Intercollegiate Athletic Committee Agenda

Spring 2010 – March 4th

Alumni room Williams Fieldhouse - 3:00pm

1. Approval of the Nov. 4th meeting minutes

2. Announcements:

3. Discussion items:
   ❖ Faculty Senate Committee Self-Assessment document:
     ▪ Summarize what the focus or role of this committee has been for the last year.
     ▪ Summarize the primary items this committee has worked on or decisions the committee has had to make.
     ▪ Summarize how (or if) the items or decisions from above have been implemented or acted on.
     ▪ Indicate whether this committee feels it should remain as is, be modified, be combined with another committee, or eliminated.

   ❖ Discussion of the issues with current composition of committee
     ▪ Currently not gender balanced – we will be asking for volunteers from Women’s faculty to serve. (Colleen)
     ▪ Currently only 2 students chosen by Student Senate, ask the SS to recommend or select 2 more. (Jeff and Tyler)
     ▪ Vacant - One (1) alumnus; non-UWP faculty, appointed by the President of the UWP Alumni Association. (Mark)

4. Other

5. Adjourn