

ACA

September 20, 2007

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 views of, nor are they binding on, the Senate or Delegation, the Administration, or the Board of Regents.

PRESENT: Doug Hartmann (chair), Luke Silovich, Laurie McLaughlin, J.T. Bruett, Jerry Noyce, Ronald Greene, Virginia Zuiker, Mark Nelson, Joel Maturi, Douglas Olson, Jonathan Loveall, Melissa Avery, and Linda Brady

REGRETS: Linda Mona and Duane Nelson

Professor Rich Weinberg served as chair until Professor Hartmann arrived. Professor Weinberg convened the meeting and asked everyone to introduce him or herself. Next, he went over the charge of the committee.

Next, Professor Weinberg suggested the committee begin with the report section of the agenda.

Joel Maturi, athletics director, reported on the following:

- The organizational structure of the Athletics Department – he distributed an organizational chart, noting that a new director of development was recently hired and that Men's Golf Coach Brad James was named Director of Golf.
- The department is working on the Student-athlete Code of Conduct
- Drug Testing
- Stadium fundraising
- Big 10 Network

- Student-athletes put on Hope Day Festival, to help kids with serious illnesses. Hope Day was part of the Welcome Back events for student-athletes
- Native American Mascot issue – Minnesota is adhering to its policy and that of the NCAA

Professor Hartmann pointed out that the U's policy has not changed.

J.T. Bruett, director, Compliance, reported on the following:

- Roles and responsibilities of the Compliance Office
- October 2006, the University came off probation
- NCAA review coming up. Self Study is done every ten years.
- Legislative process – J.T. plays a pivotal role on the ACA Conference Subcommittee. Athletics department constituents and then the Subcommittee review legislation; ACA/FAOCIA votes on it at its December meeting and then the votes to the Big 10. J.T. will apprise the committee of Legislative updates in May.

Mark Nelson, director of the MAC, reported on the following:

- Roles and responsibilities of the MAC
- Overview of staff and programming

Vickie Courtney, coordinator, University Senate Office, provided an overview of the ACA policies and procedures handbook.

Professor Hartmann, chair, reported on the following:

- He and Joel Maturi met with the Provost regarding Task Force Recommendation #5, regarding Campus and Community Building. The Coach/Faculty luncheon series is part of the implementation of the recommendation

Professor Maria Sera expressed her concern regarding, what she perceives, is lack of faculty participation on search committee for head coaches in the revenue generating sports and that a woman was not hired as a head coach for the women's golf team. Some discussion followed.

Hearing no further business, Professor Hartmann adjourned the meeting.

Vickie Courtney

University Senate Office









































































