

NCAA Recertification Steering Committee Summary Note #8: April 13, 2007

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Attending: Kathy Beauregard (Intercollegiate Athletics), Carrick Craig (Legal Affairs and General Counsel), Paul DeVries (Intercollegiate Athletics), Eileen Evans, chair (Institutional Effectiveness), Colleen Lewis (Internal Audit), Jonathan Pugh (Institutional Effectiveness), Cindee Quake-Rapp (Occupational Therapy), Joe Reitz (student athlete), Cheryl Roland (University Relations), Fred Sitkins (Industrial and Manufacturing Engineering), Jeff Stone (Intercollegiate Athletics), Arnold Taylor (Information Technology), Amy Washington (Intercollegiate Athletics)

Absent: Dennis Corbin (Intercollegiate Athletics), Dave Corstange (Intercollegiate Athletics), Randy Ford (Intercollegiate Athletics), James Gilchrist (Student Academic and Institutional Research), Diether H. Haenicke (President), Keith Hearit (Lee Honors College), Mary Lagerwey (Nursing), Angela Peoples (Western Student Association), Monty Porter (Intercollegiate Athletics)

Evans called the meeting to order at 11:33 A.M.

1. In Hearit's absence, Lewis represented the Governance and Commitment to Rules Compliance Subcommittee.
2. Approval of **Summary Note #7** (3.27.07): Note was approved as written.
3. Report from **Craig** on changes to Equity and Student-Athlete Well-Being Report (4.11.07):
 - Additional charts are in narrative form.
 - Language regarding minority issues is more inclusive (e.g., "All students, including minority students, are encouraged to make use of the Multicultural Center...").
 - Verbatim plans (Gender Equity, Minority Opportunities) are in response to "Include original plan" prompt.
4. Report from **Sitkins** on behalf of Athletic Board:
 - Board undertook careful review of self-study report and plans for improvement, approving all unanimously.
 - Board members' questions were predominantly about Equity and Student-Athlete Well-Being section.
5. Report from **Beauregard and Evans** on April 12 meeting with President Haenicke:
 - Beauregard, Craig, Evans, Hearit, and Quake-Rapp attended. The president:
 - Expressed confidence in intercollegiate athletics under Beauregard's leadership;
 - Approved the self-study report.
6. Review and approval of **Summary of Comments and Suggestions** (4.11.07):
 - Note was approved as written.
 - Substance of self-study report does not require further committee action.
 - Committee will take under advisement opportunity for community constituents to hold evening meeting with peer-review team.
 - Publicizing of peer-review visit will be extensive and use multiple media.
7. Review and approval of **final self-study report**: Report was approved without substantive changes.

Evans adjourned the meeting at 11:52 P.M.