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LSC COUNCIL OF FACULTY REPRESENTATIVES MEETING

January 15, 2015, NCAA Convention, Washington D.C.

Those participating were:

Angelo State: Brian May, John Wegner; **Cameron:** Keith Vitense; **Eastern New Mexico:** Not represented; **Midwestern State:** Paul Guthrie; **Tarleton State:** Bob Newby; **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:** Jay Poerner.

ACTION ITEMS

1. **CONSIDERATION OF ATHLETICS ADMINISTRATORS' RECOMMENDATIONS:** It was moved (CU) and seconded (A&M-C) to accept and approve CAA recommendations as a consent package. **CFAR passed unanimously.**
2. **2015-16 BASKETBALL SCHEDULE:** It was moved (A&M-C) and seconded (MSU) to accept and approve the 2015-16 LSC basketball schedule as presented. **CFAR passed unanimously.**

INFORMATIONAL ITEMS

3. **LSC-HEARTLAND DISCUSSIONS:** Dr. Brian May (ASU) provided an update on the LSC-Heartland discussions.
4. **2015 NCAA PROPOSED LEGISLATION:** Reviewed the Faculty Athletics Representatives Association position on each proposal and then conducted a straw poll.

Respectfully submitted,

Melanie Robotham