

**Intercollegiate Athletics Committee Meeting**  
**Director's Conference Room, Casanova Center**  
May 25, 2000

**Committee Members Present:** Gary Gray, Lynn Kahle, John Leahy, Bill Moos, Jim O'Fallon, Brad Shelton, and Debbie Nankivell.

**Phil Knight/WRC Issue**

Briefly discussed Phil Knight's decision to no longer donate to the university after it joined the Worker's Rights Consortium.

**University Recruiting**

A future topic for discussion is how the committee and the department could help promote the university's recruiting efforts.

**Committee Recommendations**

The following recommendations were made to improve future IAC meetings.

- C Set a regularly scheduled meeting day and time. It would be helpful for all members to be aware of the meeting day and time before being selected to serve on the committee.
  
- C Develop a permanent agenda of items to be addressed at each committee meeting, including the following.
  - C Reports from the Athletic Director and the Senior Women's Administrator.
  - C NCAA governance and commitment to rules compliance - report from the Faculty Athletic Representative.
  - C Academic integrity - statistical updates on the progress our student-athletes are making in academic areas and graduation.
  - C Fiscal integrity issues.
  - C Commitment to equity issues.
  - C Educational presentation from one of the Coaches also known as "Show and Tell".
  
- C Appoint only one faculty member to serve on the committee per year. Currently, two faculty members are appointed to the committee each year.
  
- C Appoint only one ASUO student representative to serve on the committee per year.
  
- C Appoint one member of the Athletic Department's team council to serve on the committee each year.
  
- C The NCAA Certification Peer Review Committee recommended, and the IAC concurs, that the term length for elected faculty members serving on the committee be increased from two to three years.

- C Consider decreasing the number of years between terms for elected faculty members to be re-elected to serve on the committee.
  
- C Schedule some meetings on campus in addition to the Casanova Center.

**Chair of Next Year's Committee**

Brad Shelton was selected to be the chair of next year's Intercollegiate Athletics Committee. Congratulations, Brad.

**Old Business**

Bill Moos thanked the committee members for serving on the IAC this year, adding that the recommendations made this year should be of great assistance to future committees. Bill also commended John Leahy for his work as chair of the committee the past two years.

**Next Meeting**

The first meeting of the 2000/01 Intercollegiate Athletic Committee has been scheduled for 4:00 p.m. on Wednesday, October 4, 2000 in the Director's Conference Room at the Casanova Center.

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