



A G E N D A

National Collegiate Athletic Association Division II Academic Requirements Committee Videoconference

Microsoft Teams Videoconference

Meeting ID: 297 253 241 011

Passcode: R87K4n

June 4, 2024

Noon to 4 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. Review of the Academic Requirements Committee February 20, 2024, in-person meeting and April 11, 2024, videoconference reports. [Supplement Nos. 2a and 2b] (Hjerpe)
4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
5. Review of the NCAA Division II Executive Board and NCAA Division II Management Council Spring 2024 Summary of Actions. [Supplement No. 3] (Chelsea Hooks)
6. Review of NCAA Division II Bylaw 14.4.3.8.1 (missed term exception). [Supplement Nos. 4a, 4b, 4c and 4d] (Jeremy Christoffels and Hooks)
7. Review of NCAA Division II Bylaw 14.5.4.5.3 (determination of transferable degree credit). (Katelyn Skarr)
8. Discussion on NCAA Division II Bylaw 14.1.7.1.5 (cooperative educational exchange program). [Supplement No. 5] (Christoffels)
9. Referral from the NCAA Division II Legislation Committee regarding NCAA Division II Bylaw 14.1.7.1.7.4 (final term before experiential learning requirement). [Supplement No. 6] (Skarr)
10. Review of the Academic Requirements Committee policies, procedures and waiver directives.
 - a. Review of the 2024-25 Academic Requirements Committee Policies and Procedures. [Supplement No. 7a] (Robert Turick)
 - b. Review of the 2024-25 NCAA Division II Academic Requirements Committee Subcommittee on Progress-Toward-Degree Waivers Policies and Procedures. [Supplement No. 7b] (Christoffels)
 - c. Discussion on One-Time Self-Applied Waiver. [Supplement No. 7c] (Christoffels)

- d. Review of the 2024-25 Previously Approved Waiver Checklist. [Supplement No. 7d] (Christoffels)
 - e. Review of 2024-25 Progress-Toward-Degree and Two-Year College transfer directives. [Supplement Nos. 7e and 7f] (Skarr)
- 11. Discussion regarding the NCAA High School Review Committee. (Christa Palmer)
 - a. Review of the High School Review Committee April 11-12, in-person meeting report. [Supplement No. 8]
 - b. Review 2024-25 High School Review Committee Policies and Procedures. [Supplement No. 9]
- 12. Discussion regarding issues related to initial-eligibility waivers. (Jenny Collins)
 - a. Review 2023-24 initial-eligibility waiver statistics. [Supplement No. 10a]
 - b. Review 2024-25 initial-eligibility waiver directives. [Supplement No. 10b]
 - c. Review 2024-25 Academic Requirements Committee Subcommittee on Initial-Eligibility Waivers policies and procedures. [Supplement No. 10c]
- 13. Review 2024-25 International Student Records Committee policies and procedures. [Supplement No. 11] (Trey Jenkins)
- 14. Review of the NCAA Division II Degree Completion Award Committee March 11, 2024, in-person meeting and May 6, 2024, videoconference reports. [Supplement Nos. 12a and 12b] (Liz Jorn and Ryan Quann)
- 15. Update on the Academic Portal. (Turick)
- 16. Election of committee chair. (Christoffels)
- 17. Future meeting dates. (Christoffels)
 - a. September 3, 2024; videoconference, 1 to 4 p.m. Eastern.
 - b. February 27, 2025; in-person meeting, Indianapolis.
- 18. Other business.
- 19. Adjournment.