

Meeting Notes
Gender Equity Plan Task Force
December 3, 2007
President's Conference Room
3:30 – 5 p.m.

The Gender Equity Plan Task Force (GEPTF) was convened by the Chair at 3:35 p.m.

Administrative: The agenda was addressed out of order, beginning with Reports on Laundry List. Minutes from 11-26-07 were handed out for review and notification if any additions or corrections.

Future meetings are scheduled for Friday, December 7th, 10:30 to 12 noon. Monday, December 10th from 11-1 pm, the consultant will be here for the meeting with invited coaches/administrators to address the Task Force. Another meeting will need to be scheduled. Notifications will be sent out.

Process Update on Recommendation on Women's Sports to be Added to Meet Participation and Interest/Scholarships: The Task Force Recommendation was presented to the NCAA Steering Committee on Friday, November 30th. Upcoming presentations are scheduled for the NCAA Equity & Student Athlete Well-being Subcommittee, the Fresno State Athletic Corp. and the Student-Athletes Advisory Council. The Athletic Director will be addressing the Athletic Corporation Budget Committee today. All feedback should go to the President or Athletic Director. Our consultant continues to work with the Task Force on these issues.

Reports on Laundry List:

RECRUITING OF STUDENT ATHLETES: Reported findings and observations.

MEDICAL AND TRAINING: Reported on findings and observations.

General Task Force discussion related to Laundry List items.

Task Force Website: The website will stay live until December 31, 2007. Three more responses/public input were received. Two were regarding the addition of water sports. Handouts were distributed of the FAQ's that will be posted on the website.

Invitations to Attend December 10th Task Force Meeting: Survey of Task Force members produced the invitation list of selected coaches and athletics senior administrators. The invitations will be extended. Those not available to meet with the Task Force will be invited to submit additional information regarding any concerns. The members were asked to submit any follow-up questions they have to the chair.

The consultant will be in town next week to assist the Task Force in drafting the Gender Equity Plan.

Meeting adjourned at 12 noon.