

Faculty Senate Steering Committee Meeting
Tuesday, December 3, 2024 – 1:00 PM
<https://temple.zoom.us/j/95062901236>

MEETING MINUTES

Present: Shohreh Amini (President, CST), Mike Bognanno (Vice President, CLA), Robin Kolodny (Secretary), Renee Fennell (KSoD)-zoom, Jason Gallagher (Pharm), Dale Haines (LKSM)-zoom, Di Liu (CEHD), Lu Lu (STHM), Barry McCarthy (Law), Sabrina Minhas (TSPM)- zoom, Jason Norris (TFMA-*interim*), Deborah Racano (KMC)-zoom, Michael Schirmer (FSB), Jeffrey Solow (BCMD) Ryan Tierney (CPH)

Absent: Fauzia Ahmad (COE), Lisa Ferretti (SSW), Stan McDonald (CLA, Fac. Herald) Sharyn O'Mara (TYL),

Absent Excused: Ron Carr (TUJ), Matthew Miller (TFMA)- *sabbatical fall 2024*, Rafael Porrata-Doria (Past-President, Law)-*on sabbatical fall 2024*

Admin: Cheryl Mack

1. Call to Order

The meeting called to order at 1:10 pm

2. Approval of Minutes: November 12, 2024 FSSC Meeting. Approved at 2:24 p.m.

3. Guest: Liz Taylor, FAR representative – 1:00 pm

Liz Taylor is an Associate Professor (tenured) in the School of Sports, Tourism, and Hospitality Management. This is her 8th year at Temple. Her research is on the well-being of college students, athletes, and college athletics employees. She was herself a student- athlete and collegiate coach.

She discussed the position of Faculty Athletic Representative. Primary functions:

- Ensure academic integrity
- Compliance/institutional and NCAA rules (and report violations)
- Student-athlete well-being

We have almost 600 student-athletes. Football largest. Then rowing, field hockey...

FAR meets directly with the president each semester. Works closely with the provost's office because they oversee the Resnick Center (The Nancy and Donald Resnick Academic Support Center for Student-Athletes). Meets monthly with Athletics and the Resnick Center.

Temple is a member institution of the NCAA. We are in the American Athletics Conference (AAC), which covers most of our sports (As a Division 1 institution, we are required to sponsor 16 sports. We have 19. NCAA is a member-run organization. Institutions propose and ratify policies. NCAA staff is just about championships. Even the executive director doesn't have a vote in policy. NCAA Article 6.1.3 - requires a FAR like her. Meets monthly with FARS across the AAC.

Examples of what the FAR reports to the NCAA:

- Student-athletes grade changes
- Monitor major clustering and course clustering (Is there an overabundance of athletes in specific majors or courses?)
- Missed class time.
- Graduation Success Rate
- Progress toward a degree: must declare a major by the end of the second year. Have to meet % completion targets each year. This makes it hard for transfer students.

On Revenue Sharing:

- Temple and the AAC have not announced whether they will opt into revenue sharing.
- Only 22 institutions have a profit for athletics, and they will see the most significant change in revenue sharing.
- Temple has to pay damages from the House settlement of \$2.2 billion, whether they opt into revenue sharing.
- NCAA redistributes money to member programs– the biggest is men's basketball. If your conference wins a big tournament, all the teams get more money. However, the NCAA must cut back on those to pay the settlement.

On Name Image and Likeness (NIL)

- Student-athletes can now earn money in ways they could not as "amateurs."
- Justin Miller is working with groups across campus about being an independent contractor for NIL. Working with an Accounting professor (get this person's name?)
- Helping them to promote personal brands – Clemson built a facility for NIL.
- If students opt-in to reveal their NIL with us (share info?), the institutions can help them.
- International students can't earn money like this here, but they can if they travel to another foreign country.

Transfer Portal Statistics were shown. Before the transfer portal, players had to get their coach's permission to leave and sit out a year of playtime. Now, they can play right away. However, to remain eligible, they must prove they are progressing toward completing their degree, discouraging excessive transferring.

4. President's Report: Shohreh Amini

The Representative Faculty Senate Meeting held online on November 19, 2024 was a successful faculty-led forum (probably one of the best) about the university's research office.

Make every effort to come to the University Faculty Senate Meeting on December 12, 2024. President John Fry is our guest.

- Will unofficially send him our list of issues as "food for thought"
- Wants to leave it open-ended for Fry otherwise

Luncheon on the 17th of December – Can we start at noon? Please RSVP to Cheryl.

5. Vice President's Report: Mike

Bognanno Committee vacancies

6. Old
Business
None

7. New
Business None

8. Adjournment
The meeting was adjourned at 3:02 p.m.

Next Meetings:

University Faculty Senate meeting, Thursday, December 12, 2024 – 1:45 PM (Hybrid), Room 102 Charles Event Center

FSSC Luncheon, Tuesday, December 17th, 12:00 PM, Conwell Hall, Room 3B

Respectfully submitted,

Robin Kolodny
Secretary, Faculty Senate