner, Melanie Robotham.

ACTION ITEMS

1. **REVIEW OF ATHLETICS ADMINISTRATORS RECOMMENDATIONS:** It was moved (TAMUK) and seconded (MSU) to support the Council of Athletics Administrators' position on recommendations covered in the June 26-28 meeting minutes, **except** for the separate vote noted below. **Passed unanimously.**
 - a. TECHNICAL FOUL POLICY: The following action was taken relative to LSC Basketball Operating Code #8 regarding technical foul accumulations:
 - i. COACHES: It was moved (TAMUK) and seconded (A&M-C) to remove coaches and other team personnel from the technical foul accumulation policy. RATIONALE: Consensus was to recognize this as a player issue, noting also that the complexities associated with suspensions for full-time staff members. **Coaches passed unanimously. CAA failed 2-7. CFAR moved (WT) and seconded (MSU) that to support CAA. Passed unanimously.**
 - ii. PENALTIES: It was moved (TAMUK) and seconded (ENMU) to revise the penalties such that a third technical will result in a phone call from Conference Office to the student-athlete and his/her coach instead of a half-game suspension. RATIONALE: Consensus was to recognize that stern communication could be just as effective, plus the possible complexities or mixed messages associated with a half-game suspension. **Coaches passed unanimously. CAA passed 6-3. CFAR moved (TAMUK) and seconded (MSU) to recommend that a third technical result in a one-game suspension and a phone call from Conference Office, and a fourth technical result in a two-game suspension. Passed unanimously. CAA moved (TAMUK) and seconded (ENMU) to clarify that administrative technical fouls (as defined in NCAA Rules of Basketball) do not count toward the policy. CAA passed unanimously. CFAR moved (WT) and seconded (ENMU) that to support CAA. Passed unanimously.**
2. **ELECTION OF OFFICERS:** It was moved (MSU) and seconded (TAMUK) to elect Eric Gruver (A&M-C) as Vice Chair for the 2013-14 and 2014-15 academic years. **Passed unanimously.**

INFORMATIONAL ITEMS

3. **SWA REPORT ON ACADEMIC SERVICES/STANDARDS:** LSC SWA's provided a report on academic data collected along with discussion and recommendations for next steps.
4. **MANAGING FAR OPPORTUNITIES:** The group engaged in discussion on defining the best protocol for how to recommend conference representatives to attend NCAA events (e.g., FAR Fellows and Advanced Leadership institutes) and utilize grant money (e.g., FARA travel stipends via NCAA Conference Grant) with a focus on who has/hasn't attended events in the past, who does/doesn't receive institutional support.
5. **DATES TO REMEMBER:** It was noted that FARA Annual Meeting and Symposium would be Nov. 7-9 in Baltimore, the LSC CFAR/SAAC meeting date is Nov. 25 in Allen, and the NCAA Convention is Jan. 15-18 in San Diego.

Respectfully submitted,
Melanie Robotham