Call to Order:
8:36am

Present:
Jorge Lopez-Chair, Director, Student Financial Services Office of Financial Aid and Scholarships
Kathy Peterson, Assistant Athletic Director
Jennifer Gabou, Head Women’s Tennis Coach
Dr. Cecil Carter, Associate Professor
Mike Estes, Head Athletic Trainer
Dr. Dennis Hunt, Assistant Professor
Reid Lennertz, Director, Career Development Services
Ashley Seeley (Minutes)

Absent:
Reggie Chambers, Student Athlete
Jamie Flatley, Student Athlete
Dr. Cheryl Seals-Gonzalez, Director, Equity and Compliance
Shannon Murphy, Student Athlete

Mr. Lopez prepared a spreadsheet with EADA data to be reviewed by the committee.

Ms. Gabou also said the number of participants, there’s always been more females.

Mr. Estes stated that participation numbers in 07-08, only 150, doesn’t seem right. Because they don’t have soccer, soccer and women’s swimming and that was the first year for those teams.

Mr. Lopez stated that it was 2007 reporting 2006 data. Where 2008 would show 2007 data and have those new athletes for those teams.

Dr. Carter said the following year would reflect current year.

Mr. Estes said the EADA said we dropped 46 students.

Mr. Lopez asked Ms. Peterson if we keep backup of what we used to report EADA.

Mr. Lopez would double check the numbers against the EADA reports.

Mr. Lopez explained to the committee the definition and role of the Intercollegiate Athletic Council.

Mr. Lennertz requested the final verbiage of the IAC so that he can use for his section.
Mr. Lopez reiterated the importance of data accuracy when running reports.

Ms. Peterson suggested to review the numbers for women's basketball.

Ms. Peterson said we may have to get with Jess and go person by person to see who's on aid or not.

Ms. Peterson stated that she would have to survey and interview coaches for some of her responses.

Mr. Lopez said the Steering Committee is aware of the fact that our committee has a lot of information that we have to collect, so they’re under the understanding that we’re having a lot of work to be done.

Mr. Estes said he doesn’t think he will have 9 completed by the 1st, but by mid-December.

Mr. Lopez said that the process, we’re not putting in too little or too much data it proves whether or not we’re ready for this.

Mr. Lopez said the committee should use the Athletic Task Force. If you can talk to Ken and see if there can be a rep from that committee to go to the IAC. Having a rep on that council would be a good idea.

Ms. Gabou has a question about 3.3 number 5. The first person they should come to is their coach. She asked if coaches should be included or not.

Ms. Peterson suggested maybe taking advantage of the open door policy.

Dr. Hunt said he would make it a separate bullet and then discuss it. A coach should be the first stop on the chain.

Dr. Carter asked a question about #10.

Mr. Lopez said that we will not be able to do until Cheryl's section is done.

Ms. Gabou stated that she remembered last year with financial aid with a written grievance and appeal. She remembered it went to a board. She asked if it was still happening.

Ms. Peterson said that it shows you how to do it. It tells them to appeal by 14 days.

Ms. Gabou asked about the roster change form.

Mr. Lennertz stated that he was neck deep in the data collection process. The majority of #6, is this chart. It's taken HR some time to get it all together. Hopefully he will have it soon. Mara is helping get some information together.

Mr. Lennertz said he would think this is the first time they have gotten this request because there was a lot of information need on how to extract all the data and how to go about it.

Mr. Estes asked Ms. Peterson if we had to do this for Division II?

Mr. Lennertz asked a question about change and if Ms. Peterson would be the person to talk to.
Ms. Peterson said that yes, but, there’s not been that much change, but yes, to talk to her.

Mr. Estes asked if OPS counted.

Mr. Lennertz responded and said yes.

Mr. Lopez said that we're making some good progress.

Adjourn:
9:24am