



A G E N D A

National Collegiate Athletic Association Division II Academic Requirements Committee Videoconference

Microsoft Teams Meeting

Or Dial: 317-550-5692

Conference ID: 640 446 42#

June 4, 2020

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 April 10 videoconference and April 23, 2020, videoconference reports. [Supplement Nos. 2 and 3] (Whetsel)
4. Review of the NCAA Division II Presidents Council and NCAA Division II Management Council April/May 2020 Summary of Actions. [Supplement No. 4] (Angela Red)
5. Review of the NCAA Division II Degree Completion Committee May 2020 meeting report. [Supplement No. 5] (Tim Ladd)
6. Update regarding actions taken by the NCAA Division II Administrative Committee related to academic regulations and policies. [Supplement No. 6] (Red)
7. Discussion regarding nonqualifier access to practice. [Supplement No. 7] (Red/Markie Cook)
8. Discussion regarding issues related to two-year college transfer and progress-toward-degree waivers. (Susan Britsch)
 - a. Review of 2020-21 two-year college transfer directive and progress-toward-degree directive. [Supplement Nos. 8a and 8b]
 - b. Review of the 2020-21 previously approved waiver checklist. [Supplement No. 8c]
 - c. Review of the 2020-21 Subcommittee on Progress-Toward-Degree Waivers policies and procedures. [Supplement No. 8d]
9. Discussion regarding issues related to initial-eligibility waivers. (Doug Healey)

- a. Review of 2019-20 initial-eligibility waiver statistics. [Supplement No. 9a]
 - b. Review of 2020-21 initial-eligibility waiver directive. [Supplement No. 9b]
 - c. Review of the 2020-21 NCAA Division II Academic Requirements Committee Subcommittee on Initial-Eligibility Waivers policies and procedures. [Supplement No. 9c]
10. NCAA Student Records Review Committee. (Healey)
 - a. Review of 2019-20 prospective student-athlete review statistics. [Supplement No. 10a]
 - b. Review of the Student Records Review Committee April 2020 teleconference report. [Supplement No. 10b]
 - c. Review of 2020-21 Student Records Review Committee policies and procedures. [Supplement No. 10c]
11. NCAA International Student Records Committee. (Allie Grady)
 - a. Review of the International Student Records Committee April 2020 teleconference report. [Supplement No. 11a]
 - b. Review of the 2020-21 International Student Records Committee policies and procedures. [Supplement No. 11b]
12. NCAA High School Review Committee. (Sarah Overpeck)
 - a. Review of the High School Review Committee April 2020 videoconference and electronic vote reports. [Supplement Nos. 12a and 12b]
 - b. Review of the 2020-21 High School Review Committee policies and procedures. [Supplement No. 12c]
13. Update on SAT and ACT validity study. (Cook)
14. Update on the Academic Portal. (Cook)
15. Review of 2020-21 roster and subcommittee appointments. [Supplement No. 13] (Britsch)
16. Update on Division II education initiatives. (Britsch)
17. Recognition of outgoing members. (Ladd)

18. Future meeting dates. (Britsch)
 - a. September 16, 2020; videoconference.
 - b. February 8, 2021; in-person meeting; Indianapolis.
19. Other business.
20. Adjournment.