Meeting was called to order at 3:10 pm.

**Members in attendance:** Mason Blevins, Glen Colburn, Caroline Curtis, Vivian Cyrus, Darrin DeMoss, Mike Harford, Charles Holloway, Jami Hornbuckle, Brian Hutchinson, Victoria Johnson, Russ Mast, Alan Rucker and Julie Rutland

**Members not present:** Bob Albert

**Staff support in attendance:** Richard Fletcher

**Roll Call**

**Approval of Minutes:**
- Motion to accept by Cyrus; Second by Harford
- Vote-unanimous

**Review of Committee Responsibilities:**
- Hutchinson reviews committee charge. Usually one per semester, unless other meetings are deemed necessary.

**Selection of Chair-Elect:**
- Harford asks for nominations or volunteer. Julie Rutledge volunteers, no other volunteers or nominations were voiced. By acclamation, Julie Rutledge is the new Chair-Elect.
Missed Class Time-Richard Fletcher:

- Women’s Soccer - 8 days-fall/0-spring
- Women’s Volleyball - 11 days-fall/can’t project Spring
- M/W Cross Country - 4½ days
- Football - 5 days
- Men’s Golf – 8 days-fall/16 spring
- Women’s Golf – 8 days-fall/15 spring
- Women’s Softball - 10 days
- Baseball – 13 days
- Men’s Basketball – 4 days-fall/9½ spring (4½ days-OVC)
- Women’s Basketball – 0 days-fall/7 spring
- Mixed Rifle – 1 day
- Fletcher also noted there is an accumulative 3.055 GPA across the board with Student Athletes of which 40 have 4.0.

Data Review and Strategic Planning (DeMoss)

- President Morgan has asked DeMoss and Hutchinson to gather data from institutional research to provide some snap shots of Athletics.
- DeMoss had hoped to have data to bring to the committee but he has not received.
- Once data has been received the President wants a scorecard type of system created to look at:
  - GPA
  - Graduation rate
  - APR
  - GSR
  - How productive Athletics is as a whole but also each individual sport/team.
- Once data is received, DeMoss hopes for IAC Committee to review at least one team per semester. If all goes well, it could be 1-2 teams per semester.

Beach Volleyball League Affiliation (Hutchinson)

- OVC does not sponsor Beach Volleyball. It is a non-divisional sport.
- You must have 6 teams in a conference in order to qualify in the national championship.
- The OVC is not interested in sponsoring at this time due to staffing issues as BVB competition falls in the time frame of other championships such as BSB, SB, etc.
- There are 2 conferences that we could at this time affiliate with which are the ECAC or the Atlantic Sun Conference.
• The ASC is a more feasible conference with 5 members already and if we join we would start the competition in the 2019 season.
• Harford asks for motion to accept affiliation with the Atlantic Sun Conference; Holloway motions; Rucker seconds;
• Vote-unanimous

Adjournment:
• No further business
• Meeting is adjourned at 3:40 pm