

## **Faculty Athletic Committee**

### **Minutes**

February 3, 2023

Via Zoom - 1:00 PM - 2:00 PM

1. Roll call
  - a. Present: Andrew Ehling (AD), Melanie Zollner (Business), Benjamin Bencomo (Social Work), Frances Ortega (Social Work), Kristin Bogda (Exercise & Sport Sciences), Erika Derkas (Sociology), Rhett Bellon and guest Henrietta Romero (Registrar).
2. Meeting called to order at 1:05 PM, motion made by Dr. Bencomo, second by Dr. Bogda.
3. Approval of the Agenda, motion made by Dr. Bogda, second by Dr. Bencomo.
4. Approval of Minutes, motion made by Dr. Bencomo, second by Dr. Derkas. Abstention, Dr. Ortega.
5. Henrietta Romero, Registrar. FERPA and Legitimate Educational Interest
  - On legitimate educational interest, a person that has access to student data must establish legitimate reason and if information is needed to perform the basic duties of their role, such as for support services and advising purposes. Follow FERPA requirements.
  - On the topic of Legitimate Educational Interest and Athletics, Henrietta indicated, she has met with Andrew and VPAA Gonzales to discuss FERPA as it relates to student athletes. The group will send information to the faculty.
6. Andrew Ehling Director's Report.
  - Andrew indicated the meetings with VPAA regarding Legitimate Educational Interest and Athletes has been productive.
  - Update on sports, Track and Basketball.
  - Update on Success Center renovation.
  - ARMAS a tutoring source for student athletes.
7. Rhett Bellon Student-Athlete Success Coordinator Report
  - Rhett indicated she meets with students to provide support. She holds by-weekly meetings.
  - Student athletes with low GPA (2.00 & below) meet with her and follow a success time management schedule.
  - Rhett has created a system to keep track of syllabi to stay up-to-date with course requirements and provide support to student athletes.
8. Adjournment, motion made by Dr. Bencomo, second by Dr. Bogda.