

University Athletics Council Meeting Agenda
Wednesday, April 11, 2018
UC 2207

- I. Call to Order
- II. Welcome
- III. Consider Minutes of Feb 7, 2018
- IV. President's Report, Dr. Bennett
- V. Athletic Director's Report, Alex Eaton
- VI. Data Dashboard Update, Alex Eaton and team
- VII. Presentation, Darrin Sorrell - Learning Assistance Specialist
- VIII. Committee Reports
 - a. Student-athlete Welfare and Equity – Austin Anderson
 - b. Governance and Compliance – Mary Jo Harper
 - c. Academic Progress and Integrity – Brody Broshears
 - d. Fiscal Integrity and Facilities Planning – Jeff Sickman
- IX. Old Business
Draft Absence Policy – Faculty Senate Update
- X. New Business
- XI. Next Meeting - Fall 2018 - TBD
- XII. Adjourn

USI ATHLETICS INCLUSION STATEMENT

In conjunction with University policy, University of Southern Indiana Athletics embraces Screaming Eagle fans, athletes, coaches and administrators of every race, sex religion, ability, age, national origin, veteran status, sexual orientation and gender identity. We support equitable practices aimed at increasing opportunities for all members of our community, and we actively invite all persons to cheer, train, compete, and teach within USI Athletics. Eagles, flying on to Victory!