

## **Intercollegiate Athletics Committee**

### **Meeting Minutes**

August 27, 2015, 3:00 pm

202 Farrior Hall

The meeting was called to order at 3:00pm. Members in attendance were:

*Andy McCollough, Chair*

*John Banko*

*Frank Bova*

*Keith Carodine*

*Jeremy Foley*

*Cheryl Gater*

*Brian Harfe*

*Donna Johnson*

*Michael Katovich*

*Marshal Kobrin*

*David Kratzer*

*Jamie McCloskey*

*Steve Pritz*

*Mike Ronco*

*Mark Rush*

*Michael Sagas*

*Lynda Tealer*

*Allen Wysocki*

*Angie*

*Unavailable to Attend*

*Kara Dawson*

*Melissa Orth*

### **Agenda**

1. Review and Approval of the minutes from April 27, 2015 meeting
2. Introduction of new members, Student Representative
3. Dashboard Development – Donna Johnson, Mike Ronco
4. 12- Day Rule – Mike Sagas
5. NCAA Audit – Steve Pritz
6. IAC website – Cheryl Gater
7. Concentrations
8. Predictive Index update – Mark Rush, Brian Mills
9. FAR Report
10. Liaison and Administrative updates
11. Student updates
12. Other Business
13. Adjournment

#### ***Review and Approval of the minutes from April 27, 2015 meeting***

Approved minutes will be published on the IAC website.

#### ***Introduction of new members, Student Representative***

Marshal Krobin, was introduced to the committee.

***Dashboard Development***

The IAC dashboard was presented to the group. We are still waiting on data from the Registrar's office to fill in the gaps in the reporting tools created.

***NCAA Audit***

Steve Pritz and his team worked to accommodate the requests from NCAA and produced all of the documentation to their satisfaction. They first did a small data sample and then asked for more details. Men's Football, Basketball, Track and Softball were the sports focused. We are waiting for their feedback now.

***IAC Website***

Cheryl Gater is the contact person to help keep our website up to date with resources available.

***Predictive Index***

We have other resources working on this and should have some progress by the next meeting.

***12 – Day Rule***

The subcommittee (Mike K., Al W., Kara D., and Frank B) will spend the summer reviewing the rule; review peer institutions' policies and have a recommendation in the Fall.

***Student updates***

No updates at this time...school is underway.

***Other Business***

The request to invite advisors to come to a meeting and give us an overview of their duties was added to the meeting.

***Adjournment***