Call to Order/Roll Call ....................................................... Jay Patel, Chair

Chair’s Greetings ................................................................. Jay Patel

Action Item:

Information Item(s):
  1. Division of Student Affairs Update
  2. Council for the Advancement of Standards (CAS) in Higher Education Review for Recreation and Sports Services as well as Fraternity and Sorority Life
  3. National Collegiate Athletic Association (NCAA) Principles of Conduct

Other Committee Business

Adjournment
UWF Board of Trustees
Student Affairs

Issue: Student Affairs Update

Proposed Action: N/A

Background Information: The Vice President for Student Affairs will give an update on a variety of projects happening within the Division.

Recommendation: N/A
Implementation Plan: N/A
Fiscal Implications: N/A

Supporting documents: N/A

Prepared & Presented by: Kevin W. Bailey, Ph.D.
Vice President for Student Affairs
(850) 474-214
baileyk@uwf.edu
Issue: CAS Review for Recreation and Sports Services as well as Fraternity and Sorority Life

Proposed Action: For informational purposes only

Background Information: All departments within the Division of Student Affairs participate in a program review every five years. The review is a way to identify departmental strengths and areas of improvement. Dr. Boren will provide a PowerPoint presentation regarding the program review for the two departments completing CAS reviews in 2016.

Recommendation: Informational Item

Implementation Plan: Informational Item

Fiscal Implications: Informational Item

Supporting documents: CAS 2016 Program Reviews.pptx
Recreation and Sports Services CAS Review 2016 Google Site
Fraternity and Sorority Life CAS Review 2016.docx

Prepared by: Dr. Shaun Boren, Associate Director of Programs and Risk Management
850-474-2819, sboren@uwf.edu

Presenter: Dr. Shaun Boren
Fraternity & Sorority Life

Review Team
• UWF Staff
  • Krista Boren, Associate Director, Housing & Residence Life
  • Alyssa Townsend, Communications Specialist, University Marketing & Communication
  • Dr. Josh Schutts, QEP Program Director, University College
• UWF Students
  • Jake Hebert, VP of SGA, Sigma Chi Fraternity
  • Amanda Gerow, Executive Director, Interfraternal Programming Board Member, Alpha Gamma Delta Sorority
• External
  • A campus professional, a headquarters staff member, a Conference staff member, and a local advisor.
Findings

• Strengths
  • Substantial program growth
  • Collaboration with campus and external stakeholders
  • Focus on chapter and community success
  • Documentation and resources
  • Professional Personnel
  • Inclusion
  • Technology
Findings

• Areas for Improvement
  • Improve attention to, and assessment of, program contribution to student learning and development
  • Improve chapter advisor support and increase engagement with alumni and headquarters representatives - DONE
  • Increase staffing and support (level of FSA); Improve training and support of graduate assistants and student leaders - DONE
  • Improve assessment planning and follow-through - DONE
  • Increase financial support and work space designated for FSL
  • Increase students’ sense of engagement and self-governance.
Questions?
Recreation & Sports Services

Review Team

Dr. Patsy Barrington
*Exercise Science & Community Health*

Ali Penton
*Human Resources*

Dr. Ben Stubbs
*University Commons & Student Involvement*
Findings

• Strengths
  • Comprehensive programs
  • Theoretical framework
  • Collaboration on and off campus
  • Marketing
  • Staff development
Findings

• Areas for Improvement
  • Assessing student learning outcomes
  • Target market underrepresented groups
  • Integrate a statement of ethical practice
  • Advocate for funding & generate revenue
Questions?
Recommendation: UWF Commitment to the NCAA Principles of Conduct of Intercollegiate Athletics

Proposed Action: Informational

Briefing Points:
NCAA requires governing boards to be informed of the institution's commitment to the principles of conduct of intercollegiate athletics as stated in Constitution 2.

- Principles of Conduct handout for information and review.

Support Document:
NCAA Principles of Conduct Handout

Prepared by: Meghan Barter, Associate Athletic Director, 850-474-3055, mbarter@uwf.edu

Facilitator/Presentator: David L Scott, UWF, Director of Athletics, dscott@uwf.edu
The NCAA requires governing boards to be informed of the institution’s commitment to the principles of conduct of intercollegiate athletics as stated in Constitution 2. The University of West Florida Athletic Department is committed to the NCAA principles of conduct of Intercollegiate Athletics. Here, the principles for conduct of intercollegiate athletics as stated in Constitution 2 are presented for your information and review.

**Principles of Conduct**

1. The institution's responsibility for the conduct of its intercollegiate athletics program includes responsibility for the actions of its staff members and for the actions of any other individual or organization engaged in activities promoting the athletics interests of the institution.

2. Intercollegiate athletics programs shall be conducted in a manner designed to protect and enhance the physical and educational well-being of student-athletes.

3. It is the responsibility of each member institution to establish and maintain an environment in which a student-athlete's activities are conducted as an integral part of the student-athlete's educational experience.

