

UNIVERSITY OF NEW MEXICO
MINUTES OF ATHLETIC COUNCIL MEETING
MONDAY, SEPTEMBER 15, 2008
LOBO CLUB BOARD ROOM

MEMBERS PRESENT: ALFRED MATHEWSON, MARIE LOBO, CHARLES FLEDDERMANN, JANET POOLE, DIRK GIBSON, TODD SEIDLER, STEVE CHRIST, KARL HINTERBICHLER, OLAF WERDER, DANIEL BARKLEY, DEBORAH RIFENBARY, PAUL KREBS, JANICE RUGGIERO, BREA BOVA, DAWN MARTINEZ, HENRY VILLEGAS AND RITA FLORES.

ABSENT: CHARELS CRESPIY, JANET POOLE, JACKIE HOOD AND TIM CASS

<u>AGENDA ITEM/DESCRIPTION</u>	<u>MINUTES/ACTION TAKEN</u>
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OPENING

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER @ 12:05 P.M. BY ALFRED MATHEWSON.

INTRODUCTIONS

EACH MEMBER OF THE COUNCIL INTRODUCED THEMSELVES.

APPROVAL OF MINUTES

MARIE LOBO MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. DIRK GIBSON 2ND THE MOTION. NONE OPPOSED. MOTION PASSED AS PRESENTED.

ADDRESS FROM COACHES

JOE FRANKLIN, HEAD COACH TRACK AND CROSS COUNTRY

LOBOS ARE CURRENTLY ONE OF THE TOP 25 TEAMS IN THE COUNTRY. MEN ARE IN THE TOP 20 AND WOMEN ARE IN THE TOP 30. THE MEN RANKED 2ND AND WOMEN RANKED 4TH IN THE REGIONAL'S.

JEREMY JOHNSON WAS AWARDED THE POST-GRAD NCAA SCHOLARSHIP TO RECEIVE HIS MASTERS IN MATH.

THE STUDENT-ATHLETES WILL ONLY MISS 2 DAYS OF CLASS THIS SEASON.

THE TEAM WILL BE ATTENDING A CONFERENCE MEET IN EARLY NOVEMBER.

JOE HAS A GREAT TEAM OF ASSISTANT COACHES, ERIN HOWARTH, LEO SETTLE AND MARIO WILSON.

ADDRESS FROM COACHES(CONT.)

**JOE FRANKLIN, HEAD COACH TRACK
AND CROSS COUNTRY**

JOE IS LOOKING FORWARD TO THIS SEASON AND WOULD LIKE TO INVITE YOU ALL TO COME AND ROOT FOR THE TEAMS.

JOE IS VERY HOPEFUL THAT THE TEAMS WILL WIN THE REGIONAL'S AND THE NCAA CHAMPIONSHIPS.

JEFF NELSON, HEAD COACH VOLLEYBALL

THE VOLLEYBALL TEAM HAS HAD AN EXCITING START TO THEIR SEASON THEY ARE 8 AND 1 SO FAR.

THE VOLLEYBALL TEAM VISITED ARGENTINA THIS SUMMER. THEY PLAYED GREAT VOLLEYBALL AND REPRESENTED THE UNIVERSITY VERY WELL. THE VOLLEYBALL TEAM MET A GOOD PLAYER IN ARGENTINA FROM BUENAS ARIES, KELLY WILLIAMSON AND SHE IS NOW GOING TO BE A PLAYER OF THE UNM TEAM.

THE VOLLEYBALL TEAM IS STRONG ACADEMICALLY. THEY HAVE ONE STUDENT WHO IS IN HER 2ND YEAR OF PHARMACY SCHOOL.

THE ATTENDANCE FOR VOLLEYBALL HAS TRIPLED IN THE LAST YEAR. JEFF ENCOURAGED EVERYONE TO COME OUT AND CHEER THE VOLLEYBALL ON TO VICTORY. IT IS GOING TO BE AN EXCITING YEAR.

