

Council on Intercollegiate Athletics (CIA)

Meeting Minutes

Monday, April 28, 2014

Meeting called to order at 3:09 PM in Board Room of University Union

Present: Christopher Kovacs (Chair); Jim Olsen, Matthew Thomas; Thomas Cody (NCAA Faculty Athletics Representative); Jimmy Holtschlag (football student-athlete; SGA rep.); Matt Tanney (ex-officio); Tommy Bell (ex-officio)

Absent: Jason Franken; Hailey Brasile (women's swimming; student-athlete rep.)

1. Review of Missed Class Schedules for Fall 2014

- a. *Football*
 - i. Anticipate 6 missed Fridays in fall – one above guideline
 - ii. Bell in conversations with football program to explore half-day departures for trips to Madison, WI and Evanston, IL for games with University of Wisconsin and Northwestern
 - iii. Unanimously approved
- b. *Men's Golf*
 - i. Unanimously approved
- c. *Men's Soccer*
 - i. Unanimously approved
- d. *Men's Tennis*
 - i. Unanimously approved
- e. *Women's Basketball*
 - i. Unanimously approved Fall '14 & Spring '15 Schedules
 - ii. Bell in conversations with women's basketball program to explore later departure time for Chicago State game on 11/20/14
- f. *Women's Golf*
 - i. Unanimously approved
- g. *Women's Soccer*
 - i. Unanimously approved
- h. *Women's Tennis*
 - i. Unanimously approved
- i. *Volleyball*
 - i. Anticipate 7 missed MWF dates in fall – two above guideline
 - ii. Council unanimously approved after review of written explanation from Head Coach April Hall on reasons for additional missed dates
- j. *Men's & Women's Cross Country*
 - i. Unanimously approved

- k. Men's & Women's Indoor Track & Field*
 - i. Unanimously approved

 - l. Men's & Women's Swimming*
 - i. Unanimously approved Fall '14 & Spring '15 Schedules

 - m. Other Teams*
 - i. *Men's Basketball* missed class schedule not yet available for review. Tanney will forward to council when complete.
 - ii. *Softball & Baseball* have not submitted schedules for Fall '14 non-championship segment competition. Per NCAA rule, neither squad may miss classes during fall season.
2. Council Membership
- a.* Chris Kovacs' tenure as chair is complete at conclusion of 2013-'14 academic year.
 - b.* Jim Olsen & Matt Thomas return next year; Olsen elected as chair of council for 2014-'15 academic year.
 - c.* Ashley Luke, women's basketball student-athlete/SAAC representative and Garret Covington, men's basketball student-athlete/SGA representative, will serve as student-athlete representatives in 2014-'15.
 - d.* Tamara Bories of Kinesiology will join council as new member in 2014-'15.
3. Meeting adjourned at 3:55 PM.