

## **Athletic Academic Integrity Oversight Committee**

March 27, 2017—3:00pm

**Attendees:** Dr. Bob Boehmer, Dr. Tim Goodman, Dr. Lee Cheek, Dr. Carmine Palumbo, Dr. Jimmy Wedincamp, Dr. Walt Mason, Christian Kraus, Deborah Kittrell-Mikell, Joseph Pittman, Mary Smith, Kristin Waters

**Absent:** none

Minutes recorded by Kristin Waters

Dr. Boehmer called the meeting to order at 3:00 pm and asked Kristin Waters to give a brief summary of what we wanted to accomplish in the meeting. Kristin informed the committee that we have only had a limited number of meetings due to the questions, comments, and general confusion that needed to be addressed before the committee could operate effectively. Kristin explained she gathered questions based on previous discussions with committee members and asked Dr. Boehmer to clarify these questions in order to direct us and put us on the right track.

Dr. Boehmer started by addressing why the committee was formed and needed at EGSC. He stressed the importance of our job as a committee to ensure that academic integrity, especially within the athletic department, was maintained. Dr. Boehmer stressed the Athletic Academic Integrity Oversight Committee is to function as a proactive group to watch and review patterns, practices, and/or behaviors that might need to be reported to the VPAA.

Kristin Waters asked an additional question or two for clarification, and Dr. Boehmer and Dr. Goodman both brought forth ideas and suggestions. Dr. Lee Cheek reiterated our role as a committee and also suggested our committee could also help our athletes succeed.

Kristin opened the floor and asked if any other committee members had any remaining questions or issues. Everyone was content and did not have any further questions. Kristin thanked Dr. Boehmer for attending and clarifying our questions/concerns. Kristin announced she would contact the committee members soon about scheduling our next meeting. The meeting was adjured at 3:40 pm.