

**Council on Intercollegiate Athletics (CIA)**

***Meeting Minutes***

**Monday, October 13, 2014**

Meeting called to order at 2:05 PM in Fox Room of University Union.

*Present:* Tommy Bell (ex-officio), Tammy Bories, Thomas Cody (NCAA FAR), Ashley Luke (women's basketball; student-athlete rep.), Jim Olsen (Chair), Matt Tanney (ex-officio), Matt Thomas, Mike Tracey

*Absent:* Garret Covington (men's basketball; SGA rep.)

1. T. Cody explained to new members background/history of missed class guidelines and how guidelines compare/contrast with university's sponsored activity policy. Also noted that Western's policy is most restrictive, compared to all other Summit League & Missouri Valley Football Conference institutions. J. Olsen noted that post-season competition travel excluded from missed day count.
2. T. Bell provided Council with updates on athletics department-related activities, including:
  - a. First student-athlete orientation program, held the night prior to first day of classes
  - b. "WESPY's" awards program scheduled for April 2015 and all on Council are invited – more details to follow
  - c. Recent academic accomplishments: Football's Academic Progress Rate (APR) up from previous year; Women's Basketball and Women's Soccer programs recognized nationally for team GPA's
  - d. NCAA has released campus sexual assault education initiatives and athletics department exploring ways to incorporate programming for student-athletes
  - e. "Professor Program" another initiative the department would like to partner with faculty
    - i. T. Cody indicated that incorporating PAA points into program will need to be addressed. T. Bories inquired whether community-based program possible, not limited to only faculty.
    - ii. J. Olsen - separate meeting on topic required, for further organization
3. Review of Missed Class Schedules for Spring 2015
  - a. *Baseball* - Exceeds guideline by two M/W/F's
    - i. T. Bories - First motion to approve
    - ii. A. Luke - Seconded
    - iii. Unanimously approved
  - b. *Men's Golf* - Exceeds guideline by one M/W/F
    - i. Conference tournament not included on submitted schedule
    - ii. Match at Peoria includes practice round
    - iii. T. Bories - First motion to approve
    - iv. M. Thomas - Seconded
    - v. Unanimously approved
  - c. *Softball*
    - i. T. Bories - First motion to approve
    - ii. M. Thomas - Seconded
    - iii. Unanimously approved

- d. *Women's Tennis*
  - i. M. Thomas - First motion to approve
  - ii. M. Tracey - Seconded
  - iii. Unanimously approved
  
- e. *Men's Basketball*
  - i. Reviewing Fall '14 and Spring '15 schedules
  - ii. Added Thursday on Feb. 12 - Feb. 14 trip to Oral Roberts/Omaha
  - iii. Possibly removing Wednesday from Feb. 26 - 28 trip to IUPUI/IPFW
  - iv. M. Thomas - First motion to approve
  - v. M. Tracey - Seconded
  - vi. Unanimously approved
  
- f. *Women's Golf*
  - i. A. Luke - First motion to approve
  - ii. T. Bories - Seconded
  - iii. Unanimously approved
  
- g. *Men's Tennis*
  - i. A. Luke - First motion to approve
  - ii. M. Thomas - Seconded
  - iii. Unanimously approved
  
- h. *Men's & Women's Outdoor Track & Field*
  - i. M. Tracey - First motion to approve
  - ii. A. Luke - Seconded
  - iii. Unanimously approved
  
- i. *Men's & Women's Indoor Track & Field*
  - i. M. Thomas - First motion to approve
  - ii. M. Tracey - Seconded
  - iii. Unanimously approved

*\*Schedules for Women's Basketball & Men's & Women's Swimming/Diving were approved at council's April 2014 meeting.*

4. Meeting adjourned.