NCAA Steering Committee
November 9, 2010
Minutes

Susan Agre-Kippenhan       Cathy Conover       Tom McCoy
Kippenhan                  Todd Eliason       Bob Oakberg
Camie Bechtold             Christina Fastnow  Tom Stump
Tricia Binford             Peter Fields       Allen Yarnell
Todd Buchanan              Paula Lutz

1. Sub-Committee status reports.
   a. Governance and Commitment to Rules Compliance - Tom McCoy
      i. Writing narratives.
      ii. Seeking P. Cruzado’s input on items referring to direct oversight.
      iii. Outside groups are now running through the Foundation.
      iv. Job description, review process, and FAR position description.
      v. Larry and Terry will be editing for voice and flow.
      vi. Matrix being completed on involvement in major decisions.
      vii. Next step will be to develop ‘Plans for Improvement’.

   b. Academic Integrity - Susan Agre-Kippenhan
      i. SS items are in progress.
      ii. No difference in Admissions standards for Athletes.
      iii. Reviewing parent data for tables/charts.
      iv. Academic Support Center review –
         1. Asking original reviewers to go over items that are missing.
      v. Policies for letting faculty know about athletic events.
      vi. Academic updates from faculty – increase

   c. Gender/Diversity Issues and Student-Athlete Well-Being - Chris Fastnow
      i. Close to completing data gathering
      ii. Chris will edit for voice and flow.
         1. Workgroups will review each other’s narratives.
      iii. During narrative review ‘Plans for Improvement’ will be created.

2. Site Visit dates.
3. Peer-Review Team Chair
   a. Chancellor Rita Cheng
      i. Southern Illinois University - Carbondale
   b. 3-5 team members will be announced six to ten weeks prior to site visit.

4. Other Business
   a. Website review.
      i. [http://www.montana.edu/opa/ncaacert_2010/index.html](http://www.montana.edu/opa/ncaacert_2010/index.html)
   b. One Team
      i. Camie will coordinate a group effort to review these documents to make sure we address all relevant items.
      ii. Terry Leist/Camie Bechtold have done a status report.
   c. APR – is covered in the Academic portion.
      i. Chris/Susan will review together.
   d. Required Documents – starting on pg 98 (Self-Study Instrument)
      i. Sub-Committee’s should track these items.
      ii. Make sure they exist and if not - create a plan.
         1. i.e. Booster groups are creating by-laws to satisfy one of the req docs.
   e. Press Release
      i. Need to gather sufficient information.
      ii. Jim/Cathy will review and make a plan.
   f. BOR Minutes –
      i. Kathy gathered all BOR minutes regarding Athletics.
      ii. Do we need all minutes?
   g. Consistency
      i. SAAC
   h. Jim will be responsible for editing the end document for voice and flow.

Next Meeting: December 2010