Council on Intercollegiate Athletics (CIA)
Meeting Minutes
Monday, October 13, 2014

Meeting called to order at 2:05 PM in Fox Room of University Union.

Present: Tommy Bell (ex-officio), Tammy Bories, Thomas Cody (NCAA FAR), Ashley Luke (women’s basketball; student-athlete rep.), Jim Olsen (Chair), Matt Tanney (ex-officio), Matt Thomas, Mike Tracey

Absent: Garret Covington (men’s basketball; SGA rep.)

1. T. Cody explained to new members background/history of missed class guidelines and how guidelines compare/contrast with university’s sponsored activity policy. Also noted that Western’s policy is most restrictive, compared to all other Summit League & Missouri Valley Football Conference institutions. J. Olsen noted that post-season competition travel excluded from missed day count.

2. T. Bell provided Council with updates on athletics department-related activities, including:
   a. First student-athlete orientation program, held the night prior to first day of classes
   b. “WESPY’s” awards program scheduled for April 2015 and all on Council are invited – more details to follow
   c. Recent academic accomplishments: Football’s Academic Progress Rate (APR) up from previous year; Women’s Basketball and Women’s Soccer programs recognized nationally for team GPA’s
   d. NCAA has released campus sexual assault education initiatives and athletics department exploring ways to incorporate programming for student-athletes
   e. “Professor Program” another initiative the department would like to partner with faculty
      i. T. Cody indicated that incorporating PAA points into program will need to be addressed. T. Bories inquired whether community-based program possible, not limited to only faculty.
      ii. J. Olsen - separate meeting on topic required, for further organization

3. Review of Missed Class Schedules for Spring 2015
   a. Baseball - Exceeds guideline by two M/W/F’s
      i. T. Bories - First motion to approve
      ii. A. Luke - Seconded
      iii. Unanimously approved
   b. Men’s Golf - Exceeds guideline by one M/W/F
      i. Conference tournament not included on submitted schedule
      ii. Match at Peoria includes practice round
      iii. T. Bories - First motion to approve
      iv. M. Thomas - Seconded
      v. Unanimously approved
   c. Softball
      i. T. Bories - First motion to approve
      ii. M. Thomas - Seconded
      iii. Unanimously approved
d. Women’s Tennis
   i. M. Thomas - First motion to approve
   ii. M. Tracey - Seconded
   iii. Unanimously approved

e. Men’s Basketball
   i. Reviewing Fall ’14 and Spring ’15 schedules
   ii. Added Thursday on Feb. 12 - Feb. 14 trip to Oral Roberts/Omaha
   iii. Possibly removing Wednesday from Feb. 26 - 28 trip to IUPUI/IPFW
   iv. M. Thomas - First motion to approve
   v. M. Tracey - Seconded
   vi. Unanimously approved

f. Women’s Golf
   i. A. Luke - First motion to approve
   ii. T. Bories - Seconded
   iii. Unanimously approved

g. Men’s Tennis
   i. A. Luke - First motion to approve
   ii. M. Thomas - Seconded
   iii. Unanimously approved

h. Men’s & Women’s Outdoor Track & Field
   i. M. Tracey - First motion to approve
   ii. A. Luke - Seconded
   iii. Unanimously approved

i. Men’s & Women’s Indoor Track & Field
   i. M. Thomas - First motion to approve
   ii. M. Tracey - Seconded
   iii. Unanimously approved

*Schedules for Women’s Basketball & Men’s & Women’s Swimming/Diving were approved at council’s April 2014 meeting.

4. Meeting adjourned.