Intercollegiate Athletic Committee Agenda
October 4th

Alumni room Williams Fieldhouse – 4:00 pm

Members: C. McCabe – convener – Will Attend
J. Donahoe – Not Able to Attend
S. Ringgenberg – Will Attend
J. Mirth – Will Attend
J. Borke - Possible
Q. Yang - Possible
T. Antczak - Not Able to Attend
Lisa Riedle– Will Attend
Mick Viney– Will Attend
Mark Molesworth – Will Attend
Tim Deis - Not Able to Attend

Approvals of the May 7th meeting minutes – circulate hard copy and move to approve

1. **Introductions/Secretary** – Colleen will be meeting recorder

2. **Select a chairperson for the 2010-2011 academic year** – nominations and voting

3. **Discussion of the Purpose and Duties of the IAC:**
   - 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.

**Composition of Committee:**

- Six (6) faculty- particular attention must be made to gender equity.
- Four (4) students chosen by Student Senate.
- One (1) alumnus; non-UWP faculty, appointed by the President of the UWP Alumni Association.
- One (1) academic staff.
- Ex-Officio:
  - Director of Intercollegiate Athletics (non-voting)
  - Assistant to the Chancellor for Student Affairs
  - *WIAC Faculty Representative (voting)*
  - *WIAC Representative (voting)*

4. **Attendance at Student-athlete meetings**
   - Purpose of attendance – hear what the athletes hear and be a more visible presence
   - Dates for the team, student-athlete presentations

5. **Regular Meeting Schedule**
   - Mid-point – Dec. 20th Site: WFH Alumni Room Time: 4:00pm
   - End of Year – May 16th Site: WFH Alumni Room Time: 4:00pm

6. **Other Discussion:**

7. **Adjourn**