Intercollegiate Athletics Committee Meeting Minutes

February 22, 2016, 10:00 am Smith Conference Room

The meeting was called to order at 10:00am. Members in attendance were:

Andy McCollough, Chair

John Banko

Frank Bova

Keith Carodine

Jeremy Foley

Joseph Glover

Donna Johnson

Marshal Kobrin

David Kratzer

Jamie McCloskey

Mike Ronco

Michael Sagas

Lynda Tealer

Allen Wysocki

Melissa Orth

Kara Dawson

Wanda Garfield

Adam Heward

Brian Mills

Brian Harfe

Unavailable to Attend Michael Katovich Mark Rush

Devin McDermont

Agenda

- 1. Review and Approval of the minutes from November 12, 2015 meeting
- 2. Introduction of guest: Coach Jim McElwain
- 3. Coach McElwain's presentation and questions and answers
- 4. Graduating seniors survey Katovitch
- 5. Predictive Index Update Brian Mills
- 6. Dashboard update Donna Johnson
- 7. 12- Day Rule review update
- 8. Academic Success Metrics by sport APR, GSR, and ?
- 9. Compliance Program review
- 10. FAR Report
- 11. Liaison and Administrative updates
- 12. Student updates
- 13. Adjournment

Review and Approval of the minutes from November 12, 2015 meeting

Approved minutes will be published on the IAC website.

Introduction of quest

Mr. Jim McElwain, Head Coach of the Florida Gator football Team

Graduating seniors survey -

A summary of the survey put together by Mike Katovich was passed around. There were no surprises. The common challenges were time management to achieve excellence in academics as well as athletics, test accommodations, night classes and class choices.

Predictive Index Update - Brian Mills

Dr. Mills has added various credits to the data presented and will continue to work on this task. It was suggested the transfers in/out needs to be added to this data.

Dashboard update - Donna Johnson

We are continuing to make progress. The Tableau server is up and running – working on distributing confidential data securely. The data is almost real time (overnight).

12- Day Rule review update

This is in Academic review forum for review and approval

Academic Success Metrics by sport - APR, GSR, and GPA

Compliance Program review

This is item 4 on the website...needs to be formalized to meet the charge.

FAR Report

No FAR information now

We have surveyed all students...time demands

Liaison and Administrative updates

January was the "stay in the game" event for the women athletes...@ 100 attended with @40 female presenters.

Academic Support Audit was in the Fall. The report comes out next week.

Hosting a Symposium – Next Level...Financial Responsibility...to expose athletes to what and how to handle money.

Student updates

None to note

Adjournment