**SELECTION OF AC COUNCIL
CHAIR FOR 2008-2009**

ALFRED MATHEWSON EXPRESSED INTEREST AS SERVING AS CHAIR OF THE COUNCIL FOR THE 2008-2009 SEASON.

MARIE LOBO MADE A MOTION TO ACCEPT ALFRED MATHEWSON AS CHAIR OF THE ATHLETIC COUNCIL. DANIEL BARKLEY 2ND THE MOTION. NONE OPPOSED. MOTION PASSED AS PRESENTED.

VICE-PRESIDENT FOR ATHLETICS REPORT

PAUL INFORMED THE COUNCIL THAT BOTH THE VOLLEYBALL, TRACK AND CROSS COUNTRY TEAMS ALONG WITH THE COACHES HAVE BEEN TERRIFIC THIS YEAR. THE STUDENT-ATHLETES ARE GOOD IN THE CLASSROOM AND GOOD WITH PROVIDING COMMUNITY SERVICE. BOTH COACHES ARE IN THEIR SECOND SEASON AS LOBOS.

PAUL SHOWED THE COUNCIL A DESIGN FOR THE PIT. THE DESIGN HAS BEEN APPROVED AND THE PROJECT IS MOVING FORWARD. WORK WILL BEGIN ON THE PIT RIGHT AFTER BASKETBALL SEASON.

HENRY VILLEGAS HAS CREATED A DOCUMENT RELATED TO THE NEW STUDENT-ATHLETE CENTER. THIS DOCUMENT SHOWS TRENDS, GRADES, GRAD RATES, ETHNICITY AND MUCH MORE. PLEASE REVIEW THIS HAND-OUT AND PROVIDE US WITH YOUR FEEDBACK. [..\.\PAUL KREBS\MISCELLANEOUS\2008\STUDENT SUCCESS CENTER SUMMARY.DOC](#)

ACADEMIC ADVISEMENT HAS RECENTLY GONE THROUGH SOME CHANGES IN PERSONNEL. THEY HAVE ADDED THREE NEW ACADEMIC ADVISORS, A LEARNING SPECIALIST AND A CLINICAL PSYCHOLOGIST

WHO WILL BE SPENDING 80% OF HER TIME IN ATHLETICS AND 20% OF HER TIME IN THE COUNSELING CENTER ON CAMPUS. [..\.\PAUL KREBS\MISCELLANEOUS\2008\ADVISEMENT OFFICERS.DOC](#)

ACADEMIC ADVISEMENT HAS ALSO STARTED A NEW PROGRAM CALLED THE FRESHMAN EXPERIENCE. IT FOCUSES ON HELPING THE THE STUDENT-ATHLETES MAKE AN EASIER TRANSITION FROM HIGH SCHOOL TO COLLEGE.

DANIEL BARKLEY OFFERS HENRY THE HELP OF HIS DEPARTMENT TO ASSIST WITH THE FRESHMAN EXPERIENCE BY POSSIBILITY HOSTING A WORKSHOP. (HENRY WILL CONTACT DANIEL.)

VICE-PRESIDENT FOR ATHLETICS REPORT

(CONT.)

THE NCAA INFRACTION COMMITTEE ANNOUNCED THEIR FINDINGS ON THE FOOTBALL PROGRAM. THE ATHLETIC DEPARTMENT SELF IMPOSED SANCTIONS AND ACCEPTED THE RESPONSIBILITY OF WHAT OCCURRED. EVEN THOUGH THOSE WHO WERE INVOLVED ARE NO LONGER WITH UNM AND THE PLAYERS NEVER PLAYED HERE. THE NCAA IMPOSED ADDITIONAL SANCTIONS SUCH AS LOSING 5 SCHOLARSHIPS AND AN ADDITIONAL YEAR OF PROBATION. THIS SHOULD BE COMPLETED WITHIN A FEW MONTHS.

THE STUDENT-ACADEMIC CENTER SHOULD BE READY FOR MOVE-IN IN THE SPRING.

