Intercollegiate Athletic Committee Agenda

Fall 2009 – Nov. 4th

B52 Williams Fieldhouse - 4:00pm

Approval of the 9/30/09 meeting minutes

Revisit the items yet to be addressed from 9/30/09

1. Announcements

2. Discussion of Purpose and Duties:
   - Recommends and reviews policies governing intercollegiate athletics of the University and exercises general oversight of the programs (excluding personnel matters), the facilities for those programs, and all other matters connected with the handling of athletic events.
   - Promotes intercollegiate athletics by surveying needs, evaluating current programs, and making recommendations for the improvement and development of such programs and facilities.
   - Monitors the status of equity in athletics to determine the progress in meeting equity goals.

3. Composition of Committee:
   - Six (6) faculty, particular attention must be made to gender equity. Currently not gender balanced
   - Currently only 2 Four (4) students chosen by Student Senate.
   - Vacant - One (1) alumnus; non-UWP faculty, appointed by the President of the UWP Alumni Association.
   - Tom Antczak - One (1) academic staff.
   - Ex-Officio:
     - Mark Molesworth - Director of Intercollegiate Athletics (non-voting)
     - Mick Viney - Assistant to the Chancellor for Student Affairs
     - *Tim Dies - WIAC Faculty Representative (voting)
     - *Lisa Riedle - WIAC Representative (voting)

4. Comments or discussion on the attachments from first meeting
   - “Show Me the Money” - presentation
   - September/October Athletic Director Newsletter
   - UWP Athlete Eligibility Presentation
   - NCAA Pilot Program – see attachment

5. Adjourn