NCAA Steering Committee
February 4, 2011
Minutes

Jim Rimpau  Tracy Ellig  Tom McCoy
Susan Agre-Kippenhan  Todd Eliason  Bob Oakberg
Camie Bechtold  Christina Fastnow  Lena Suek
Todd Buchanan  Paula Lutz  Allen Yarnell

1. Sub-Committee status reports.
   a. Governance and Commitment to Rules Compliance - Tom McCoy
      i. Asked the committee to point out any need for improvement plans.
         1. One improvement need identified was a better system for sharing compliance
            audit results with the campus.
   b. Academic Integrity - Susan Agre-Kippenhan
      i. Data are being gathered/analyzed to complete 2.1.9.
      ii. Prior to this certification process a faculty committee was asked to review most of the
          items that are in 2.2.7. This committee has been asked to go back and include all the
          items from 2.2.7 in their review. This work should be completed by February 15.
      iii. One of the challenges in analyzing data for the 2.1.13-17 was the small number of
           students in some of the categories.
   c. Gender/Diversity Issues and Student-Athlete Well-Being - Chris Fastnow
      i. Handed out the Plans for Improvement and asked the committee to make sure those
         plans align with the report.

2. Campus-wide participation.
   a. Tracy Ellig will help with getting this out to campus. That will begin in mid-February.
   b. Will request to be on agendas for campus groups:
      i. SAAC
      ii. ASMSU
      iii. University, Deans’, Budget, Planning, Research Councils
      iv. Faculty Council/Senate
      v. Professional Council
      vi. Staff Senate
      vii. Alumni
      viii. BOR (Regent Buchanan will handle this process.)
          1. Informational item.
          2. We will need to draft an executive summary.

3. Draft reports are posted for review.
   a. Notices of updates will be sent to the group and the posted date will reflect update.
   b. Updated text will be in color.