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LSC COUNCIL OF FACULTY ATHLETICS REPRESENTATIVES MEETING

June 20, 2014, Hilton Garden Inn, Allen, Texas

Those participating were:

Angelo State: John Wegner; **Cameron:** not represented; **Eastern New Mexico:** not represented; **Midwestern State:** Paul Guthrie; **Tarleton State:** not represented; **Texas A&M-Commerce:** Lavelle Hendricks; **Texas A&M-Kingsville:** Randall Williams (chair); **Texas Woman's:** Don Edwards; **West Texas A&M:** Dave Rausch; **LSC Office:** Stan Wagon.

ACTION ITEMS

1. **CONSIDERATION OF ATHLETICS ADMINISTRATORS' RECOMMENDATIONS:** In a series of votes, the CFAR unanimously supported the Council of Athletics Administrators' position on recommendations covered in the June 18-20 meeting minutes, **except** for the votes noted below:
 - a. **BASKETBALL WOMEN'S ONLY – START TIMES:** It was moved (TWU) and seconded (A&M-C) to require a minimum of 22 hours between start times for conference games in women's basketball only. *Coaches passed unanimously. RATIONALE:* Also aimed at relieving a burden associated with the current scheduling format. *CAA moved (CU) and seconded (WT) to support. CAA failed 3-6. CFAR moved to support CAA. CFAR passed 5-1.*
 - b. **LSC/BALFOUR ACADEMIC AWARD:** Discussion about the LSC Academic Excellence Award presented by Balfour for 2013-14. Consensus was to recommend splitting the award each year between men and women with each recipient to receive \$2,500. Further, to determine using Team GPA's for the academic year with each sport academic champion earning 5 points, runner-up 4 points, third-place team 3 points, and 1 point for all other teams with 2.00 Team GPA and above. Each LSC member institution's points would then be added and divided by the number of LSC sports sponsored by that institution (by gender). Also, to include men's tennis and men's soccer (which are included in Commissioner's Honor Roll on the basis of being Division II championship sports that LSC would sponsor with sufficient membership). Lastly, to request the LSC Compliance Directors establish guidelines for calculating Team GPA at their annual meeting on June 20. **CFAR moved (TWU) and seconded (WT) to support the CAA concept for this award, with an additional recommendation to ensure funding be used to benefit the gender that won the award, to include a report back to the conference office for accountability. CFAR passed unanimously.**
 - c. **NCAA CONFERENCE GRANT REQUEST FOR 2014-15:** Discussion on conference grant request for 2014-15 resulted in the following suggestions by consensus agreement: General support for the CAA feedback, except a preference to keep FARA stipends over Regional Rules stipends. Also, to emphasize on-campus testing by increasing funds and to keep a good proportion of funding in diversity and inclusion initiatives.
2. **ELECTION OF OFFICERS:** It was moved (TWU) and seconded (A&M-C) to elect John Wegner (ASU) as Vice Chair, effective August 1, 2014. **Passed unanimously.**

INFORMATIONAL ITEMS

3. **COMMISSIONER'S DISCUSSION:** Commissioner Wagon provided updates from the Division II Presidents Summit in April and the Division II Commissioners meetings in June. He said Division II will implement a study of conduct fouls beginning in 2014-15 in the sports of football, men's and women's soccer, and men's and women's basketball.
4. **COMMITTEES:** The group recommended Keith Vitense (CU) as its representative to the ad hoc committee for affiliate memberships and John Wegner (ASU) for reviewing the LSC Strategic Plan.
5. **TALK WITH DIRECTORS OF COMPLIANCE:** Randall Williams (TAMUK) led an exchange of information between the FAR's and Directors of Compliance, with the purpose of better understanding roles and opportunities to collaborate.

Respectfully submitted, Stan Wagon