



IAC Agenda

Friday, April 11, 2014

**Cowles Library – 2nd Floor Conference Room
10:30 am**

1. Call to order
 - a. Attendance: Hatfield-Clubb, Davidson, Franklin, Wells, Small, Haedick, Bakari, Scullen, Koch, Pisarski, Beemer, Edwards
2. Review/approval of minutes
 - a. Motion: Bakari
 - b. Second: Scullen
 - c. Approve
3. Athletic Director's report
 - a. Major Changes on DI Athletics Horizon – Update and Discussion
 - i. NCAA President has a meeting at NCAA Men's and Women's Basketball Championships
 - ii. High Revenue Conferences want more autonomy
 1. Pac 12
 2. Big Ten
 3. Big IX
 4. ACC
 5. SEC
 6. Football schools want to provide more benefits to student-athletes
 7. A lot of pressure for big conferences because they are making a lot of money
 8. Grant-in-Aid (tuition, fees, room, board and books) v. Cost of Attendance figures leave room for students to need more money to live
 - a. Laundry
 - b. Shampoo
 - c. Travel Home
 - d. Computer Cost
 - iii. Kessler is suing to define an athletics scholarship as a compensation package rather than a scholarship
 - iv. Football student-athletes at Northwestern voting to possibly unionize
 - b. NCAA Division I Governance Restructure:

- i. <http://www.ncaa.org/about/resources/media-center/steering-committee-working-toward-new-governance-model>
 - ii. <http://www.ncaa.org/about/resources/media-center/news/student-athlete-ad-faculty-rep-would-have-votes-proposed-new-board>
 - c. Northwestern University Vote on Player's Union
 - i. <http://www.nlr.gov/news-outreach/news-story/nlr-director-region-13-issues-decision-northwestern-university-athletes>
 - ii. <http://www.bloomberg.com/news/2014-01-28/northwestern-university-football-players-seeking-to-form-union.html>
 - d. Class Action Lawsuit
 - i. <http://www.winston.com/en/thought-leadership/index.html#!/en/thought-leadership/winston-strawn-files-class-action-against-ncaa-and-major.html?aj=ov>
 - e. Coaching in the Classroom
 - i. Craig Owens article in Chronicle of Higher Education
 - ii. <http://chronicle.com/article/Bringing-the-Locker-Room-Into/145761/>
 - f. In preparation for Presidential Search want to highlight things
 - i. Trip to Africa with Tec Monterrey began connection with Mexican institution for the entire University
 - ii. Bulldog Way: Expectations/Outcomes
 - g. Drake Relays
 - i. Attendance is a must
 - ii. Friday Night
 1. 400 Meter race should be epic
 2. Two fastest guys in the world are racing each other
 3. Do not usually run against each other unless it is a championship
 - iii. Collegiate Field vying for Hy-Vee Cup
 - h. Athletics Department Mission
 - i. Sandy sending the most recent strategic plan
 - ii. How do you make sense of the DI model of intercollegiate athletics within the University's mission?
 - iii. Student-athletes choose Drake for athletic and academic experience: high achieving student who wants to be a high achieving athlete
 - iv. LEAD 001: pilot section being taught to student-athletes
- 4. Compliance report
 - a. Letter Awards
 - i. Men's Basketball
 - ii. Women's Basketball

1. Motion: Koch
 2. Second: Bakari
 3. Approved
 - b. Schedules
 - i. Softball Spring 2014 Update
 - ii. Women's Tennis Spring 2014 Update
 - iii. Men's Soccer Fall 2014
 1. Added travel column which is appreciated
 - iv. Women's Soccer Fall 2014
 1. Note that first year students should reach out to FYS professor
 - v. Volleyball Fall 2014
 1. Motion: Beemer
 2. Second: Koch
 3. Approved
5. FAR report: Renae Not In Attendance
 - a. Looking to get a faculty panel together for appeal
 - b. End of Season Surveys up and running
6. Old business
 - a. Potential changes in NCAA and student-centric vs professional focus
 - i. Covered in AD report
 - b. UCC research in preparation for recommending working group to focus on Drake Curriculum
 - i. Faculty Senate asked UCC to look at Drake Curriculum
 - ii. Two outside evaluators identified two areas of vulnerability
 - iii. Will be discussed and voted on at Wednesday, April 16 Faculty Senate meeting
 1. Proposal: get a task force together to look at starting from scratch or taking a moderate approach at change
7. New Business
 - a. Campus visit by presidential search consultant
 - i. Has heard that shifts in the calendar as to when the consultant will be on campus
 - ii. Consultant will be here two days before Relays and three days after Relays
 - iii. Will be open forums to discuss thoughts
 - b. New committee membership will hopefully be set as soon as possible
 - c. Next Meeting: May 9 @ 10:30 am
8. Adjournment
 - a. Motion: Koch
 - b. Second: Beemer
 - c. Adjourn