



IAC Agenda

March 12, 2013

SMOKEY ROW CAFE!!* Note venue Change!!!

8:00 A.M. meet the coaches

8:30 Meeting

- I. Call to order and greetings:**
 - a. Edwards, Franklin, Viola, Chesnut, Scullen, Zagoren, Beemer, Small, Martin, Davidson
- II. Review of Minutes**
 - a. Move: Beemer
 - b. Second: Small
 - c. Approved
- III. Athletic Directors report.....Sandy/Megan**
 - a. Matt Davidson, Institute for Excellence and Ethics
 1. Best practice forums with coaches and student-athletes
 2. Intentional culture conversations
 3. Assessment to use data for growth
 4. Tools are foundation for how to think about making decisions
 - b. Volleyball search update
 - c. MVC Hall of Fame: Nancy Stefani was recognized at men's tournament
- IV. Compliance report (Cody/Stephanie)**
 - a. Discussion of timeliness of presentation to committee
 1. Reviewing missed class time rather than the number of competitions
 - b. Women's Soccer: due to weather missed class; will report
 1. Request to add major to list of students sent to colleges who are missing for these reasons
 - c. 2. Missed Class for Approval

1. Fall 2013: Women's Tennis
2. Spring 2013: Women's Soccer & Men's Soccer
 1. Move: Scullen
 2. Second: Martin
 3. Approved

V. FAR report – Renae

- a. Men's Basketball and Women's Basketball end of season survey coming up soon
- b. MVC Meetings
 1. Conference realignment
 2. Rumors that Creighton will leave MVC
 3. President's Council met and talked about what ifs
 4. MVC has done a good job of talking about options
- c. Today is the vote for plus/minus by Faculty Senate
 1. Will most likely pass
 2. Will be three years before implementation

VI. Old business :

1. Update and discussion of the Chris Hines review project.. any news?
 - a. Not at this time
2. Updates as needed
3. Subcommittees
 - a. Missed Class Policy: Megan Franklin, Dede Small, Steve Scullen, Eric Saylor, Dorothy Pisarski, Sarah Yeager (std.) Stephanie Viola
 - b. Compliance: Cody Edwards, Renae Chestnut, Allen Zagoren, Sarah Yeager, Naser Hannon (std.) , Ronald Bakari
 - c. Registration/Student Scheduling: Megan Franklin, Renae Chestnut, Sandy Club, Rhonda Beemer, Stephanie Viola, Naser Hannon (Student),Dede Small, Eric Saylor
 - d. Team Season Schedules: Sandy Clubb, Renae Chestnut, Eric Saylor, Cody Edwards, Dorothy Pisarski, Steve Scullen

VII. New Business

VIII. Adjournment

