Intercollegiate Athletic Committee Agenda

May 7th

Alumni room Williams Fieldhouse – 1:45 pm

1. Approval of the March 4th meeting minutes

2. Announcements:

3. Discussion items:
   - Set Scheduled Meeting Dates for next year
     - First
     - Mid-point
     - End of Year
   - Look into kickoff activity for the next year student athlete meetings.
     - Purpose of attendance
     - Mark Molesworth will get us dates for the team, student-athlete presentations
   - Work on Committee Membership Balance

✓ 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. Possible PSAAC involvement
   - Vacant - One (1) alumnus; non-UWP faculty, appointed by the President of the UWP Alumni Association. Jeff Gale?
   - 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. Other

5. Adjourn