



ATHLETIC COUNCIL

Michael L. Kasavana, Ph.D., Chair

PHONE 517-353-9211

FAX 517-353-6403

ATHLETIC COUNCIL

Meting Minutes
September 7, 2000

PRESENT: Gloria Smith, Gaylan Rasmussen, Jack Lloyd, Sue Carter, Chris Vanderpool, Bill Anderson, Chuck Gagliano, June Youatt, Ed Outslay, Sedric Audas, Michael Webber, Clarence Underwood, Michael Kasavana

ABSENT: Liz Turpin, Joan Garety, Robin Poston, Keith Williams, Damon Whitten

GUEST: Joanne P. McAllie, W Basketball Coach

The meeting was convened at 7:30 a.m. The minutes of the May 11, 2000 meeting were approved as distributed.

W. Basketball Coach McAllie provided insight into this coming season and an assessment of the progress of the program since her arrival on campus last spring. She discussed her short-term and long-term goals for the program and her coaching philosophy. Specific references were made to student-athlete academic and athletic goals and her interest in input from the Athletic Council and faculty members from across the university. Coach McAllie reported having three verbal recruiting commitments for next season and commented on her interests in strengthening the team's in-state recruiting success. Discussion followed. Ms. McAllie departed after her presentation.

Roster Update/Meeting Planner

Kasavana requested roster update information and reviewed the 2000-2001 meeting schedule.

1999-2000 MSU Gender Equity Annual Report

The council reviewed the document and asked questions related to proportionality and scholarship issues. Several comments were made relative to the application of roster management and proportionality indices given the significant gender shift in the current and near-future undergraduate population

Subcommittee Reports:

Academic and Compliance Services

An overview of the committee's activities from last academic year, and possible areas of interest for this coming year, was given by 1999-2000 subcommittee chair Smith.

Planning and Equity Committee

An overview of the committee's activities from last academic year, and possible areas of interest for this coming year, was presented by 1999-2000 subcommittee chair Carter.

Communications and Operations

An overview of the committee's activities from last academic year, and possible areas of interest for this coming year, was given by 1999-2000 subcommittee member Anderson.

Kasavana circulated a form and asked council members to indicate their subcommittee membership preferences for 2000-2001. Assignments will be reported at the October 2000 meeting.

Drug Education and Testing

An overview of the committee's activities from last academic year, and possible areas of interest for this coming year, was provided by 1999-2000 chair Anderson. Anderson agreed to continue as chair of the subcommittee.

Athletic Director Report

Athletic Director Underwood reported on the following topics:

1. Budget – copies of the 2000-2001 budget were distributed
2. SASS Director Appointment
3. Stadium Suites and Club Seat Review
4. Breslin Reseating and Fee Plan
5. Administrator's Retreat/Staff Training Session
6. Departmental Bonus Plan Review
7. Breslin Annex Fund Raising Update
8. Summer School Enrollment
9. DIA Personnel Changes
10. Other Areas (Life Skills Award, Nike, Coca Cola Contract, Summer School, Sports School Attendance, Jenison Project)

Faculty Athletic Representative Report

Chair Kasavana discussed the U of Michigan pre-game Legislative Luncheon and game ticket plan. He also reviewed the 1999-2000 Athletic Council Annual Report and referenced distributed items: 2000-2001 NCAA Budget, Competition Post HS, and Managing Rosters and Gender Issues.

Around the Table

No items reported.

The meeting concluded at 9:22 a.m.

Respectfully submitted,



Michael L. Kasavana
(for Keith Williams)