BREDA BOVA'S REPORT

BREDA BOVA, JANICE RUGGIERO AND PAUL KREBS ARE CURRENTLY GETTING READY TO ATTEND THE MOUNTAIN WEST CONFERENCE JOINT COUNCIL MEETING IN DENVER THE WEEK OF OCTOBER 6TH THRU OCTOBER 8TH.

ALL THE MOUNTAIN WEST SCHOOLS WILL HOLD A SUMMIT NEXT YEAR TO DISCUSS ACADEMICS.

TEAM LIAISON ASSIGNMENTS

FOOTBALL - DIRK GIBSON
MEN'S BASKETBALL - TODD SEIDLER
WOMEN'S BASKETBALL - KARL HINTENBICHER
BASEBALL - DANIEL BARKLEY
MEN'S AND WOMEN'S GOLF -
SKIING - OLAF WERDER
SWIMMING - JANET POOLE
MEN'S AND WOMEN'S SOCCER - STEVE CHRIST
SOFTBALL - MARIE LOBO
MEN'S AND WOMEN'S TENNIS - ALFRED
MATHEWSON
TRACK & CROSS COUNTRY - CHUCK
FLEDDERMAN
VOLLEYBALL - JACKIE HOOD

SUB-COMMITTEE ASSIGNMENTS

ACADEMIC INTEGRITY

CHAIR: MARIE LOBO

AD REPRESENTATIVE: HENRY VILLEGAS

FACULTY REPRESENTATIVE: JANET POOLE

FACULTY REPRESENTATIVE: DANIEL BARKLEY

FACULTY REPRESENTATIVE: KARL

HINTERBICHLER

EQUITY, WELFARE AND SPORTSMANSHIP

CHAIR: STEVE CHREIST

AD REPRESENTATIVE: TIM CASS

FACULTY REPRESENTATIVE: DEBORAH RIFENBARY

FACULTY REPRESENTATIVE: ALFRED MATHEWSON

FACULTY REPRESENTATIVE: JANET POOLE

GOVERNANCE, COMPLIANCE & FISCAL INTEGRITY

CHAIR: TODD SEIDLER

AD REPRESENTATIVE: DAWN MARTINEZ

FACULTY REPRESENTATIVE: CHUCK

FLEDDERMANN

FACULTY REPRESENTATIVE: DIRK GIBSON

FACULTY REPRESENTATIVE: TODD SEIDLER

FACULTY REPRESENTATIVE: OLOF WERDER

FACULTY REPRESENTATIVE: JACKIE HOOD

CHAIR REPORT

ALFRED EXPLAINED WHAT THE COUNCIL DOES. THE COUNCIL CAN PROVIDE INPUT ON THE SCHOLAR BANQUET, GRAD RATES AND APR RATES AND THE COUNCIL ALSO ASSISTED IN PREVIOUS YEARS DEVELOPING A RECOVERY PLAN FOR VARIOUS SPORTS.

[..\AC INFO 2006-2007\WHAT THE ATHLETIC COUNCIL DOES ROUTINELY.DOC](#)

ALFRED WOULD LIKE TO ASK THE PRESIDENT TO ATTEND ONE ATHLETIC COUNCIL MEETING THIS SEASON.

THE COUNCIL WILL TAKE UP THE POLICY REGARDING STUDENT ABSENCES AGAIN AND WE WILL TRY TO GET A POLICY APPROVED THIS YEAR.

DATE OF NEXT MEETING

MONDAY, OCTOBER 20TH AT NOON IN THE LOBO CLUB BOARD ROOM. THE COUNCIL WILL MEET THE 3RD MONDAY OF THE MONTH AT NOON. (NOVEMBER 17TH AND DECEMBER 8TH.)

ADJOURNED 1:00 P.M.

**THESE MINUTES APPROVED BY THE ATHLETIC COUNCIL AT THE
OCTOBER 20, 2008 MEETING**