Members and Visitors Present

Alice Hall, Chris Geyerman (Chair), Danny Gleason, Richard Rogers, Elisha Parkhill, Katie Mullis, Ron Core, Hank Schomber, Sam Baker, Ming Li, John Mulherin, Cathy Swift, and Keith Roughton.

The minutes of the January 25, 2002, meeting were approved with one correction. In Dr. Rogers’ report the correct number of post-graduate scholarships awarded is 31 rather than 18 as reported.

Financial Update

Because of the change to People Soft, the controller’s office is still developing reporting forms, therefore, no updated financial report was available.

Schedule Approvals

In Cathy Beene’s absence, Sam Baker distributed the spring 2002 volleyball schedule. The schedule was unanimously approved.

Athletics Update

Sam Baker reported:

- The department is still in the process of searching for a head women’s swimming coach.
- Winter sports are closing out the seasons this weekend. Baseball, softball, and tennis are also playing this weekend.
- Football has signed 15 student-athletes; woman’s soccer has signed 2 student-athletes; and men’s soccer is waiting word on several signees.
- The department is gearing up for the Capital Campaign. Money raised will focus on scholarship money and facility improvement.
- Tom Norton is resigning as Assistant Athletics Director for Business effective June 30, 2002, but will remain as women’s soccer coach through the 2002 season.
- Kelly Neuhauser has replaced Michael Brass as Strength and Conditioning coach and has hired Michael Bewley as the new assistant.
NCAA Update

Richard Rogers distributed team GPA’s to the committee. He also handed out a copy of the most recent NCAA violations which were also posted to the Senate website. The Southern Conference is still discussing who will replace VMI in the conference.

Southern Boosters

John Mulherin reported that the Capital Campaign is gearing up. The Board of Directors is having a weekend planning retreat on February 26.

New Business

Chris Geyerman led the committee in further discussion on the revised draft of the Gender Equity Plan. He has shown the plan to Jeff McLellan and Marcia Jones for their input. Mr. McLellan suggested that Action Item #10 be eliminated or be reworded significantly. The committee was requested to review the current draft and send suggestions to Chairman Geyerman before spring break. Dr. Geyerman will compile the comments and the committee should be ready to vote on the revised plan at the March meeting.

Clarifications on the revisions of the policy manual were made. The additions are in bold print and the removal statements are in italics. Committee members are requested to review before the next meeting and be prepared for discussion.

The new organizational chart was voted on and approved unanimously.

Chairman Geyerman checked on the terms of current committee members. He also requested that the committee review the charge for the UAC in the Faculty Handbook and e-mail any suggestions to him.

Based on a discussion that Dr. Geyerman had with President Grube it was recommended that the Athletics Long Range Planning Committee be dissolved.

The committee voted on the male and female Scholar Athlete of the Year. Danna Simpson was selected as the female recipient, and Justin Kolumber was selected as the male recipient. The winners will be announced at a dinner sponsored by MBNA on April 23 at 7:00 p.m.

There being no further business, the meeting adjourned at 9:00 a.m.

Respectfully submitted,
Alice Hall in place of Marilyn Kalb
Marilyn Kalb
Sr. Administrative Secretary