



IAC Agenda
May 7, 2013
Morrison room
8:00 A.M.

- I. Call to order and greetings**
 - Saylor, Pisarski, Clubb, Viola, Zagoren, Beemer, Scullen, Bakari, Franklin, Chesnut, Small
- II. Review of Minutes**
 - Bakari, Beemer second
- III. Athletic Directors report.....Sandy/Megan**

Discussion of the changes in the MVC lineup and potential implications

 - MBB Coaching update-Coach Giacoletti come meet group in fall
 - Relays update-HyVee recap next week, Road Races provide significant revenue source directly to athletic department
 - USATF and Nike relationship requires much negotiation with Penn Relays timing
 - Focus is on “Collegiate Cup” next year. Attract best college teams
 - Leadership team meetings with head coaches and Sr. staff-pride, Maxwell visit
 - Head coaches come to IAC meeting in fall
 - MVC only sport negatively impacted was MTN-2 years to plan and bring in affiliate
 - M/WBB media day in Chicago next year
- IV. Compliance report – Stephanie**
 - Many deregulation rule changes on hold-more information to follow
- V. FAR report – Renae**

End of Season interviews

 - May need help to proctor

Recruiting Exam for coaches (overview and discussion)

 - Monday morning 5/13

Drake now chair of MVC (David and Renae)
Did we get permission for MTN, CR, SB? Policy for travel
Per scheduling policy, championship events do not need approval

VI. Old business :

Update and discussion of the Chris Hines review project

- Sandy and Chris interviewed Mike Roth (AD Gonzaga)
- Seeking input from Gonzaga, VCU, Butler to increase our status
- White paper-what drew attention to Drake during recession? (MBB success a factor?)

VII . New Business; Schedules as sent out prior (pending)

- WSO- Bakari, Small
- MGO- take out UMKC (fall break) 9 total Beemer, Scullen
- MTN- Saylor, Bakari
- CC-6 missed not 5 (sixth contest is NCAA Championship) Bakari, Beemer
- WBB letter awards approved Saylor, Scullen
 - 3 leaving team are all African American-Dee Jones is aware
- Rowing, MBB, WBB, VB, WGO still need approval. In future, need as close to possible schedules at last meeting of year

Review of 2012-13 ... potential objectives for 2013-14 (Allen)

Summer subcommittees? (Discussion...)

- Will meet in summer to make progress on initiatives (Allen, Renae, Megan will coordinate)
 - Scheduling/eligibility, first year grading challenges (2.0), missed class, compliance
 - FY may be able to register for JTerm/appeal system for 2.0 FY
- Allen last meeting as Chair-faculty senate requested nominee for new Chair
 - DeDe and Dorothy's names will be forwarded to Senate for a decision.

VII. Adjournment and thank you for another great year!

Beemer, Saylor

