

NCAA Equity and Student-Athlete Well-Being Subcommittee Summary Note #6: March 6, 2007

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

Craig called the meeting to order at 1:32 P.M.

1. Update:

- Subcommittee reports must be consistent in substance and formatting:
 - Each response must mirror prompt.
 - Subgroups are encouraged to give constructive feedback about other subgroups' responses.
 - No appendices.
- NCAA requires that each self-study item be stand-alone and complete:
 - Rather than provide an inventory of programs, facilities, etc., report must describe the role of each element and tie it into the broader narrative.
 - Office of the Ombuds to be added to list of student resources.
- Timeline:
 - March 7 or 8: Craig to forward revised draft report to subcommittee.
 - March 13: Craig meets with Evans.
 - March 15: Subcommittee reports due to steering committee.
 - March 20: Draft self-study report goes public.
 - March 22: Athletic Board approves report.
 - March 23: Evans meets with president.

2. Subcommittee reviewed **draft report**:

- Operating Principle 3.1 (Gender Issues): Written, stand-alone plan is pending.
- Operating Principle 3.2 (Minority Issues):
 - Appendices have been incorporated into narrative
 - Subgroup is addressing 13 program areas.
 - Subgroup will conduct trend analysis of data from last three years.
 - Porter is writing Minority Opportunities Plan.
- Operating Principle 3.3. (Student-Athlete Well-Being):
 - Corbin is waiting for data from Delorey.
 - Self-Study Item #5: Example of need for narrative description (rather than a list) of how the data fulfills the self-study item.

Craig adjourned the meeting at 2:08 P.M.