Council on Intercollegiate Athletics (CIA)
Meeting Minutes
Friday, March 13, 2015

Meeting called to order at 11:07 AM in Board Room of University Union.

Present: Tommy Bell (ex-officio), Tammy Bories, Thomas Cody (NCAA FAR), Garret Covington (men’s basketball; SGA rep.), Jim Olsen (Chair), Lydia Smith (women’s cross country/track & field; student-athlete rep.), Matt Tanney (ex-officio), Matt Thomas, Mike Tracey

1. T. Cody motion to approve October 2014 meeting minutes; Seconded by T. Bories
Unanimously approved

2. Review of Missed Class Schedules for Fall 2015

M. Thomas asked for history of 5 M/W/F & 4 T/TH missed class guideline; T. Cody explained council’s policy as related to university’s sponsored activities policy and its evolution in recent years.

   a. Men’s Basketball
      i. Fall 2015 & Spring 2016 dates within guideline
      ii. T. Bories - Motion to approve
      iii. M. Thomas - Seconded
      iv. Unanimously approved; M. Tanney will send updates to council if/when dates added to program’s schedule

   b. Men’s Golf
      i. T. Cody - Motion to approve
      ii. M. Thomas - Seconded
      iii. Unanimously approved

   c. Women’s Basketball
      i. Notation error for Fall 2015 corrected
         1. 3 MWF & 3 TTH instead of 4 MWF & 2 TTH
      ii. Spring 2016 dates will be updated due to schedule change with IPFW & IUPUI on Feb. 4 & Feb. 6; Athletics Department moved dates of competition and locations, resulting from errant request by Ag Mech. Show, re: Western Hall use
      iii. T. Cody - Motion to approve
      iv. T. Bories - Seconded
      v. Unanimously approved; M. Tanney will send updates to council when dates adjusted and/or added to program’s schedule

   d. Women’s Golf
      i. T. Cody - Motion to approve
      ii. T. Bories - Seconded
      iii. Unanimously approved

   e. Men’s & Women’s Cross Country
      i. M. Tracey - Motion to approve
      ii. M. Thomas - Seconded
      iii. Unanimously approved
f. Men’s Soccer
   i. M. Tracey - Motion to approve
   ii. T. Bories - Seconded
   iii. Unanimously approved

g. Football
   i. T. Bories - Motion to approve
   ii. L. Smith - Seconded
   iii. Unanimously approved

h. Women’s Soccer
   i. G. Covington - Motion to approve
   ii. T. Bories - Seconded
   iii. Unanimously approved

i. Men’s Tennis
   i. M. Thomas - Motion to approve
   ii. L. Smith - Seconded
   iii. Unanimously approved

j. Indoor Track & Field
   i. Unanimously approved

k. Women’s Tennis
   i. Unanimously approved

l. Volleyball – Exceed MWF by two dates & TTH by one date
   i. Council reviewed letter from Head Coach K. Richardson
   ii. M. Tracey – Motion to approve
   iii. G. Covington - Seconded
   iv. Unanimously approved

*Schedules for Men’s & Women’s Swimming/Diving were not available and will be disseminated at a future meeting and/or to the council via email.

3. Other Business

   a. J. Olsen voted chairperson of council for 2015-’16 academic year

Meeting adjourned at 12:06 PM