

NCAA Recertification Steering Committee Summary Note #6: March 20, 2007

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Attending: Kathy Beauregard (Intercollegiate Athletics), Dennis Corbin (Intercollegiate Athletics), Paul DeVries (Intercollegiate Athletics), Keith Hearit (Lee Honors College), Eileen Evans, chair (Institutional Effectiveness), Randy Ford (Intercollegiate Athletics), Mary Lagerwey (Nursing), Joe Reitz (student athlete), Monty Porter (Intercollegiate Athletics), Jonathan Pugh (Institutional Effectiveness), Cindee Quake-Rapp (Occupational Therapy), Cheryl Roland (University Relations), Richard Schaper (Retirement Services), Fred Sitkins (Industrial and Manufacturing Engineering), Jeff Stone (Intercollegiate Athletics), Arnold Taylor (Information Technology), Amy Washington (Intercollegiate Athletics) **Absent:** Dave Corstange (Intercollegiate Athletics), Carrick Craig (Legal Affairs and General Counsel), James Gilchrist (Student Academic and Institutional Research), Diether H. Haenicke (President), Angela Peoples (Western Student Association)

Evans called the meeting to order at 11:35 A.M.

1. Approval of **summary notes**:

- Steering Committee Meeting #4 (1.31.07): Approved as written.
- Public Sessions (2.7.07): Approved as written.
- Steering Committee Meeting #5 (2.27.07): Approved as written.

2. Progress of **Equity and Student-Athlete Well-Being Subcommittee Report** (3.16.07). In Craig's absence, Richard Schaper of Retirement Services represented the Equity Subcommittee.

Operating Principle 3.1 (Gender Issues)

- Porter distributed copies of draft Gender Issues plan and walked committee through each of the 13 program areas.
- Condition of indoor track (Program Area 8, Issue 3) is a particularly important issue.
- Use of phrase "evaluate funding":
 - Porter's model allows for flexibility as a result of internal evaluations not connected with any NCAA mandate.
 - NCAA does not permit funding issues to be used as an excuse not to address deficiencies.
- Plan is mandatory and must be adhered to.
- 13 Program Areas constitute the Title IX "laundry list."

Operating Principle 3.2 (Minority Issues)

- Needs additional work, including reference to subcommittee's discussions with individuals from institutional equity and multicultural affairs.
- Reitz (in response to a question from Beauregard): The subcommittee's interviews with student representatives were more about revenue/non-revenue sports and gender equity than about minority issues.
- Plan for Improvement:
 - All plans for improvement must be completed before Evans' and Beauregard's meeting with President Haenicke.
 - By tomorrow, Beauregard to give Evans timeline for completion of Minority Issues plan.

3. Discussion of **period for public comment**:

- Steering committee will meet on March 27 to review Minority Issues plan and approve public draft report.

4. **Timeline:**

- March 27 (11:30 A.M. to 1 P.M., Seelye Center): Steering committee meets to approve public draft (including introduction).
- March 29: Public draft is posted to web for University and community comment.
- April 5 and 6: Sessions for public comment.
- April 12: Faculty athletic board meets to review final report, including review and approval of plans for improvement.
- April 12: President Haenicke meets with Evans and Beauregard to review final report.
- April 13 (11:30 A.M. to 12:30 P.M., Seelye Center): Steering committee meets to approve final report in its entirety.

Evans adjourned the meeting at 12:53 P.M.