NCAA Division I Reclassification
Institutional Performance Program
Gender Equity, Diversity Issues, and Student Athlete Wellbeing Subcommittee
Meeting Minutes
Chair: Thomas Taylor, 978-934-3933, Thomas_Taylor@uml.edu
November 3, 2015 / 3 PM / University Crossing, Conference Room 494

I. Call to order
Thomas Taylor called to order the regular meeting of the Subcommittee Roll call

The following persons were present: Ann Ciaraldi, Stephen Mishol, Melissa Mullen, Clara Orlando, Leslie Wong, Kerry Abenante, Taelour Murphy, Kristen Ribbons, Someris Rivera, Christine Smith, Thomas Wilson, Maria Sheehy, Dana Skinner, Rachel Campbell Paris (subcommittee recorder), Thomas Taylor (subcommittee chair).

II. Approval of minutes from last meeting
- Correction: Gender workgroup meeting with Janet Judge on November 12, 2015
- Amended minutes approved from the October 21, 2015 meeting.

III. Open issues
- AP Guide sheet to be provided by Maria Sheehy and then distributed to workgroups for final draft

IV. Action Items
a) Time in workgroups
   1) 3.1 Gender Equity
   2) 3.2 Diversity Equity
   3) 3.3 Student Athlete Well-being
b) Upcoming Deadlines
   1) November 16th – All but the 5 Year Plans to be completed;
2) December 14th – Last meeting for Semester – have full draft completed.

V. New business
   • We will go over the multi-year planning process at the Nov. 16th meeting

VI. Adjournment
   a) Thomas Taylor adjourned the meeting at 3:51pm.

VII. Votes under consideration
     n/a

VIII. Minutes submitted by: Rachel Campbell Paris on November 4, 2015
Subject of meeting: Progress Reports and Draft Completion Timelines

Invites: Ann Ciaraldi, Jessica Gagnon, Sangphill Kim, Stephen Mishol, Melissa Mullen, Keith C Vinci, Gary Gardner, Jody Goldstein, Jason Lawrence, Clara Orlando, Leslie Wong, Kerry Abenante, Brenda Evans, Maxwell Frawley, Taelour Murphy, Kristen Ribbons, Someris Rivera, Christine Smith, Jaclyn Solimine, Lauren Trapasso, Thomas Wilson, Rachel Campbell Paris (subcommittee recorder), Sandra Niedergall, Donald Pierson (IPP steering committee chair), Thomas Taylor (subcommittee chair).

IX. Approval of minutes from last meeting (10/19/15) 3:00 PM (4 min)

X. Open issues 3:04 PM (1 min)

a) Ongoing completion of report;

XI. Action Items 3:05 PM (45 min)

c) Time in workgroups

4) 3.1 Gender Equity
5) 3.2 Diversity Equity
6) 3.3 Student Athlete Well-being

d) Upcoming Deadlines

3) November 16th – All but the 5 Year Plans to be completed;
4) December 14th – Last meeting for Semester – have full draft completed.

XII. New business 3:50 PM (5 min)

A) Any items from the workgroup can be raised;
We will go over the multi-year planning process at the Nov. 16th meeting
XIII. Adjournment (Review of Action Items) 3:55 PM (5 min)
2:00 PM