



## A G E N D A

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

Microsoft Teams Videoconference

June 5, 2023  
1 to 4 p.m. Eastern time

1. Welcome and announcements. (David Haase)
2. Review of the NCAA Division II Academic Requirements Committee roster. [Supplement No. 1] (Haase)
3. Review of the Academic Requirements Committee February 8, 2023, videoconference report. [Supplement No. 2] (Haase)
4. Update on the NCAA Board of Governors Subcommittee on Congressional Engagement and Action and the NCAA Division I Transformation Committee Report. [Supplement Nos. 3a and 3b] (Terri Steeb Gronau and Chelsea Hooks)
5. Review of the NCAA Division II Presidents Council and NCAA Division II Management Council April 2023 Summary of Actions. [Supplement No. 4] (Hooks)
6. Discussion regarding guiding principles for NCAA Division II Academics. [Supplement No. 5] (Susan Britsch)
7. Discussion on NCAA Division II Bylaw 14 progress-toward-degree and two-year college transfer requirements. [Supplement Nos. 6a and 6b] (Britsch/Jeremy Christoffels/Robert Turick)
8. Discussion regarding issues related to two-year college transfer and progress-toward-degree waivers. (Christoffels)
  - a. Review of 2023-24 progress-toward-degree and two-year college transfer directives. [Supplement Nos. 7a and 7b]
  - b. Review of the 2023-24 previously approved waiver checklist. [Supplement No. 7c]
  - c. Review of the 2023-24 NCAA Division II Academic Requirements Committee Subcommittee on Progress-Toward-Degree Waivers policies and procedures. [Supplement No. 7d]
9. Review of the Academic Requirements Committee policies and procedures. [Supplement No. 8] (Christoffels)

10. Discussion regarding the NCAA Student Records Review Committee. [Supplement No. 9] (Doug Healey)
11. Discussion regarding issues related to initial-eligibility waivers. (Jenny Collins)
  - a. Review of 2022-23 initial-eligibility waiver statistics. [Supplement No. 10a]
  - b. Review of 2023-24 initial-eligibility waiver directive. [Supplement No. 10b]
  - c. Review of the 2023-24 NCAA Division II Academic Requirements Committee Subcommittee on Initial-Eligibility Waivers policies and procedures. [Supplement No. 10c]
12. Review of the 2023-24 International Student Records Committee policies and procedures. [Supplement No. 11] (Alyson Grady)
13. NCAA High School Review Committee. (Sarah Overpeck)
  - a. Review of the High School Review Committee April 2023 meeting report. [Supplement No. 12a]
  - b. Review of the 2023-24 High School Review Committee policies and procedures. [Supplement No. 12b]
14. Review of the NCAA Division II Degree Completion Award Committee March 2023 and May 2023 meeting reports. [Supplement Nos. 13a and 13b] (Haase)
15. Discussion regarding the legislation and policies related to the submission of the Academic Performance Census and Academic Success Rate data. [Supplement No. 14] (Turick)
16. Update on the Academic Portal. (Turick)
17. Update on the Division II 50<sup>th</sup> Anniversary Celebration. [Supplement No. 15] (Ryan Jones)
18. Election of committee chair. (Christoffels)
19. Future meeting dates. (Christoffels)
  - a. September 19, 2023; videoconference, timing to be determined.
  - b. February 2024; in-person, Indianapolis, date to be determined.

20. Other business.

21. Adjournment.