Intercollegiate Athletic Committee Agenda

May 7th

Alumni room Williams Fieldhouse – 1:45 pm

Members in Attendance – Colleen McCabe, Mark Molesworth, Alison Bunte, Scott Ringgenberg, Chuck Cornett  Absent – John Borke, J. Keith Hale, Lisa Riedle, Tyler Utecht, Jeff Gale, Mick Viney

1. Approval of the March 4th meeting minuets – Mark moved to approve Alison second – unanimous approval

2. Announcements: none

3. Discussion items: discussion of the need to set dates in advance for increased attendance by committee members

   ❖ Set Scheduled Meeting Dates for next year
     o First – date: Sept. 27th
       Site: WFH Alumni Room
       Time: 4:00pm
     o Mid-point – Dec. 20th
       Site: WFH Alumni Room
       Time: 4:00pm
     o End of Year – May 16th
       Site: WFH Alumni Room
       Time: 4:00pm

   ❖ Look into kickoff activity for the next year student athlete meetings.
     o Purpose of attendance – hear what the athletes hear and be a more visible presence
     o Mark Molesworth will get Colleen dates for the team, student-athlete presentations and committee members are to select which they will attend.

   ❖ Work on Committee Membership Balance
     ✓ Composition of Committee:
       • Six (6) faculty, particular attention must be made to gender equity. *Currently not gender balanced – Colleen will discuss this issue with Rob Calcaterra*
         o Alison Bunte and Chuck Cornett stated they wished to remain on this committee.
         o Colleen agreed to be in charge of convening and chairing first meeting of 2010-2011.
       • Currently only 2 Four (4) students chosen by Student Senate. *Possible PSAAC involvement- Mark will discuss this with PSAAC*
       • Vacant - One (1) alumnus; non-UWP faculty, appointed by the President of the UWP Alumni Association. *Jeff Gale? – Alison will discuss with Alumni President*

4. Other: Discussion of WHF addition and equipment

5. Adjourn – Colleen moved to adjourn, Scott second - unanimous approval
*Post meeting notes – the 2010-2011 committee is slated to include the following faculty members:

C. McCabe – convener
   J. Donahoe
   S. Ringgenberg
   J. Mirth
   J. Borke
   Q. Yang
   T. Antczak