



IAC Agenda

Wednesday, October 28, 2015

Paul Morrison Room

3:30 pm

1. Attendance: Sandy Hatfield Clubb, John Harrell, Dede Small, Steve Skullen, David Senchia, Tom Buckmiller, Stephanie Sledge, Megan Franklin, Shannon Saunders, Mary Edrington, Renae Chesnut
2. Review/approval of September minutes
 - a. Add David Senchia to attendance at September meeting as present
3. Future Meetings – Schedule
 - a. Continue w/ same time on Wednesdays at 3:30pm
 - b. May be an issue for students
 - c. Next meeting November 18th
4. Committee Reports (Sledge)
 - a. Scheduling Complexity Study (color-coded handout provided)
 - a. Yellow: Always offered same day/time only once per semester
 - b. Green: Something stays consistent-Offered once per semester-either days don't change or times don't change
 - c. Red: Start time between 2-6pm
 - d. Blue: 2 different sections, offered same time just different days
 - b. If it's a core class in yellow or red, we need to address the issue
 - c. Info should be shared with CAD
 - a. Steph will present to Melissa next week
 - d. Priority scheduling won't help this 40% b/c we can't control the situations
 - e. Change green to a different color to indicate an issue
 - f. Utilize color code before it's widely distributed
 - g. What % of classes are an issue?
5. FAR report (Chesnut)
 - a. End of Year Surveys

- a. Need similar questions to generate own trend data, but also compare to other MVC schools
- b. Drake received MVC-Academic Excellence Award for the 2nd year in a row at a 3.42 GPA
- c. Dede will be heading the exit interviews with the students, Renae will be the backup
- d. We need to be more pro-active in addressing missed class issue that's penalizing students who are absent for competition
 - i. Present at faculty meeting
 - ii. Can't mandate faculty based on current handbook statement and missed class letter
 - 1. University of San Diego missed class policy-Any student on official university activity is excused and accommodations should be provided
 - iii. Recommend missed class policy to Faculty Senate
- e. A lot of students don't report the issues they are having with missed class policies

6. Compliance report

- a. No updates

7. Athletic Director's report

- a. New NCAA legislative cycle is up and running
 - a. Big focus on time demands and what are time demands
- b. Appointed to working group on revenue distribution
 - a. 90% of NCAA financial structure is based around March Madness
 - b. Is distribution of funds well-aligned with values of NCAA and academic values?

8. New Business:

- a. Letter Awards
 - a. Track and Field
 - i. M/W (Approve: Edrington, Second: Harrell)
- b. Schedules**
 - a. I/O Track and Field (revised) (Approve: Skullen, Second: Senchia)**
 - i.** Historically missed between 8 and 11 days-currently aligned
 - ii.** Need to indicate what changes coaches make when revising
 - iii.** No student will miss every possible # of days
 - b. Women's Tennis (Approve: Harrel, Second: Buckmiller)**
 - i.** Missing first Monday of class
 - ii.** Need to assign additional drivers to make travel time shorter

