

NCAA Steering Committee Meeting  
Notes of 3/23/2009 Meeting  
12:30 pm – 2.30 pm  
FAH # 205, Filippi Academic Hall

Present: Michael Beseda, Scott Kier, Julia Odom, Mark Orr, Craig Means, Angelica Moore, Bill Sullivan, Russ Tiberri, Jeanne DeMatteo, Chris Jones, Dr. Craig Johnson, Bill Lee, Collin Pugh, Marty Storti, Katie Smith, Stephanie Shrieve, Sandy Ruiz

Absent: Megan Burton, Mark Chiarucci, Phil Benson, Br. Ronald Gallagher, Wendy Guthrie, Al Heeg, Ashley Dernback, Ed Tywoniak, Ken Vincent

Self study chair Beseda opened the meeting by advising the committee that we would be marching through the review of the submitted subcommittee drafts. We began the meeting reviewing the revisions submitted for the Governance and Rules section.

**I – Reports:**

**Governance and Commitment to Rules Sub-committee:** Sub-committee chair Sullivan submitted revisions to the Governance and Commitment to Rules sections 1.1 and 1.2. These were reviewed by the Steering Committee and further edits were noted. Sub-committee chair Sullivan will make updates and forward for review.

**Academic Integrity Sub-committee:** Sections 2.1 and 2.2 were reviewed and edits were noted. Outstanding is the Academic Support Evaluation piece. The subcommittee is working on a final draft. Dr. Craig Johnson will provide chair Odom information early next week to complete this section.

**Equity and Student Well-being Sub Committee:** The meeting ended before this area was reviewed. Because of the urgency to complete review of these drafts, additional meetings have been scheduled. The NCAA Steering committee agreed to meet again on Wednesday, April 1<sup>st</sup> from 8:00 – 10:00 am.

Chair Beseda reminded each subcommittee chair the importance of the May 1<sup>st</sup> deadline date and the urgency in completing the final drafts.

There was no new business and the meeting was adjourned at 2:30 pm.

Next Meeting: **April 1<sup>st</sup> 2009**  
**8:00 – 11:00 pm**  
**Review Preliminary Draft of Self-study Report**  
**Filippi Academic Hall, Room #205**