



## A G E N D A

### National Collegiate Athletic Association Division II Academic Requirements Committee

Grant Ballroom B  
Indianapolis, Indiana

February 11, 2019  
8:30 a.m. – 5 p.m. Eastern time

1. Welcome and announcements. (Christina Whetsel)
2. Review of the NCAA Division II Academic Requirements Committee roster. [Supplement No. 1] (Whetsel)
  - Approval of subcommittee assignments.
3. Approval of the Academic Requirements Committee January 2019 teleconference report. [Supplement No. 2] (Whetsel)
4. Review of the NCAA Division II Presidents Council and NCAA Division II Management Council January 2019 Summary of Actions[WK1][FR2]. [Supplement No. 3][WK3] (Karen Wolf)
5. Review of 2018-19 Division II Priorities and 2015-21 Strategic Plan Midterm Assessment. [Supplement Nos. 4a and 4b] (Maritza Jones)
6. Review the October 2018 NCAA International Student Records Committee report. [Supplement No. 5] (Alyson Grady)
7. Review of Forward Progress Athletics Consulting recommendations. [Supplement No. 6] (Gregg Summers)
8. Review of Division II Federal Graduation Rate and NCAA Division II Academic Success Rate. [Supplement No. 7] (Summers)
9. Update on NCAA Division II Academic Performance Census data submission. (Summers)
  - a. Update on institutions that requested extensions of the APC deadline. [Supplement No. 8a - CONFIDENTIAL]
  - b. Review list of institutions that failed to submit APC data by the deadline. [Supplement No. 8b - CONFIDENTIAL]
  - c. Review institutional waiver requests of the APC penalty set forth in NCAA Constitution 3.3.4.15 for failure to submit data by the deadline. [Supplement No. 8c - CONFIDENTIAL]
    - (1) Chadron State College;

- (2) Eastern New Mexico University;
  - (3) Newman University;
  - (4) Ohio Valley University;
  - (5) Urbana University; and
  - (6) West Liberty University
- 10. Discussion regarding issues related to initial eligibility. (Summers/Jenny Collins)
  - a. Discussion regarding impact of the 2018 initial-eligibility standards. [Supplement No. 9a]
  - b. Review of 2018-19 NCAA Division II Initial-Eligibility Waiver statistics. [Supplement No. 9b]
  - c. Update on the ACT/SAT concordance. [Supplement No. 9c]
- 11. Discussion regarding initiatives to assist Division II institutions in the development or enhancement of academic advising programs. [Supplement No. 10] (Susan Britsch)
- 12. Discussion regarding waiver directive related to final-year eligibility. [Supplement No. 11] (Melissa Marchini)
- 13. Discussion regarding waiver directive related to previously approved waiver checklist. [Supplement No. 12] (Britsch)
- 14. Discussion regarding application of missed term exception. [Supplement No. 13] (Wolf)
- 15. Review of NCAA Conflict of Interest Policy<sup>FR4</sup>. [Supplement No. 14]
- 16. Review of NCAA Division II newly adopted legislation. [Supplement No<sup>WKS</sup>. 15] (Wolf)
- 17. Update on NCAA Division I academic misconduct interpretive issues and newly adopted legislative review. (Britsch)
- 18. Update on education initiatives. (Britsch)
- 19. Campus updates and issues. (All)

20. Election of committee vice chair.
21. Future meeting dates. (Britsch)
  - a. June, to be determined; Teleconference.
  - b. September 12-13; Indianapolis.
  - c. February 10-11, 2020; Indianapolis.
22. Other business.
23. Adjournment.