

Intercollegiate Athletics Committee
Meeting Minutes

February 27, 2015, 10:00 am
202 Farrior Hall

The meeting was called to order at 9:00 a.m. Members in attendance were:

Andy McCollough, Chair
Jeremy Foley
Michael Katovich
Keith Carodine
David Kratzer
Kara Dawson
Edward Minchin
Allen Wysocki
Jamie McCloskey
Mark Rush
Lynda Tealer
Frank Bova
Melissa Orth
Michael Sagas

Unavailable to Attend
Arlithia Mackey

Agenda

1. Review and Approval of the minutes from December 15, 2014 meeting.
2. Introduction of the Academic Counselor/Learning Specialist
Tom Williams
Michelle Roberts
3. Proposed Reporting Restructuring
4. Dashboard Data
Items
Presentation
5. 12-Day Rule
6. FAR Report
7. Liaison and Administrative Updates
8. Student updates
9. Other Business
10. Adjournment

Review and Approval of the minutes from December 15, 2014 meeting

Please review the minutes and email Barbara with any changes.

Introduction of the Academic Counselor/Learning Specialist

Tom Williams
Michelle Roberts

Mr. Williams and Ms. Roberts spoke of their responsibilities in the Office of Student Life.

Proposed Reporting Restructuring

The reporting structure of advisement needs to be clearer on the Academic side reporting to the Provost office.

Dashboard Data Items Presentation

This is underway focusing on the important data set we need to achieve our goals. We need to be responsive with the information we obtain and publish internally and externally.

12-Day Rule

It is critical we restate the 12-day rule to meet the needs of the students.

Other Business

There was good news about the NCAA infraction. We are proactive in these situations and the results reflect those procedures.

In our goal to improve the Student Athlete experience the OSL project is on track beginning in March. However, O'Connell Center project has been postponed for a year as we look for a change in contractor. Jeremy Foley would like to bring Chip to a meeting to show the plans for renovations. We'll schedule that.

Adjournment