

Intercollegiate Athletic Committee (IAC)

Wednesday, February 6, 2008

In Attendance: Dr. Albert Ruiz; Dr. Chris Hearon; Dr. Mike Houf; Dr. Michele Johnson-Vela; Dr. Joe Domino; Dr. Randall Williams (FAR); D. Scott Gines (Athletic Director; ex officio); Ms. Jane Kieschnick (Assistant Athletic Director, Compliance/SWA; ex officio)

Absent: Dr. Mike Desiderio

Action Items:

1. Dr. Mike Houf: Nominated and elected IAC chair
2. Motion and approval: To add the position(s) of compliance director (athletics) and senior woman administrator (athletics) to the committee membership.
3. Recommendations and actions for an amended IAC charge (attachment) for the purposes of clarity, function and efficiency:
 - a.) Motion and approval to amend function statement as follows: *The Intercollegiate Athletic Committee is concerned with maintaining intercollegiate athletic programs at Texas A&M University-Kingsville which benefit both student-athletes and other students, and are supportive of the purposes and goals of the University and the department of athletics. One of the IAC's specific responsibilities is to promote an understanding of intercollegiate athletics among all members of the University community. To carry out its general purposes, the IAC advises and makes recommendations to the President in the following broad categories:*
 - b.) Motion and approval on the following "broad categories":
 - To advocate commitment to student-athlete welfare;
 - To promote an understanding of the Department of Athletics' mission among all members of the University community;
 - To foster a clear commitment to academic integrity and support institutional control as it applies to the Department of Athletics within the University;
 - To participate in, and provide an advisory support for, the establishment, maintenance, and interpretation of Department of Athletics' policies as they pertain to student-athletes;
 - To conduct the NCAA Institutional Self-Study (ISSG);
 - To provide counsel on Federal, State, NCAA or Lone Star Conference (LSC) policies, procedures or regulations that affect student-athletes and the operation of intercollegiate athletics;
 - To recommend policies relating to the use and/or maintenance of facilities normally under the supervision of the department of athletics;
 - To review policies and initiatives regarding the competitive level of intercollegiate athletics at Texas A&M University-Kingsville;
 - NCAA compliance, sport program expansion, and strategic planning.

4. Chair Mike Houf called for and received recommendations of faculty members and students to complete the committee membership. Dr. Houf and Jane Kieschnick will coordinate the recruitment new members in advance of the next IAC meeting.
5. Motion and approval to include the following IAC items on www.javelinaathletics.com :
 - a.) IAC purpose & charge
 - b.) IAC members
 - c.) Meeting minutes
 - d.) Meeting schedule
 - e.) Pertinent reports
6. Motion and approval to meet twice per semester and in the following months:
 - September
 - November
 - February
 - April
7. Next Meeting: Monday, April 7, 2:30 p.m.

Report Items

8. Athletic Director's Report: Scott Gines presented on the following items--
 - a.) Division II Strategic Positioning & Community Engagement
 - b.) Graduation Rates & Academic Reform Legislation
 - c.) Division II Partial Grant-in-Aid Study
 - d.) Athletic Department Mission Statement & Division II Vision & Values
 - e.) FY 2007 & 2008 Athletic Department Revenue-Expense Reporting
 - f.) 5-Year Scholarship Budgeting & LSC South Scholarship Allocations
 - g.) Return on Investment via FTE, Branding, Media Relations & Community Engagement
 - h.) LSC 7-Year Scheduling
 - i.) Strategic Planning & Initiatives
9. Old Business:
 - a.) Mike Houf will distribute necessary information to complete an in-progress Title IX study in advance of the April IAC meeting
10. New Business:
 - a.) Joe Domino discussed a breakdown in the administration of class absence slips between head coaches and student-athletes and to professors. Scott Gines and Jane Kieschnick will reinforce this item to head coaches.
 - b.) Chris Hearon suggested investigating the inclusion of Javelina gear in the Corpus Christi Airport sports bar