

Council on Intercollegiate Athletics (CIA)

Meeting Minutes

Friday, March 13, 2015

Meeting called to order at 11:07 AM in Board Room of University Union.

Present: Tommy Bell (ex-officio), Tammy Bories, Thomas Cody (NCAA FAR), Garret Covington (men's basketball; SGA rep.), Jim Olsen (Chair), Lydia Smith (women's cross country/track & field; student-athlete rep.), Matt Tanney (ex-officio), Matt Thomas, Mike Tracey

1. T. Cody motion to approve October 2014 meeting minutes; Seconded by T. Bories
Unanimously approved

2. Review of Missed Class Schedules for Fall 2015

M. Thomas asked for history of 5 M/W/F & 4 T/TH missed class guideline; T. Cody explained council's policy as related to university's sponsored activities policy and its evolution in recent years.

a. Men's Basketball

- i. Fall 2015 & Spring 2016 dates within guideline
- ii. T. Bories - Motion to approve
- iii. M. Thomas - Seconded
- iv. Unanimously approved; M. Tanney will send updates to council if/when dates added to program's schedule

b. Men's Golf

- i. T. Cody - Motion to approve
- ii. M. Thomas - Seconded
- iii. Unanimously approved

c. Women's Basketball

- i. Notation error for Fall 2015 corrected
 1. 3 MWF & 3 TTH instead of 4 MWF & 2 TTH
- ii. Spring 2016 dates will be updated due to schedule change with IPFW & IUPUI on Feb. 4 & Feb. 6; Athletics Department moved dates of competition and locations, resulting from errant request by Ag Mech. Show, re: Western Hall use
- iii. T. Cody - Motion to approve
- iv. T. Bories - Seconded
- v. Unanimously approved; M. Tanney will send updates to council when dates adjusted and/or added to program's schedule

d. Women's Golf

- i. T. Cody - Motion to approve
- ii. T. Bories - Seconded
- iii. Unanimously approved

e. Men's & Women's Cross Country

- i. M. Tracey - Motion to approve
- ii. M. Thomas - Seconded
- iii. Unanimously approved

- f. *Men's Soccer*
 - i. M. Tracey - Motion to approve
 - ii. T. Bories - Seconded
 - iii. Unanimously approved

- g. *Football*
 - i. T. Bories - Motion to approve
 - ii. L. Smith - Seconded
 - iii. Unanimously approved

- h. *Women's Soccer*
 - i. G. Covington - Motion to approve
 - ii. T. Bories - Seconded
 - iii. Unanimously approved

- i. *Men's Tennis*
 - i. M. Thomas - Motion to approve
 - ii. L. Smith - Seconded
 - iii. Unanimously approved

- j. *Indoor Track & Field*
 - i. Unanimously approved

- k. *Women's Tennis*
 - i. Unanimously approved

- l. *Volleyball – Exceed MWF by two dates & TTH by one date*
 - i. Council reviewed letter from Head Coach K. Richardson
 - ii. M. Tracey – Motion to approve
 - iii. G. Covington - Seconded
 - iv. Unanimously approved

*Schedules for Men's & Women's Swimming/Diving were not available and will be disseminated at a future meeting and/or to the council via email.

3. Other Business

- a. J. Olsen voted chairperson of council for 2015-'16 academic year

Meeting adjourned at 12:06 PM