



IAC Mintues

Friday, February 21, 2014

**Morrison Room, Bell Center
10:30 am**

1. Call to order
 - a. Attendance: Chesnut, Pisarski, Beemer, Small, Koch, Franklin, Edwards, Bakari, Hatfield-Clubb
2. Review/approval of minutes
 - a. Motion: Small
 - b. Second: Bakari
3. Athletic Director's report
 - a. Big Five can't not respond to the issue
 - b. Big schools are making a lot of money
 - c. Record academic numbers in every category for Fall 2013
 - i. Hope it is in response to the Bulldog Way
 - ii. Still working through the process
 - iii. Have third class that has gone through Bulldog Way
 - iv. Now 71% of students who have above a 3.0
 - v. Only four student-athletes who were below 2.0 after fall 2013
 - vi. Overall GPA: 3.1
 - vii. Number of 4.0 students is up
 - d. Athletics Becoming Co-Curricular
 - i. With pilot one section of LEAD 001 to be taught to student-athletes only
 - ii. Will combine Bulldog Foundations with LEAD content to help get student-athletes started with the concentration
4. Compliance report
 - a. 4-4 Transfers
 - i. New proposal that would require students to sit a year regardless of circumstances
 - ii. Current rule can be waived with extraordinary circumstances
 - iii. Students would be forced to sit with the possibility of get a sixth year if necessary

5. FAR report
 - a. Renae and Sandy went to NCAA Convention to discuss possible changes in the NCAA structure
 - i. Meeting had a lot of polling throughout the meeting to get ideas
 - ii. Heard similar conversations from mid-majors
 - iii. Mostly Athletic Directors but a few Presidents were there as well
 - iv. 2016 will be when any possible changes to governance structure might occur
 - v. Right now, Board of Directors are Presidents who are not doing day to day operations but are the ones at the table
 - vi. Discussions about having Athletic Directors being a part of this group
 - vii. Also discussion of having people external to athletics be on the board
 - viii. Current board is made up of representative from five big conferences and the other conferences rotate representation
 - ix. Very few representatives from these big five conferences spoke at the meeting
 - x. Large issue: five big conferences have pressure to pay athletes when other leagues do not have the same pressure
 - b. Exit Interviews with Fall Sports
 - i. A report will be given after spring sports
 - ii. Football had fewer respondents than normal
 - iii. Possible discussion future surveys being completed at another location or to just send the link out electronically
6. Old business: subcommittee members, GPA and appeals for Drake activities
 - a. Compliance Subcommittee
 - i. Met to discuss priorities for the future
 - ii. Will review the Compliance Manual
 - iii. Will also discuss putting together a calendar for future reviews of compliance practices
 - b. GPA Appeals
 - i. Proposal was sent to the Provost
 - ii. Faculty Senate Executive suggested CAAD take a look at the guideline
 - iii. In notifying student that the criteria are not met, Provost letter already says appeal is possible. We are just providing a possible guideline for future appeals
7. New Business
 - a. Dorothy: changes in core curriculum
 - i. UCC was asked to take a look at how the AOI system is structured
 - ii. Current AOI structure may not be fulfilling all outcomes we want for our students

- iii. FYS system may also be tweaked at some point
 - iv. Since our student-athletes are also students, will be good for people to be knowledgeable about changes
 - v. April 11 Workshop will be provided by Art Saunders
 - b. Rhonda: student wanting to work with nutrition and the dining center
 - c. Megan: wanting help to continue discussion with people around campus
 - i. Journalism, Library, A&S
- 8. Schedules
 - a. Motion: Koch
 - b. Second: Beemer
 - c. Need to get another IAC member to approve the schedules to make it official
 - i. Approved via e-mail on February 24
- 9. Letter Awards: Volleyball
 - a. Motion: Koch
 - b. Second: Beemer
 - c. Cassie Effken: health issues kept her from playing through season
 - i. Will provide Darrin the information that he can request lettering her due to her medical situation
 - d. Should coach recommend to add Cassie
 - i. Motion: Koch
 - ii. Second: Beemer
 - e. Need to get another IAC member to approve the letter award to make it official
 - i. Approved via e-mail on February 24
- 10. Adjournment
 - a. Motion: Bakari
 - b. Second: Koch