



IAC Agenda

Thursday, May 15, 2014

Morrison Room - Bell Center

2:00 pm

1. Call to order
 - a. Attendance: Scullen, Sledge, Pisarski, Nelson, Koch, Bakari, Beemer, Edwards, Hatfield-Clubb, Chesnut
2. Review/approval of minutes
 - a. Motion: Bakari
 - b. Second: Scullen
 - c. Approve
3. Athletic Director's report
 - a. Congratulations to Sandy for being named NACDA AD of the Year
 - b. MVC Basketball meetings talked a lot about DI restructuring
 - i. NACWAA Board of Directors Call yesterday discussed restructuring as well
 - ii. Still discussing of restructuring will mitigate concern for student-athlete relationship with university
 - iii. Some concern among mid-major ADs about leadership within conferences
 - iv. Trying to put together a plan to have a united voice and any possible votes in the future
 - v. In two weeks go to MVC AD/SWA meetings where we will continue to talk about the future
 - vi. Basketball meeting also discussed competitiveness and particularly scheduling (incentives/penalties)
 1. Discussion of requiring seven home games to help RPI
 2. Have work to do to get basketball as a conference better
4. Compliance report
 - a. APR and GSR Update
 - b. Schedules
 - i. Cross Country - Fall 2014
 - ii. Softball - Spring 2015
 1. Motion: Beemer

2. Second: Bakari
 3. Approved
 - c. Letter Awards – Spring 2014
 - i. Men’s Golf
 - ii. Women’s Golf
 - iii. Women’s Tennis
 - iv. Softball
 1. Motion: Chesnut
 2. Second: Koch
 3. Approved
5. FAR report
 - a. Exit Interviews
 - i. End of Season Surveys for all team
 - ii. Seniors will meet in-person with Renae
 - iii. Response rates are a bit down this year
 - iv. May need to rethink process to help increase responses
 - v. Coaches taking recruiting exam on Wednesday, May 21
6. Old business
 - a. further developments of NCAA “Big 5”, and input from BoT regarding NCAA and Northwestern unionization movements
 - b. Covered during AD report
 - c. 2.0 Appeal – where are we in the process
 - i. Provost sent to Faculty Senate Exec for review
 - ii. Faculty Senate Exec thought it needed to go to all Faculty Senate
 - iii. Realized that an appeal was already provided so the suggestion to the Provost was just a recommendation on process
 - iv. Pisarski will contact Faculty Exec to check on progress of decision
7. New Business
 - a. farewell to Teri Koch, who is leaving the subcommittee for another appointment
 - b. Mary Edrington will join the committee in her place
8. Adjournment
 - a. Motion: Koch
 - b. Approve