

# NCAA Certification Steering Committee Meeting

Monday, March 23, 2009 \* 11:30 am –1:30 pm

Filippi Academic Hall, Conference Rm. #205

## AGENDA

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1. Review Minutes of February 20, 2009 Meeting
2. Review Reports from Sub-committee Chairs
3. New Business

### Membership:

Phil Benson	Student-Athlete - Men's Basketball
Michael Beseda, Chair	Vice Provost for Enrollment and Vice President for College Communications
Megan Burton	Student-Athlete-Volleyball, President of Student-Athlete Advisory Committee
Mark Chiarucci	Staff-Development
Ashley Dernback	Student-Athlete Women's Soccer
Jeanne DeMatteo	Staff-Controller
Br. Ronald Gallagher	President
Wendy Guthrie	ex-officio West Coast Conference
Al Heeg	Regent
Dr. Craig Johnson	Faculty Athletic Representative-Kinesiology
Chris Jones	Faculty - Mathematics
Scott Kier	Dean of Student Life, Chair of Student-Athlete Well Being Sub-Committee
Dana Lawton	Faculty – Performing Arts
Bill Lee	Faculty-Economics
Craig Means	Staff-Transfers
Kari Montero	Assistant Dir. Of Athletics for Student Support Services
Angelica Moore	Staff-Admissions
Julia Odom	Registrar, Chair of Academic Integrity Sub-Committee
Collin Pugh	Coordinator of Tutorial & Academic Skill Center
Mark Orr	Director of Athletics
Stephanie Shrieve	Assistant Director of Athletics-Compliance
Katie Smith	Assistant Director of Athletics/SWA
Marty Storti	Associate Director of Athletics
Bill Sullivan	Staff-Scheduling, Chair of Governance and Rules Compliance Sub-Committee
Russ Tiberii	Staff-Dean of Academic Advising
Ed Tywoniak	Faculty-Communications
Ken Vincent	Regent