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
October 19, 2015 /1 PM /Campus Recreation Center Conference Room

I. Call to order

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

The following persons were present: Jaclyn Solimine, Taelour Murphy, Gary Gardner, Jody Goldstein, Someris Rivera, Melissa Mullen, Sangphil Kim, Sandra Nierdergall, Maria Sheehy, Keith Vinci, Christine Smith, Rachel Campbell Paris (subcommittee recorder), Thomas Taylor (subcommittee chair), Dana Skinner, Lauren Trapasso, Jessica Gagnon, Leslie Wong

II. Approval of minutes from last meeting

- Minutes approved

III. Open issues

a) Review of Reports (10 minutes each)

1) Review of Gender Equity Report (as is)

2) Review of Diversity Equity Report (as is)

3) Review of Student Athlete Well-being Report (as is)

b) Q and A with Sandra Niedergall (15 minutes)

c) Meeting with Janet Judge, esq.

1) Diversity workgroup meeting on Nov. 12th from 10 AM to Noon

2) Opportunity for other workgroups
d) Survey
   - Survey administered to student athletes on Friday, October 16
   - Survey to be sent to coaches upcoming
   - Results should be tabulated over next two weeks

IV. Action Items
   a) Associated Press Writing Style Format suggested as uniform format for IPP document as used by NCAA
   b) Volunteer Student Athlete Well Being Workgroup members to assist other workgroups with plan development.
   c)

V. New business
   a) If there is a need to adjust workgroup meeting times, please do so as a workgroup and let Rachel and Tom know

VI. Adjournment
   a) Thomas Taylor adjourned the meeting at 2:00pm.

VII. Votes under consideration
    n/a

VIII. Minutes submitted by: Rachel Campbell Paris on October 19, 2015
NCAA Division I Reclassification
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Meeting Agenda
October 19, 2015 /1 PM /Campus Recreation Center – conference room

Subject of meeting: Progress Reports and Draft Completion Timelines
Invites: Ann Ciaraldi, Jessica Gagnon, Kareem Jordan, 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 (10/6/15) 1:00 PM (5 min)
(welcome Christine Smith to UMass Lowell and our sub-committee)

X. Open issues 1:05 PM (45 min)
e) Review of Reports (10 minutes each)

4) Review of Gender Equity Report (as is)

5) Review of Diversity Equity Report (as is)

6) Review of Student Athlete Well-being Report (as is)

f) Q and A with Sandra Niedergall (15 minutes)

g) Meeting with Janet Judge, esq.

3) Diversity workgroup meeting on Nov. 12th from 10 AM to Noon

4) Opportunity for other workgroups
XI. **Action Items** 1:50 PM (5 min)
   a) Note items from reports shared today;
   b) Note items from Q&A with Sandra today;
   c) Note interest in other workgroup meeting with Janet Judge

XII. **New business** 1:55 PM (5 min)
   b) If there is a need to adjust workgroup meeting times, please do so as a workgroup and let Rachel and Tom know

XIII. **Adjournment** 2:00 PM