

**Committee on Intercollegiate Athletics (CIA)**

*Meeting Minutes*

**Thursday, November 1, 2012**

Meeting commenced at 3:00 PM in the Algonquin Room in University Union.

*Present:* Christopher Kovacs (Chair); Thomas Williams, Jason Franken; Thomas Cody; Matt Tanney (ex-officio); Tim Van Alstine (ex-officio)

*Absent:* Stacey Macchi; Alycia Thurston (Student-Athlete Rep.); DJ Dollison (Student-Athlete Rep.)

1. Previous meetings' minutes (April 2012) will be forwarded to committee for approval.
2. Van Alstine will forward athletics' 2011-'12 annual report to the committee.
3. Cody briefly explained history of CIA to new members.
4. Review of Missed Class Schedules for Spring Sports.
  - a. *Women's Tennis*
    - i. First motion – Kovacs; Second motion – Williams
    - ii. Approved
  - b. *Men's Tennis*
    - i. First motion – Franken; Second motion – Williams
    - ii. Committee affirmed ½ days count as full days when counting missed time
    - iii. Approved
  - c. *Softball*
    - i. First motion – Williams; Second motion – Cody
    - ii. Committee reviewed explanation from HC Van Vlymen on additional missed day
    - iii. Approved
  - d. *Women's Basketball*
    - i. First motion – Kovacs; Second motion – Cody
    - ii. Van Alstine explained new mirror scheduling policy enacted by Summit League
    - iii. Approved
  - e. *Men's Basketball*
    - i. First motion – Cody; Second motion – Williams
    - ii. Clarified road trip in early November all at one location (Evansville, IN)
    - iii. Cody will discuss with men's basketball staff, re: one student-athlete's class schedule and academic status.
    - iv. Approved
    - v. Cody asked Van Alstine to consider a press release from Summit League to explain new mirror scheduling due to frequent questions from faculty & staff on topic.

- f. *Baseball*
  - i. First motion - Cody; Second motion – Williams
  - ii. Approved.
  
- g. *Cross Country/Track & Field (Indoor & Outdoor)*
  - i. First motion - Kovacs; Second motion – Cody
  - ii. Approved.
  
- h. *Men's & Women's Swimming*
  - i. Approved.

5. NCAA APR/GSR data and latest EADA report will also be forwarded to committee.

6. Meeting Adjourned.