



A G E N D A

National Collegiate Athletic Association Division II Academic Requirements Committee

Summit/Wooden
NCAA National Office
Indianapolis

February 20, 2024
9 a.m. to 5 p.m. Eastern time

1. Welcome and announcements. (Karen Hjerpe)
2. Review of the NCAA Division II Academic Requirements Committee roster. [Supplement No. 1] (Hjerpe)
3. Approval of the Division II Academic Requirements Committee August 28, 2023, electronic vote, September 19, 2023, videoconference and December 1, 2023, electronic vote reports. [Supplement Nos. 2a, 2b and 2c] (Hjerpe)
4. Report from the NCAA Division II Academic Requirements Committee Academic Interpretations Subcommittee October 2, 2023, videoconference. [Supplement No. 3] (Jeremy Christoffels)
5. Update from the NCAA Division I Board of Governors. (Terri Steeb Gronau)
6. Review of the NCAA Division I Transformation Committee Report. [Supplement No. 4] (Chelsea Hooks)
7. Division II Operating Plan. [Supplement Nos. 5a and 5b] (Gary Brown)
8. Review of the NCAA Division II Executive Board and NCAA Division II Management Council October 2023 Summary of Actions and updates from the Executive Board and Management Council January 2024 meetings. [Supplement No. 6] (Hooks)
9. Review of Division II newly adopted legislation. [Supplement No. 7] (Drea Rog)
10. Referral from Division II Management Council on the legislation recommendation from the Division II Academic Requirements Committee regarding NCAA Division II Bylaw 14.4.3.2.1. (Christoffels)
11. Referrals from NCAA Division II Legislation Committee. (Hooks)
 - a. NCAA Division II Bylaw 14.1.8.2 (international student exception). [Supplement No. 8]

CELEBRATING 50 YEARS OF DIVISION II

- b. NCAA Division II Bylaws 14.8.1.1)Division II Bylaw 14.8.1.1 (academic and general requirements). [Supplement No. 9]
- 12. Discussion on membership feedback related to referrals from the NCAA Division II Implementation Committee. (Christoffels)
 - a. Transferable GPA calculations.
 - b. Self-applied, one-time progress-toward-degree waiver.
 - c. Clarification on legislative recommendation regarding NCAA Division II Bylaw 14.5.4.1.1 (application). [Supplement No. 10] (Hooks)
 - 13. Discussion regarding NCAA Division II Bylaw 14.5.5.1 (general rule). [Supplement No. 11] (Hooks)
 - 14. Review of NCAA Division II Bylaw 14.4.3.8.1 (missed term exception). [Supplement Nos. 12a, 12b and 12c] (Christoffels)
 - 15. Discussion regarding less-than-full-time waivers for graduate student-athletes and the NCAA Division II Previously Approved Waiver List. [Supplement No. 13] (Rog)
 - 16. Review of NCAA Division II Federal Graduation Rates and NCAA Division II Academic Success Rates. [Supplement No. 14] (Robert Turick)
 - 17. Update on NCAA Division II Academic Performance Census (APC) data submissions. (Turick)
 - a. Update on institutions that requested extensions of the APC deadline or failed to submit the data by the deadline. [Supplement No. 15 – CONFIDENTIAL]
 - b. Review of institutional waiver requests of APC penalty set forth in NCAA Division II Bylaw 7.3.1.5.13 for failure to submit data by the deadline.
 - (1) Barton College. [Supplement No. 16]
 - (2) Edward Waters University. [Supplement No. 17]
 - (3) Indiana University of Pennsylvania. [Supplement No. 18]
 - [Note: Carlin Chesick and Karen Hjerpe to recuse themselves from this agenda item.]*
 - (4) West Liberty University. [Supplement No. 19]

(5) Winston-Salem State University. [Supplement No 20]

18. Update on educational initiatives. (Christoffels)
19. Future meeting dates. (Hjerpe)
 - a. June 2024, videoconference; timing to be determined.
 - b. September 2024, videoconference; timing to be determined.
 - c. February 2025, in-person meeting; Indianapolis
20. Other business.
21. Adjournment.