

Admissions and Academic Affairs Committee
2005-06
Minutes
January 20, 2006

Time: 10:00 – 12:00 am
Place: 200C Whitewater

Present:

Markus Pomper, NSM, Chair
Denise Bullock, BSS
Lora Baldwin, Library
Cheryl Stolle, Education

Guests

Ben Young
Matt Marshall
Cathy Ludlum Foos

Absent

Greg Barton, HFA
Michele Curry, Nursing
Margaret Thomas Evans, HFA

The committee met with Ben Young and Matt Marshall to discuss the findings of the AAA committee regarding the status of the athletic activities at Indiana University East. Matt Marshall had voiced some concerns regarding a previous draft, and the individual points of content were discussed.

Selective membership: Matt explained that the athletic teams at Indiana University East are not as selective as teams at other institutions. He explained that students must meet minimum GPA requirements and enrollment requirements. While (subject to the academic requirements), all teams are open for all students, the coaches decides which players compete. It was agreed to elaborate on the paragraph explaining selective membership criteria to reflect this distinction.

The citation from the webpage on page 2 of the report is inaccurate. The running club is inactive. It was agreed to not this in the final report.

In was agreed to revise the budgetary information. The specifics of the salary of the athletic director will no longer be mentioned. Instead, it will be noted, that the athletic director also oversees that Graf Recreation Center. It was further agreed to move the budgetary information from the conclusion (item 4) into this discussion. It will be noted, that none of the funds for athletics come from the General Fund. The reference to other programs (Library, Honor's program) will be deleted. (In an e-mail dated Jan 24, Ben

Young corrected this statement: The funds for tuition remission come from the General Fund).

The discussion of issues concerning tuition remission and compliance with conference rules will be included in this paragraph as well.

Matt pointed out that only the Basketball coach actively recruits at games. The coaches of the other teams peruse enrollment rosters and contact enrolled students whose name they recognize. The report will be revised to reflect this.

The draft of the report contained a reference to the conversation with Ben and Matt in October, regarding the purpose of "Building 5". Since then a more detailed plan of the use of this building has been unveiled, and it was decided to replace the paragraph.

Matt noted that Ohio Lancaster's information was not correct. There are some restrictions of participation, set by the conference. Markus will investigate and make corrections as needed.

In the comparison of practices with the policy, it was decided to state explicitly, that we are referring to IU-policy.

Matt initially objected to the reference of the IU East Athletics website. Members of the committee observed that the website constitutes an external means of communications and is therefore not an informal matter. It was agreed to leave the reference to the website.

The fiscal analysis and comparison of the second box on the table has been moved to a different location in the document. It will be replaced with a reference to the desire of the athletic teams to play competitively.

Matt suggested a rewording of item 8 in the comparison to include the other athletic activities.

After discussion, Ben, Matt and members of the committee agreed that the athletic programs are growing and will therefore need the administrative oversight structure. The AAA Committee will propose to the Faculty Senate that a recommendation be forwarded to the Campus Chancellor calling for the establishment of a Campus Athletics Committee (as described in Section III of the Intercollegiate Athletics Policy). This committee will report directly to the Campus Chancellor's office. The proposed committee would be composed of both faculty and staff members. The AAA Committee report will also be presented to the IU East Faculty Senate and recommended as required background material for the Campus Athletics Committee. AAA will draft rules for membership, as specified by the Intercollegiate Athletics Policy, Section III.A.2

The committee adjourned at 12:00 am.