

## Joint Meeting of the ACA and FAOCIA

December 7, 2006

### Minutes of the Meeting

These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate or Twin Cities Campus Delegation; none of the comments, conclusions, or actions reported in these minutes represents the view of, nor are they binding on, the Senate or Delegation, the Administration, or the Board of Regents.

**PRESENT:** Melissa Avery (chair), Duane Nelson, Linda Mona, Jerry Noyce, Katie Meyer, Luke Silovich, Mark Nelson, J.T. Bruett, Linda Brady, Steve McCarthy, Rich Weinberg, Jonathan Loveall, Suzannah Mork, Perry Leo, Tom Brothen, Tony Weinhaus, Doug Hartmann, Maria Sera, Joel Maturi, Frank Kara, Mark Seeley

**OTHERS PRESENT:** Laura Coffin Koch (Office of the Provost), Jay Wiener (Star/Tribune)

Professor Avery called the meeting to order and welcomed everyone. She explained the process for the review of the 2007 NCAA Proposed Legislation. Prior to its review by the ACA and FAOCIA (today's meeting), the legislation has been reviewed by coaches, athletics director (and management), Faculty Reps, Compliance, Academic Counseling, and the ACA Subcommittee on Conference Issues, chaired by Professor Rich Weinberg. Frank Kara, director of Compliance, prepared the grid, which provides an explanation and intent of the legislation. The committee would be voting on what is considered to be the most important legislation. Frank will record the votes and then forward them on to the NCAA.

Before discussing the legislation, Joel Maturi, athletics director, commented on the following topics:

- Drug testing – in terms of educating student-athletes and that the tests will be random over the course of 12-months and they will include testing for street drugs.
- Big 10 Network programming – 66 hours of non-athletic programming that will need to be done by the schools.

Next, Frank Kara led the committee through the discussion and voting process of the legislation. The final document produced by Frank's office will serve as the official record and serve as the minutes of the voting section of this meeting.

After two hours of deliberation, the meeting was adjourned.

Vickie Courtney

University Senate Office