

Intercollegiate Athletics Committee

Meeting Minutes

November 9, 2016 2:30pm
Hawkins Center Conference room #2070

The meeting was called to order at 2:30. Members in attendance were:

Andy McCollough, Chair
Keith Carodine
Kara Dawson
Adam Heward
Angela Lindner
Jamie McCloskey
Michael Sagas
Allen Wysocki
Joseph Glover
Melissa Orth
David Parrott
Ryan O'Hara
Victoria Pagan-Wolpert
Frank Bova
Lynda Tealer

Unavailable to Attend
John Banko
Shainah Joseph
Daniel Herman
Donna Johnson
Jeremy Foley
Brian Mills

Agenda

1. Review and Approval of the minutes from September 7, 2016 meeting.
2. Conversation with Scott Stricklin, Athletic Director
3. Report of the Summer Work Group on Academic Incentivization- Frank Bova
4. Academic Incentivization – Division 1 – Revenue distribution
5. Canvas Program Update – Keith Carodine
6. Academic Support Services – Keith Carodine
7. Federal Graduation rate – Cohort comparison – Mike Ronco
8. Graduating Seniors Survey – Mike Katovich
9. Audit of Student Athlete Academic Eligibility – Jamie McCloskey
10. Liaison and Administrative updates
11. Student updates
12. Adjournment

Review and Approval of the minutes from September 7th, 2016 meeting

Approved minutes will be published on the IAC website.

Introduction of guest

Scott Stricklin, Athletic Director

Audit of Student Athlete Academic Eligibility – Jamie McCloskey

All departments meet weekly to discuss each student. Meeting all SEC and NCAA regulations. Campus is doing a good job and departments are working together. Review audit closely.

Academic Incentivization – Frank Bova

Research of several coach's contracts. Incentives are common, legal, and there is good data to support Incentivization. Need more study to make general clause. Faculty and Athletics can come together to make agreements and look at what incentive would work to improve excellence.

Canvas Monitoring Program Update. – Keith Carodine

Canvas monitoring program update. Advisors, parents, and coaches have the ability to see progress in real time. Faculty is very supportive. Data helps keep student accountable. Information is read only. No changes to data are allowed.

Graduating Seniors Survey – Mike Katovich

All positive remarks on advisors. Students request more tutors for specific classes. For example, Health Sciences. Request better communication during the recruitment process. Students describe the team as their family.

Next meeting- Dr. McCollough

Will discuss graduation rate for student athletes. Will have more data to review.

Student, liaison updates

None to note

Adjournment