

Intercollegiate Athletics Council Meeting Minutes - - draft as of May 15

May 13, 2013, 4-5 pm

Nanook Lounge, UAF Patty Center

Present: Debbie Coxon, Andrea Schmidt, Gary Gray, Chris Eversman, Carter Crawford, Dani' Sheppard (Chair), Charlie Hill, Julie McIntyre, Tim Bauer

Minutes approval

Minutes from meetings of March 18, 2013 and April 8, 2013 were approved

Reports

Chair - Dani' Sheppard

- * All agreed to extend invitation to the SWA to attend. She will not be added as a member of the IAC.
- * Chair for next year will depend on pending restructuring of IAC

SAAC

- * No representative present

Athletics - Dr. Gary Gray

- * Gary provided an update on personnel changes being considered (compliance, volleyball assistant coach, media relations director and intern, events management, and marketing), the end-of-year department awards presented at the banquet, graduation this past weekend, budget process, initiative to increase revenue, goals for pending budget cuts to minimize impact on student-athletes, and status of facility report.
- * In the GNAC, Gary will chair the AD/Management Council; Dani' will chair the FAR group, and Chancellor Rogers will chair the Presidents' Council for the next two years.
- * Dani' has also been invited to be the inaugural chair of the FAR group for the hockey conference, WCHA, that we will be joining next year. She has also been selected to serve on the WCHA Executive council with a vote.

FAR - Dani' Sheppard

- * Dani' will be working with new SAAC advisor, Coach Dan Jordan, to revitalize the student advisory group.
- * National hot topic involves proposed "Pathway to Graduation" legislation.
- * Dani' has been invited and will attend all budget hearings for each sport.
- * Dani' will be proctoring annual certification exams for all coaches over the summer.

Old business

Scholar-athlete selection process -

- * Committee members submitted feedback. Dani' will review feedback and provide summary at first meeting in Fall 2013.

Discussion items

IAC purpose/mission

- * Committee members provided suggestions for Chancellor's consideration:

- increased involvement in NCAA and academic issues - IAC should have more oversight;
- committee should definitely be under Chancellor's office, not Athletics;
- membership should include more faculty and be on their workload.

Athletic aid and eligibility/ineligibility of student-athletes

- * Gary distributed a preliminary proposal under consideration. He welcomes feedback.

Facilities Report

- * Gary requested feedback on recent draft of facilities report. Members provided many suggestions regarding addition of membership of facilities review committee to report and how appointed, student-athlete recognition be more recognized in lobby each year, ventilation for rifle, consider indoor track as new sport, disc golf, ADA access (pool, SRC, ice arena and rest rooms), maintenance, Carlson Center agreement benefits, purpose of racquetball courts, process for determining priorities and balancing need vs. cost, and academic advising.

Have a good summer!

Members were provided a satchel with athletics logo in gratitude of service this year.