UNIVERSITY OF NEW MEXICO Minutes of Athletic Council Meeting Thursday, December 12, 2013 Lobo Club Board Room

Members Present: Alfred Mathewson, Paul Krebs, Dan Barkley, Colt Balok, Gig Brummell, Dawn Martinez, Janice Ruggiero, Marie Lobo and Dennis Dunn.

Absent: Aasha Marler, David Gonzales, Janet Poole, Breda Bova, Jackie Hood, John Russell, Todd Seidler, Karl Hinterbichler, Lauren Wade, David Olguin, Jeffery Norenberg, Michael Rocca, Tim Cass, Henry Villegas, Mike Thomas and Jeffrey Long.

AGENDA ITEM/DESCRIPTION	MINUTES/ACTION TAKEN
	OPENING
MEETING MINUTES:	
CALL TO ORDER	The meeting was called to order @ 3:30 p.m. by Alfred Mathewson, Chair
Minutes Approved:	October 17, 2013 meeting minutes could not be approved. There were not enough council members present for a full quorum.

VICE PRESIDENT FOR ATHLETICS REPORT

Paul Krebs, VP Athletics

- Athletics graduation reception at noon, December 13, 2013, at the SSSC Bldg. for thirty-two graduating studentathletes. Janice Ruggiero will be speaking at the reception.
- New Mexico Bowel update. The facilities staff and the communications staff will be manning the press box.
 UNM will handle all the field preparation and it appears there will be a very good turnout, and Washington State is experiencing good ticket sales, and a decent crowd from Colorado State is also expected.
- UNM soccer team plays an evening game December 13, 2013, 3:00pm, and will be shown on ESPNU. The next game is on Sunday December 15, 2013, at 3:00pm against Notre Dame.
- The first Director's Cup standings have come out and UNM is ninth.

VICE PRESIDENT FOR ATHLETICS REPORT

Paul Krebs, VP Athletics (Cont.)

- Alfred reported that almost all student-athlete finals exams have been completed with only a few taking their exams next week. The faculty was very helpful in working with Athletics in this matter.
- Beginning last month, whenever there
 is a Sport's Speak Up article, in the
 Albuquerque Journal, that has the
 facts wrong, athletics is submitting
 corrections. So far the Journal has
 not published these corrections.
 Athletics is also posting these
 corrections on Facebook and the Lobo
 Twitter account. This has been done a
 half dozen times to date.
- The NCAA Convention will be held during the second week of January 2014.
- The newPoint System for the Lobo Club has been implemented. Points are determined based upon the number of years a person has been a season Lobo Club member, ticket holder, an alum, a letter winner, or if you are a member of the Popejoy Society. There has been very little feedback from the public on this issue.
- New signs are going into the parking lots and fiber optic cable is being laid around the Pit to improve Wi-Fi capacity. There is now unlimited Wi-Fi capacity in the football stadium and the Pit for Verizon users only.

Committee Reports

Marie Lobo, College of Nursing

- Graduation rates have improved. The federal graduation rate for all studentathletes is fifty percent, which is down due to student's leaving the program. Baseball is at seventy-three percent, and women's basketball is onehundred percent. sports are at 984 at for 2013. Seven sports had perfect scores: women's golf, men's tennis, men's basketball, men's skiing, women's cross country, men's golf and women's skiing. The full report gives every team's APR since 2003. The total men's GPA is 3.06 and women's is 3.45, for spring of 2013. Overall for all student-athletes is 3.23. Overall UNM undergrads is 3.17. Men's basketball is 2.52 and football is 2.77, which is the highest since the spring of 2008. Student-athlete academic highlights: Thirty studentathletes carried accumulative grade points of 4.0, or better: the Mountain West conference high was 132 UNM student-athletes 2012/2013 Scholar Athletes.
- Academic Highlights 12–13b (2).docx
- Graduation Rates summary
 Report_5yr(2012).xlsx
- TEAM GPA HISTORY updated SP13.xlsx

Dan Barkley, University Libraries

 The Policy Committee has gone through a number of changes. In regards to student absence policy, the objective that is trying to be obtained is not to have policies that focus on one group of students over another. Dan Barkley, University Libraries(Cont.)

 Dan will set up a meeting with the Policy Committee, after the first of the year, and before the Athletic Committee meets again. He feels there is a much more favorable attitude toward athletics now, in the Faculty Senate, than a few years ago.

Colt Black, ASUNM Senator

- ASUNM has looked at the attendance policy and are in favor of it as it will be including all students' not just athletes.
- The last ASUNM election had nine students get elected to office, including two student-athletes.

Other Business:

 Marie Lobo will be on sabbatical this spring and will be replaced by Janet Poole.

Meeting adjourned at 4:15pm.

Tour of the baseball complex canceled.

These Minutes we approved as Informational minutes at the January 9, 2014 meeting