

## **Intercollegiate Athletics Committee Meeting**

### **Fenton Hall Conference Room**

November 11, 2003

**Committee Members and Guests Present:** Renee Baumgartner, Susan Gary, Peter Gilkey, Gary Gray, Stan Jones, Edward Kame'enui, Tom Larson, Bill Moos, Rick Mowday, Jim O'Fallon, Kim Sheehan, Brad Shelton, Dan Williams, and Debbie Nankivell.

### **University Senate Resolution US03/04-3**

The committee discussed the senate resolution to endorse the Coalition on Intercollegiate Athletics (COIA) and its framework for comprehensive athletic reform statement. Kim Sheehan drafted the following issues to be presented on behalf of the IAC at the November 13<sup>th</sup> university senate meeting where the resolution was expected to be discussed.

The resolution consists of two parts: joining the COIA and supporting the framework. Would we be better served by considering these two elements separately?

Regarding the COIA as an entity to consider joining:

- \$ What entity/group specifically would be joining the COIA? Is it the UO Senate or the UO as an institution?
- \$ What is the organizational structure of the COIA? Is it legally incorporated? What is its governance status? Who are its current members? What are the dues or other financial implications to membership?
- \$ What does the role of the IAC become?

Regarding the COIA framework:

- \$ What would be the impact to the UO Senate in adopting the framework? Will the Senate make the personnel commitment to carry out many of the programs and activities suggested in the framework? What are workload issues in regards to such an adoption?
- \$ What is the financial impact of adopting the framework to the University?
- \$ The Executive Summary suggests that a sport be played in a single term. This implies that the framework is developed around a semester system. What does that mean for our current quarter system?
- \$ Does the framework need to be vetted by legal counsel?
- \$ The IAC plans to review and comment on the document for the next Senate meeting. Is there anything in particular that the Senate would like the IAC to evaluate?

### **Next IAC Meeting**

The next IAC meeting has been scheduled for 4:00 p.m. on Monday, December 1<sup>st</sup> in the Johnson Hall

Conference Room. The university senate is expected to discuss this resolution at its December 3<sup>rd</sup> meeting.

dln Revised: 12/1/03