

Committee on Intercollegiate Athletics (CIA)

Meeting Minutes

Wednesday, October 9, 2013

Meeting called to order at 3:22 PM in the Capitol Room of University Union.

Present: Christopher Kovacs (Chair); Jim Olsen, Matthew Thomas, Jason Franken; Thomas Cody, Hailey Brasile (women's swimming; student-athlete rep.); Matt Tanney (ex-officio); Tommy Bell (ex-officio)

Absent: Jimmy Holtschlag (football student-athlete; SGA rep.)

1. Previous meetings' minutes (April 2013) will be forwarded to committee for approval
2. Kovacs explained purpose of committee and missed class guidelines to new members
3. Cody explained history of committee and its traditional review of missed classes, pre- and post-adoption of the university's student activities policy
4. Review of Missed Class Schedules for Spring 2014:
 - a. *Baseball*
 - i. Unanimously approved
 - ii. Bell explained present Summit League membership in baseball
 - b. *Men's Basketball*
 - i. Committee received fall and spring schedules, since fall schedule was not available at April meeting
 - ii. Committee noted team exceeds MWF guideline in spring by two dates (7) and exceeds total semester guideline by one date (10)
 - iii. Committee unanimously approved fall semester schedule (does not exceed guidelines); Committee unanimously approved spring semester schedule, since all travel dates scheduled outside of program's control by Summit League
 - c. *Men's Golf*
 - i. Unanimously approved
 - d. *Men's Tennis*
 - i. Committee tabled review of schedule, pending submission of an updated/completed version
 - ii. Tanney will follow-up with Coach Washington on re-submitting spring schedule
 - e. *Women's Basketball*
 - i. Committee noted team exceeds MWF guideline by one date (6)
 - ii. Committee unanimously approved spring semester schedule, since all travel dates scheduled outside of program's control by Summit League
 - f. *Softball*
 - i. Unanimously approved

- g. *Women's Golf*
 - i. Unanimously approved
 - h. *Women's Tennis*
 - i. Unanimously approved
 - i. *Men's & Women's Indoor Track & Field*
 - i. Unanimously approved
 - j. *Men's & Women's Outdoor Track & Field*
 - i. Unanimously approved
5. Bell answered questions from committee members on the future of the athletics department, and several upcoming projects and initiatives; the athletics department's annual report will be forwarded to committee members for their review.
6. Meeting adjourned at 4:21 PM.