

NCAA Equity and Student-Athlete Well-Being Subcommittee Summary Note #3: November 15, 2006

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Attending: Dennis Corbin (Intercollegiate Athletics), Carrick Craig, chair (Legal Affairs and General Counsel), Paul Eenigenburg (Mathematics), George Fierro (Aviation), Darrell Johnson (Extended University Programs), Carl Lawrence (student, Counseling Psychology), Mike Meister (University Budgets), Monty Porter (Intercollegiate Athletics), Jonathan Pugh (Institutional Effectiveness), Mary Randall-Marchese (Intercollegiate Athletics), Cari Robertson (Health Promotion and Education), Richard Schaper (Retirement Services), Laura Van Zoest (Mathematics), Lewis Walker (faculty emeritus) **Absent:** Tim Hiller (student athlete, Pre-Business), Mark Delorey (Student Financial Aid and Scholarships)

Craig called the meeting to order at 10:00 A.M.

1. Committee discussed **updates from subgroup chairs:**

- Gender Issues (Van Zoest):
 - Subgroup is developing a reporting matrix for each self-study item and sub-item within Operating Principle 3.1.
 - Sub-items have been assigned to individual subgroup members.
 - Subgroup anticipates need for additional data.
 - Stone will provide data on travel arrangements, per diem expenses, quality of equipment given to individual teams, etc.
 - Information will enable subcommittee to establish whether or not WMU is in substantial conformity with Operating Principle 3.1.
 - Reporting covers academic years 2003-2004, 2004-2005, and 2005-2006.
 - Calculation of averages: Draft report will address (as a market reality) effect of head football coaches' high pay on salary averages.
- Minority Issues (Meister):
 - Subgroup will develop and disseminate a reporting matrix for each self-study item and sub-item within Operating Principle 3.2.
 - Sub-items will be assigned to individual subgroup members.
- Student-Athlete Well-Being (Delorey):
 - Delorey was absent. Craig will contact him today.

2. **Additional points:**

- To ensure a fair division of labor, subgroups chair should note number of sub-items within each self-study item and assign tasks accordingly.
- Subgroups are permitted to conduct interviews with student-athletes and Intercollegiate Athletics staff.
- Subgroups requiring data above and beyond that listed in their respective matrices should direct their enquiries to Craig.
- Equity Subcommittee's draft report:
 - Campus community will be given opportunity to respond to draft report.
 - Steering committee will format Equity Subcommittee's report according to NCAA's instructions and submit it by May 1, 2007 as part of overall institutional self-study report.

3. **Next meeting:** Wednesday, December 13, 1:30 P.M. to 2:30 P.M., Seelye Center Conference Room.

Craig adjourned the meeting at 10:22 A.M.