



A G E N D A

National Collegiate Athletic Association Division II Academic Requirements Committee Teleconference

Dial-in Number: 866-590-5055
Passcode: 7828864

June 13, 2019
1 to 3 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)
3. Review of the Academic Requirements Committee February 2019 in-person and March 2019 teleconference meeting reports. [Supplement Nos. 2 and 3] (Whetsel)
4. Review of the NCAA Division II Presidents Council and NCAA Division II Management Council April/May 2019 Summary of Actions. [Supplement No. 4] (Karen Wolf)
5. Review of the NCAA Division II Degree Completion Committee May 2019 report. [Supplement No. 5] (Tim Ladd)
6. Discussion regarding issues related to two-year transfer and progress-toward-degree waivers.
 - a. Review of 2019-20 two-year transfer directive and progress-toward-degree directive. [Supplement Nos. 6a and 6b] (Zach Romash)
 - b. Review of the 2019-20 previously approved waiver checklist. [Supplement No. 6c] (Susan Britsch)
 - c. Review of the 2019-20 Subcommittee on Progress-Toward-Degree Waivers policies and procedures. [Supplement No. 6d] (Romash)
7. Discussion regarding issues related to initial-eligibility waivers. (Doug Healey)
 - a. Review of 2018-19 initial-eligibility waiver statistics. [Supplement No. 7a]
 - b. Review of 2019-20 initial-eligibility waiver directive. [Supplement No. 7b]
 - c. Review of the 2019-20 NCAA Division II Academic Requirements Committee Subcommittee on Initial-Eligibility Waivers policies and procedures. [Supplement No. 7c]

8. NCAA Student Records Review Committee. (Healey)
 - a. Review of 2018-19 prospective student-athlete review statistics. [Supplement No. 8a]
 - b. Review April 2019 Student Records Review Committee in-person meeting report. [Supplement No. 8b]
 - c. Review of 2019-20 Student Records Review Committee policies and procedures. [Supplement No. 8c]
9. NCAA International Student Records Committee. (Allie Grady)
 - a. Review of the April 2019 International Student Records Committee teleconference report. [Supplement No. 9a]
 - b. Review of the 2019-20 International Student Records Committee policies and procedures. [Supplement No. 9b]
10. NCAA High School Review Committee. (Sarah Overpeck)
 - a. Review of the April 2019 High School Review Committee videoconference and electronic vote reports. [Supplement Nos. 10a and 10b]
 - b. Review of the 2019-20 High School Review Committee policies and procedures. [Supplement No. 10c]
11. Update on SAT and ACT validity study. (Gregg Summers)
12. Discussion regarding academic performance census reporting. [Supplement No. 11] (Summers)
13. Update on Division II education initiatives. (Britsch)
14. Update on Division II Culture of Compliance review.
 - a. Update on the Academic Advising Initiative Recommendations. [Supplement No. 12a] (Britsch)
 - b. Legislative referral from the Division II Legislation Committee. [Supplement No. 12b] (Wolf)
 - c. Next steps in the review. (Wolf)

15. Update on Division I academic misconduct interpretive issues. (Emily Capehart)
16. Recognition of outgoing members. (Whetsel)
17. 2019-20 roster. [Supplement No. 13] (Britsch)
18. Future meeting dates. (Britsch)
 - a. September 12-13; Indianapolis.
 - b. February 10-11, 2020; Indianapolis.
19. Other business.
20. Adjournment.