IAC Agenda
Friday, September 13, 2013
Meredith 104 Media Lab
2:00pm

1. Call to order and potential introduction of new A&S member
   a. Present: Haedicke, Pisarski, Clubb, Scullen, Franklin, Beemer, Swanson, Sledge, Koch, Bakari, Small
   b. Michael Haedicke-Culture & Society (Sociology)

2. Review of minutes
   a. Beemer motion and Baker second

3. Athletic Director’s report
   a. Bulldog Way overview and commitment ceremony before semester begins
   b. Bulldog Foundations introduction and follow up sessions for first-year students focusing on culture
   c. Emerging Leaders for sophomore/junior student-athletes that are vital in their teams to cultivate leadership
   d. Seeds of Success-grant program using Drake student-athletes that are trained by Character Counts of Iowa to teach middle school students about that Bulldog Playbook
   e. Basketball Practice Facility 5.5 million towards a 7 million target. Ground breaking goal of November 1 and take a full year to complete
   f. Fieldhouse renovation- provide indoor space for practice in inclement weather. Phase 1 of 2-3 year project is almost complete
   g. UPS Day Recap-department-wide initiative to answer 3 questions (internal motto, external motto, what are priorities for this year).

4. Old business: subcommittee reports and discussion
   a. Missed Class Letter update
      i. Revised to include technology assistance and highlight language in the faculty handbook related to missed class time for University sponsored functions.
   b. Scheduling Challenges
      i. Analysis of data of registration times of student-athletes. Athletics will continue to educate and assist students in proactively removing holds, preparing to register, etc.
   c. 2.0 appeal process
1. Melissa Sturm-Smith is presenting idea to Dee Jones for campus wide procedure (meeting on Sept. 19)
2. Sandy spoke of unfair application to first-year students after initial semester
3. Caveat of other programs on campus that have minimum requirements that kick in at a certain credit number (ex. Dorothy gave was 2.25 after 30 credits)

5. New Business: schedules and letter awards
   a. Schedules
      i. MBB-Would leave Wednesday half day no matter what
         1. Misses then total T-2.5 W-2.0
      ii. MBB (as amended), WBB, WSB, MGO-Koch move and Baker second to approve all schedules
   b. Letter awards
      i. Athletics will make recommendations for WTE and put forth via email
      ii. WCR needs to be clarified and re-submitted for vote via email
      iii. MTE, WTR, WSB, WGO, MTR, WGO Koch moved Beemer second. Approved

Meetings will take place around campus. Library will be next at a date and time TBD.

Jill Martin can no longer be alumni representative. Molly Nelson was suggested as a replacement. Dorothy will reach out.

6. Adjournment
   a. Small motion, Baker second