Intercollegiate Athletic Committee

Spring 2010 – March 4th

Alumni room Williams Fieldhouse - 3:00pm

Members in Attendance – Colleen McCabe, Mark Molesworth, Jeff Gale, Alison Bunte, Lisa Riedle, Tyler Utecht

Absent – John Borke, J. Keith Hale, Scott Ringgenberg, Mick Viney

1. Approval of the Nov. 4th meeting minutes – Jeff Gale moved to approve 2nd by Mark Molesworth – passed unanimous

2. Announcements:
   - Two wrestlers to Nationals
   - Hosted Conference Track meet
   - National Gender Equity Award
   - Pool tour to gather information on cost
   - New facility on-line June 14th?

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) – **will be contacting Wendi Brooks**
     - Currently only 2 students chosen by Student Senate, ask the SS to recommend or select 2 more. (Jeff and Tyler) – **look into PSAAC reps**
     - Vacant - One (1) alumnus; non-UWP faculty, appointed by the President of the UWP Alumni Association. (Mark) – **appoint Jeff Gale to this spot?**

4. Other
   - Look at attending the rules meeting with next Fall student-athletes
   - End of year meeting – tentative April 26th (ended up May 7th)

5. Adjourn