

NCAA Equity and Student-Athlete Well-Being Subcommittee Summary Note #5: January 10, 2007

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

Craig called the meeting to order at 9:33 A.M.

1. **Progress reports** from subgroup chairs:

- Operating Principle 3.1, Gender Issues (Van Zoest):
 - In a meeting with Randall-Marchese and Van Zoest just before Christmas, Beauregard promised to provide the subgroup with the missing data (e.g., Self-Study Items #6 and #7, gender equity plan).
- Operating Principle 3.2, Minority Issues (Meister):
 - Self-Study Item #9 (self-improvement stand-alone plan) is still missing.
 - Complete data has been collected for Self-Study Items #1 through #8. Subgroup's next task is to carry out trend analysis on the data.
- Operating Principle 3.3, Student-Athlete Well-Being (Delorey):
 - Craig has received data from Corbin.
 - Eenigenburg to discuss outstanding data needs with Jeff Stone of intercollegiate athletics.

2. **Timeline:**

- All outstanding materials to be submitted to Craig by January 17.
- Subcommittee's draft report to be submitted to steering committee on January 24.
- Subgroup chairs still waiting for DIA information on January 17 should list outstanding data in e-mail to Craig, who'll forward details to Beauregard and Evans.
- Subgroup chairs to review subgroup drafts against Document H checklist.
- Craig to draw up list of Top Ten Issues relevant to Equity Subcommittee's work.
- Craig invited suggestions from subcommittee on how best to solicit public comment.

Craig adjourned the meeting at 9:50 A.M.