



## IAC Agenda

**Thursday, February 25<sup>th</sup> - Paul Morrison Room**

**2:00 to 3:30 pm**

1. Attendance: Dede Small, Dan Anderson, Megan Franklin, Skyler Borchardt, Stephanie Sledge, John Harrell, Steve Scullen, Shannon Saunders
2. Approval of Feb. 5th Minutes (Approve: Borchardt, Second: Scullen)
3. Athletic Director's report (Megan)
  - Balanced scorecard is being finalized and will be posted 2/26/16
  - New discipline policy to share at the next meeting
  - NCAA in legislative processes
    - Time demand survey coming out for athletes, coaches and senior staff
4. Committee Reports - USD policy - Drake language (Stephanie)
  - Subcommittee met to discuss missed class policy
  - Stephanie will send some correspondence to other MVC schools to inquire about their policies
  - What are the legal protections/ramifications if a faculty member decides to not abide?
    - Have Vanessa look into legal concern
  - Policy will tell faculty that they must do something, or they won't do something
    - Need to have procedures in place to address the faculty who lash back
  - Include NCAA Bylaw (for which the policy reflects) within the policy
  - Renae suggested to get approval from Faculty Senate Exec
  - Informal conversations to begin before presenting it to the entire committee
5. Compliance report
  - NCAA has pushed legislative votes back to April-Dan will update when those have been finalized
  - Time demands has become the forefront of the NCAA's concerns
    - Currently, coaches send Dan practice times for each week, Dan signs off, then it gets sent to the student athletes to confirm the data

- Completely confidential
- 20 hrs/wk rules and voluntary rules are making student athletes question time demands
- Individual sport practice times do vary-more spread out

6. FAR report

- Renae sent out Powerpoints of student-athlete interview data
  - Information has already been distributed to the coaches

7. New Business:

- Schedules (Approve: Harrell, Second: Borchardt)
  - Men's Soccer
  - Women's Soccer
    - No missed classes-needs to update the form
  - Volleyball

8. April meeting

- Doodle poll will be sent out

9. Adjournment (Approve: Harrell, Second: Borchardt)