NCAA Diversity Workgroup
September 8, 2010: 10:00am -11:00am
Minutes

Attendees:
Chris Fastnow, Chair                      Diane Letendre                      John Taylor
Pat Donahoe                               Jason McEndoo
Christina Fournier                        Scott Myers

Small groups will meet as needed during the data gathering process.
Diversity – race/ethnicity, 1st generation status

Data Gathering Assignments for Operating Principal 3.2

1. Report on conditions from Cycle 2 – None needed.

2. Report on implementation of plan for improvement from Cycle 2 – JT, Diane, Scott

3. Describe additional plans since Cycle 2 (APR Improvement Plan, One Team, etc.) – Jason, Pat
   a. Note Gender or Well-Being issues to give to other committees.
   b. Minority Issues: Goal, steps taken and has it been completed.

4-5. Explain institutional organization, describe written statements, describe how statements are communicated – Christina, Pat, Chris

6-7. Monitoring and evaluation of diversity issues, programs and activities addressing diversity issues – JT, Diane, Scott

8-10. Recruitment, hiring practices, special processes of high profile positions – Christina, Jason, Diane
   a. Staff & Coaches – Christina
   b. Students – Jason
   c. Outside Firms - Diane

11-13. Analyze and explain data on racial/ethnic composition of staff, coaches, faculty board, advisory boards, students on athletics aid – Christina, JT, Pat, Chris, Camie

14. Program areas for diversity – employees – Christina, Diane, Chris

14. Program areas for diversity - student-athletes – Jason, Pat, Scott, Tanner

   a. Keep in mind as you hold your discussions.

Timeline
September – October: Data Gathering
November – December: Draft Writing Process

Next Meeting: October 2010