

Intercollegiate Athletics Committee

Meeting Minutes

April 27, 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

Keith Carodine

Kara Dawson

Jeremy Foley

Adam Heward

Michael Katovich

Marshal Kobrin

David Kratzer

Angela Lindner

Jamie McCloskey

Brian Mills

Mike Ronco

Michael Sagas

Lynda Tealer

Allen Wysocki

Unavailable to Attend

Frank Bova

Joseph Glover

Devin McDermont

Melissa Orth

Mark Rush

Agenda

1. Review and Approval of the minutes from February 22, 2016 meeting
2. Planning for next year's meetings
3. Graduating Seniors Survey – Mike Katovich
4. Tutor Survey – Mike Sagas
5. IAC Website – Adam Heward
6. Review of Academic Support Services
7. 12 – Day Rule
8. GSR/APR Percentile standing – Mike Ronco
9. Canvas Program – Jason Storch
10. Academic Incentivization – Coaches
11. Predictive Index – Brian Mills
12. Liaison and Administrative updates
13. Student updates
14. Adjournment

Review and Approval of the minutes from February 22, 2016 meeting

Approved minutes will be published on the IAC website.

Planning for next year's meetings –

Barbara will send out an email shortly to schedule all of the meetings for next year.

Tutor Survey –

The survey is underway. There are no changes from last year. We will have the results in Fall 2016.

Review of Academic Support Services –

Review similar to UAA's review of processes...the findings were good

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