

## **Intercollegiate Athletics Committee Meeting**

### **Johnson Hall Conference Room**

December 1, 2003

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

#### **Correction to November 11, 2003 Minutes**

The university senate was inadvertently called the faculty senate in the November 11, 2003 minutes. This error has been noted and the correction made.

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

The committee spent the bulk of the meeting beginning the thorough review of the Coalition on Intercollegiate Athletics (COIA) "Framework for Comprehensive Athletic Reform" statement. The committee plans to complete the review process and be prepared to comment on the framework's recommendations prior to the February university senate meeting when the resolution is expected to be brought forward for discussion.

#### **Next IAC Meeting**

The next IAC meeting has been scheduled for 4:00 p.m. on Wednesday, January 7, 2004, in the Director's Conference Room at the Casanova Center.

dln