4. It is the responsibility of each member institution to establish and maintain an environment that values cultural diversity and gender equity among its student-athletes and intercollegiate athletics department staff.

5. It is the responsibility of each member institution to protect the health of and provide a safe environment for each of its participating student-athletes.

6. It is the responsibility of each member institution to establish and maintain an environment that fosters a positive relationship between the student-athlete and coach.

7. It is the responsibility of each member institution to ensure that coaches and administrators exhibit fairness, openness and honesty in their relationships with student-athletes.

8. It is the responsibility of each member institution to involve student-athletes in matters that affect their lives.

9. It is the responsibility of each member institution to comply with federal and state laws regarding gender equity.

10. The Association should not adopt legislation that would prevent member institutions from complying with applicable gender-equity laws, and should adopt legislation to enhance member institutions' compliance with applicable gender-equity laws.

11. The activities of the Association should be conducted in a manner free of gender bias.

12. For intercollegiate athletics to promote the character development of participants, to enhance the integrity of higher education and to promote civility in society, student-
athletes, coaches, and all others associated with these athletics programs and events should adhere to such fundamental values as respect, fairness, civility, honesty and responsibility. These values should be manifest not only in athletics participation but also in the broad spectrum of activities affecting the athletics program. It is the responsibility of each institution to:

(a) Establish policies for sportsmanship and ethical conduct in intercollegiate athletics consistent with the educational mission and goals of the institution; and
(b) Educate, on a continuing basis, all constituencies about the policies in Constitution 2.4-(a).

13. Intercollegiate athletics programs shall be maintained as a vital component of the educational program, and student-athletes shall be an integral part of the student body. The admission, academic standing and academic progress of student-athletes shall be consistent with the policies and standards adopted by the institution for the student body in general.

14. The Association shall promote an atmosphere of respect for and sensitivity to the dignity of every person. It is the policy of the Association to refrain from discrimination with respect to its governance policies, educational programs, activities and employment policies, including on the basis of age, color, disability, gender, national origin, race, religion, creed or sexual orientation. It is the responsibility of each member institution to determine independently its own policy regarding nondiscrimination.

15. The Association shall promote diversity of representation within its various divisional governance structures and substructures. Each divisional governing body must assure gender and ethnic diversity among the membership of the bodies in the division's administrative structure.

16. Each institution shall comply with all applicable rules and regulations of the Association in the conduct of its intercollegiate athletics programs. It shall monitor its programs to assure compliance and to identify and report to the Association instances in which compliance has not been achieved. In any such instance, the institution shall cooperate fully with the Association and shall take appropriate corrective actions. Members of an institution's staff, student-athletes, and other individuals and groups representing the institution's athletics interests shall comply with the applicable Association rules, and the member institution shall be responsible for such compliance.

17. The Association shall assist the institution in its efforts to achieve full compliance with all rules and regulations and shall afford the institution, its staff and student-athletes fair procedures in the consideration of an identified or alleged failure in compliance.

18. An institution found to have violated the Association's rules shall be subject to such disciplinary and corrective actions as may be determined by the Association.

19. Student-athletes shall be amateurs in an intercollegiate sport, and their participation should be motivated primarily by education and by the physical, mental and social benefits to be
derived. Student participation in intercollegiate athletics is an avocation, and student-athletes should be protected from exploitation by professional and commercial enterprises.

20. The structure and programs of the Association and the activities of its members shall promote opportunity for equity in competition to assure that individual student-athletes and institutions will not be prevented unfairly from achieving the benefits inherent in participation in intercollegiate athletics.

21. The recruiting process involves a balancing of the interests of prospective student-athletes, their educational institutions and the Association's member institutions. Recruiting regulations shall be designed to promote equity among member institutions in their recruiting of prospective student-athletes and to shield them from undue pressures that may interfere with the scholastic or athletics interests of the prospective student-athletes or their educational institutions.

22. Eligibility requirements shall be designed to assure proper emphasis on educational objectives, to promote competitive equity among institutions and to prevent exploitation of student-athletes.

23. A student-athlete may receive athletically related financial aid administered by the institution without violating the principle of amateurism, provided the amount does not exceed the cost of education authorized by the Association; however, such aid as defined by the Association shall not exceed the cost of attendance as published by each institution. Any other financial assistance, except that received from one upon whom the student-athlete is naturally or legally dependent, shall be prohibited unless specifically authorized by the Association.

24. The time required of student-athletes for participation in intercollegiate athletics shall be regulated to minimize interference with their opportunities for acquiring a quality education in a manner consistent with that afforded the general student body.

25. The conditions under which postseason competition occurs shall be controlled to assure that the benefits inherent in such competition flow fairly to all participants, to prevent unjustified intrusion on the time student-athletes devote to their academic programs, and to protect student-athletes from exploitation by professional and commercial enterprises.

26. Intercollegiate athletics programs shall be administered in keeping with prudent management and fiscal practices to assure the financial stability necessary for providing student-athletes with adequate opportunities for athletics competition as an integral part of a quality educational experience.