Minutes of first meeting

Intercollegiate Athletic Committee

Fall 2009 – Sept. 30th

B52 Williams Fieldhouse - 4:00pm – 5:00pm

Members in Attendance – Alison Bunte, J.K. Hale, Charles Cornett, Tim Deis, Scott Ringgenberg, Colleen McCabe, Mark Molesworth

Absent – Tyler Utecht (class conflict), John Borke

1. Overview Presentation of Athletic Program – Mark Molesworth, Director of Intercollegiate Athletics

   PowerPoint – Athletics Presentation

   Informative presentation which allowed for small discussions and comprised most of the time the meeting was in session.

   *As per request from Scott Ringgenberg the “Athletics” PowerPoint will be forwarded to all committee members

2. Selected a chairperson for the 2009-2010 academic year

   Scott Ringgenberg nominated Colleen McCabe and the nomination was seconded by Charles Cornett – vote was taken and Colleen McCabe accepted the position as chair of the committee.

   Due to time restraints the meeting was adjourned at 5:00pm with the understanding that the committee would be sent materials via email and we are looking to the near future to reconvene and discuss our “Purpose and Duties” as members and the current vacancies in the composition of this year’s committee.

Composition of Committee:

- Six (6) faculty, particular attention must be made to gender equity.
- 3 Vacant seats- Four (4) students chosen by Student Senate.
- Vacant - One (1) alumnus;
- Vacant - non-UWP faculty, appointed by the President of the UWP Alumni Association.
- Vacant - One (1) academic staff.

Respectfully submitted,

Colleen McCabe