Division I Institutional Performance Program (IPP)

Document: IPP Steering Committee Minutes

Issuing Office: Provost’s Office

Attendees:
Maria Sheehy, Stephen McCarthy, Dana Skinner, Tom Taylor, Jim Canning, John Feudo, Larry Siegel, Victoria Denoon, Don Pierson, John Ting, Julie Alig, Clara Orlando, Sandie Niedergall, Lauren Turner, Patty McCafferty, Jeff Cournoyer, Joanne Yestramski

Overview:
The Institutional Performance Program (IPP) process is meant to ensure the NCAA’s fundamental commitment to integrity in intercollegiate athletics. The University’s Self-Study was submitted to the NCAA no on May 15, 2016.

Meeting Agenda:

1. Review NCAA Peer Review Team visit in September
   b. Reviewed three areas of focus
   c. Reviewed schedule for visit
      i. Reviewed Chair responsibilities for visit
         1. Dinner Sept 28 | 6:30 pm | ICC
         2. Meeting Sept 29 | 8:30 am | University Crossing: Chairs be prepared to:
            a. review process of self-study – overview of how they approached process
            b. portray understanding and involvement in material
         3. Exit Meeting: NCAA present a report on their findings/recommendations

2. Review mission statement, values & pledges
   a. Starting next year – action to Rise Up! in all areas of athletics
   b. Reviewed mission statement and alignment with university mission
   c. Reviewed Core Values
   d. Reviewed Pledges
3. Overview of intercollegiate athletics program
   a. Reclassified 2013, 4-year process, review sports sponsorship

4. Discussion of UMass Lowell commitments to the NCAA, America East & Hockey East
   a. Match AEC and HEA in areas of:
      i. Staffing, scholarships, funding, facilities
   b. Move Basketball to Tsongas Center
   c. Reviewed completed (and continuing) required reports, audits and improvement plans

5. Questions/Comments
   a. Victoria will draft letters from chairs to subcommittee members communicating that due to the outstanding and thorough preparation the visit has been shortened and only the chairs will be required to participate in site visit. Subcommittee members should remain available in case there are any changes
   b. NCAA Liaison, Sandie Niedergall will be reporting annually to NCAA progress on improvement plans
   c. Call for final review of report prior to visit
   d. Victoria will send updated schedule to steering committee.