

# REPORT OF THE NCAA DIVISION II ACADEMIC REQUIREMENTS COMMITTEE JANUARY 14, 2019, TELECONFERENCE

## ACTION ITEMS.

- 1. Legislative items.
  - None.
- 2. Nonlegislative items.
  - None.

## **INFORMATIONAL ITEMS.**

- 1. Discussion regarding initiatives to assist Division II institutions in the development or enhancement of academic advising programs. The NCAA Division II Academic Requirements Committee reviewed membership feedback from the Faculty Athletics Representatives Association annual meeting and a membership survey of directors of athletics on how to utilize \$150,000 annually to enhance academic advising on Division II campuses. The committee will finalize its recommendation for use of the funding at its February in-person meeting.
- 2. Discussion regarding the waiver directive related to previously approved waiver checklist. The committee reviewed a previously approved waiver checklist draft that would allow institutions to self-apply relief on campus when specific conditions exist. The committee will finalize and approve the checklist at its February in-person meeting.
- 3. Review of the September 2018 Academic Requirements Committee in-person meeting report. The committee reviewed and approved its September 13, 2018, in-person meeting report.
- 4. Review of the October 2018 NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions. The committee reviewed the summary of actions from the October 2018 meetings of the Management Council and the Presidents Council.
- 5. Future meeting schedule. The committee affirmed February 11-12 as the date for its winter 2019 in-person meeting. The committee will conduct its fall 2019 in-person meeting September 12-13. Staff will coordinate with the committee to schedule its June teleconference.

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Committee Chair: Paul Leidig, Grand Valley State University

Staff Liaisons: Susan Britsch, Academic and Membership Affairs

Gregg Summers, Research

# NCAA Division II Academic Requirements Committee January 14, 2019, Teleconference

#### **Attendees:**

Jennifer Heimstead, California State Polytechnic University, Pomona.

Paul Leidig, Grand Valley State University.

Pennie Parker, Rollins College.

Travis Smith, University of Indianapolis.

Jessica Swiney, King University.

Shawn Ward, Le Moyne College.

Patrick Wempe, Henderson State University.

Christina Whetsel, Augusta University.

#### **Absentees:**

Felicia Johnson, Virginia Union University.

Tim Ladd, Palm Beach Atlantic University.

Jeff Yasalonis, University of Mount Olive.

## **Guests in Attendance:**

None.

### NCAA Liaisons in Attendance:

Susan Britsch and Gregg Summers.

### Other NCAA Staff Members in Attendance:

Terri Steeb Gronau, Maritza Jones, Stephanie Quigg Smith and Karen Wolf.