

**Steering Committee Meeting  
April 1, 2008 – 3:00 – 5:00 pm  
Rice Hall, Suite 701**

Committee Members Present:

Chandra Bierwirth  
Diane DePalma  
Jack Friedenthal  
Chris Kormis  
Jack Kvancz –chaired meeting in Lou Katz’s absence  
Kathy Napper  
Cynthia Richardson-Crooks  
Mary Jo Warner

Those not in attendance: David Earl, Elizabeth Hillin, Lou Katz, Travis King, President Knapp

Jack Kvancz opened the meeting at 3:10 p.m.

Items discussed

- 1) Governance and Rules Compliance—Jack Friedenthal
  - Self-study items 1.1 and 1.2 –Approved
  - Plan for Improvement—Approved
  
- 2) Academic Integrity—Craig Linebaugh
  - Self-study item 2.1—Approved with edits
  - Self-study item 2.2—Approved
  - Plan for Improvement—Approved with edits
  
- 3) Equity (Gender & Minority)—Cynthia Richardson-Crooks
  - Self-study item 3.1—Approved with edits
  - Self-study item 3.2—Approved
  - Plans for Improvement—Approved with edits
  
- 4) Student-Athlete Welfare--Diane DePalma
  - Self-study items 3.3—Approved
  - Plan for Improvement—Approved with edits

Self-Study Report and Plans for Improvement will be posted on the Athletics Department Web site for broad-based community review. A blast e-mail also will be sent to all students, faculty, and staff with a link to report and an invitation for comments.

Meeting ended at 4:55 p.m.

**Report due to NCAA: Thursday, May 1, 2008**