

Intercollegiate Athletics Committee

MINUTES

Monday, January 26, 2015
3:15 pm
EAGLE Center

Meeting was called to order at 3:15 pm.

Members in attendance: Brian Hutchinson, Sara Larson, Peggy Osborne, Madonna Weathers, Charles Holloway, Gary Mesa-Gaido, John Curry, Vivian Cyrus, Jami Hornbuckle, Julia Hypes and Keith Moore

Members not present: Bob Albert, and Luke Boyd

Staff support in attendance: Richard Fletcher, Jamey Carver

Roll Call

Approval of minutes from 11-17-14

Recognition

- Congratulations to Peggy Osborne for being the recipient of the 2015 OVC Thurston Banks Award.

Review of Spring Athletic Schedules:

- Review of missed class days as follows:
 - Softball - 14
 - Baseball - 13.5
 - Men's Golf- 13
 - Women's Golf - 17 (if NCAA)
 - Track & Field - 8.5
 - Men's Tennis - 15
 - Women's Tennis - 9

Schedules approved as presented.

Grant update-EAGLE Center:

- Larson reports no official word on the grant proposal, possibility of an additional \$300,000.
- Academic recognition of student athletes on Saturday, January 31st during half-time of the Men's Basketball game. Invitation extended to the Committee.

Alcohol & Drug Policy:

- Jamey Carver summarizes Alcohol & Drug Policy and gives a general overview of how we administer.
- Suggestion on how to deal with alcohol issues that are generally minor in nature (AI, minor possession, etc.).
- Committee to review policy-final discussion next IAC meeting.

Other Business:

- Next IAC meeting to be on March 30, 2015 at 3:15 pm in the EAGLE Center film room.
- Will discuss committee responsibilities for Faculty Senate consideration.

Adjournment:

- Meeting is adjourned at 3:50 pm