



Institutional Performance Program (IPP)

Document:

NCAA Division I
Institutional Performance Program
(IPP) Steering Committee Meeting

Date: 5/31/ 2016

Minutes

Issuing Office: Provost's Office

Overview:

The NCAA Division I Institutional Performance Program (IPP) Steering Committee oversees UMass Lowell's reclassification to Division I. The IPP process is intended to ensure the NCAA's fundamental commitment to integrity in intercollegiate athletics.

Agenda Items:

1. Review of IPP Self-Study
 - Final self-study was submitted by May 15, 2016 deadline
 - Subcommittee reports
 - Subcommittee chairs will encourage committee members to review reports over the summer.
 - Subcommittee meetings will be scheduled in late August in preparation for NCAA peer review team visit.
2. Update on NCAA Rules Seminar – May, 2016
 - A total of seven UMass Lowell employees from inside and outside athletics attended rules seminars in Orlando and Dallas
3. Review NCAA Peer Review Team visit in September
 - Distributed draft schedule for review and discussion
 - Concern over campus tour scheduled at 4:30 p.m. – 6:00 p.m. Difficult traffic time in Lowell. Decision to start on South campus and conclude at the Tsongas Center.

- List of Student-Athlete Advisory Committee invitees finalized.

4. Staffing Update

- America East Compliance office Mary Mulvena is leaving Conference in July for position at another Conference. All communication regarding transition to be forwarded to America East Commissioner, Amy Huchthausen
- Position for for assistant athletic director for compliance to be posted in June.
- Academic support
 - Need to identify a learning specialist. Likely to be identified during NCAA visit as a need.

5. Discussion of Required Records/Documents for Visit

- Records and other documents to be collected during the summer months.
- Victoria will work with Jenn Samble from the NCAA to determine best format to ensure availability and easy access to all documents.

6. Request by Steering Committee to produce a one-page document providing basic information about Division I reclassification for all committee members prior to NCAA visit. Athletic Director Dana Skinner and Chair Don Pierson will produce draft.