



**REPORT OF THE  
NCAA DIVISION II ACADEMIC REQUIREMENTS COMMITTEE  
MAY 24, 2018, TELECONFERENCE**

**ACTION ITEMS.**

1. **Legislative Items.**
  - **None.**
2. **Nonlegislative Items.**
  - **None.**

**INFORMATIONAL ITEMS.**

1. **Update on ACT-SAT Concordance Study.** Staff provided an update regarding the ACT-SAT concordance study being conducted jointly by The College Board (SAT) and ACT, the results of which are expected to be made public mid-June 2018. Additionally, the NCAA will conduct a validity study of the two tests, with anticipated results in summer 2019. Updates related to these studies will be provided to the committee at future meetings, and it is anticipated that the committee will consider recommendations for future use of the tests.
2. **Update on NCAA Division II Culture of Compliance Review.** Following the 2016 NCAA Convention, the governance structure began assessing the culture of compliance and reviewed legislation to ensure its alignment with the compliance resources available on Division II campuses. The NCAA Division II Management Council referred three legislative items for consideration by the committee at its September 2018 meeting, as well as the development of a resource to enhance academic advising on Division II campuses.
3. **Update on Eligibility Modules for Division II University.** The committee received an update on the planning and development of educational materials for Division II University, the online coaches' education program, related to eligibility requirements. The eligibility modules will be released by August 2018.
4. **Update on NCAA Division I Academic Issues.** The committee received an update on issues being discussed by the NCAA Division I Council Transfer Working Group and the NCAA Division I Committee on Academics.
5. **Update on the Commission on College Basketball.** The committee reviewed the recommendations from the Commission on College Basketball and the potential impact of these recommendations on Division II. The NCAA Division II Administrative Committee endorsed a framework for the next steps for Division II. This framework calls for tracking the changes in Division I legislation or policy and recommending similar changes in areas that impact Division II, following normal legislative processes where possible, and being ready to implement special processes if necessary (e.g., Presidents Council adopting emergency legislation). The committee will receive further updates at future meetings.

6. **Update on NCAA Division II Membership Census.** Staff reviewed selected results from the 2018 Division II Membership Census. The committee reviewed general topics of interest across the division.
7. **NCAA Division II Academic Requirements Committee Subcommittee on Initial-Eligibility Waivers Statistics for 2017-18.** The committee was provided an update on initial-eligibility waiver statistics for the 2017-18 academic year.
8. **Review of 2018-19 Division II Initial-Eligibility Waiver Directive.** The committee reviewed and approved the document that outlines the standards of review for initial-eligibility waivers for 2018-19. The new directive separates the decision guidelines for Divisions I and II.
9. **Review of 2018-19 Subcommittee on Initial-Eligibility Waivers Policies and Procedures.** The committee reviewed and approved an updated initial-eligibility policies and procedures document that contained no substantive changes from 2017-18.
10. **Review of Prospective Student-Athlete Review Statistics for 2017-18.** The committee was provided an update on prospective student-athlete review statistics for the 2017-18 academic year.
11. **Review of May 2018 NCAA Student Records Review Committee Report.** The committee reviewed the report of the Student Records Review Committee's May 2018 teleconference.
12. **Review of 2018-19 Student Records Review Committee Policies and Procedures.** The committee reviewed and approved an updated Student Records Review Committee's policies and procedures document that contained no substantive changes from 2017-18.
13. **Review of April 2018 NCAA International Student Records Committee Report.** The committee reviewed the report of the International Student Records Committee's April 2018 meeting.
14. **Review of 2018-19 International Student Records Committee Policies and Procedures.** The committee reviewed and approved the International Student Records Committee's policies and procedures for 2018-19.
15. **Review of April 2018 NCAA High School Review Committee Reports.** The committee reviewed the reports of the High School Review Committee's April 2018 in-person and electronic meetings.
16. **Review of 2018-19 High School Review Committee Policies and Procedures.** The committee reviewed and approved the High School Review Committee's policies and procedures for 2018-19.

17. **Review of 2018-19 Division II Progress-Toward-Degree Waiver Directive.** The committee reviewed and approved the document that outlines the standards of review for progress-toward-degree waivers for the 2018-19 academic year. Under a new directive, academic recovery plans are no longer considered required documentation; institutions may include them if needed or requested by staff to support a waiver request.
18. **Review of 2018-19 NCAA Division II Academic Requirements Committee Subcommittee on Progress-Toward-Degree Waivers Policies and Procedures.** The committee reviewed and approved the Subcommittee on Progress-Toward-Degree Waivers' policies and procedures for the 2018-19 academic year.
19. **Review of 2018-19 Division II Two-Year College Transfer Waiver Directive.** The committee reviewed and approved the document that outlines the standards of review for two-year college transfer waivers for the 2018-19 academic year.
20. **Review of February 2018 Academic Requirements Committee Report.** The committee reviewed and approved the report from its February 2018 in-person meeting.
21. **Review of Division II Presidents Council and Division II Management Council April 2018 Summary of Actions.** The committee reviewed the summary of actions from the April 2018 meetings of the Presidents Council and the Management Council.
22. **Discussion Regarding Future Chair Election and Subcommittee Appointments.** The committee was reminded that Paul Leidig's term as chair expires in January 2019 and that committee members may nominate themselves or other members for the position by July 2, 2018. The committee will vote to select a new chair at its September meeting. The committee also reviewed its current subcommittee assignments.
23. **Future Scheduled Meetings.**
  - a. September 13-14, 2018, in-person meeting; Indianapolis, Indiana.
  - b. February 11-12, 2019; in-person meeting; Indianapolis, Indiana.

*Committee Chair: Paul Leidig, Grand Valley State University*  
*Staff Liaisons: Susan Britsch, Academic and Membership Affairs*  
*Gregg Summers, Research*  
*Karen Wolf, Academic and Membership Affairs*

<b>NCAA Division II Academic Requirements Committee May 24, 2018, Teleconference</b>	
<b>Attendees:</b>	
Brenda Cates, University of Mount Olive.	
Paul Leidig, Grand Valley State University.	
Perry Massey, Fayetteville State University.	
Pennie Parker, Rollins College.	
Shawn Ward, Le Moyne College.	
Christina Whetsel, Angelo State University.	
Jeff Yasalonis, University of Mount Olive.	
<b>Absentees:</b>	
Jennifer Heimstead, California State Polytechnic University, Pomona.	
Felicia Johnson, Virginia Union University.	
Philip Kerstetter, University of Mount Olive.	
Joseph Kissell, Bloomsburg University of Pennsylvania.	
Patrick Wempe, Henderson State University.	
<b>NCAA Staff Support in Attendance:</b>	
Susan Britsch, Gregg Summers, and Karen Wolf.	
<b>Other NCAA Staff Members in Attendance:</b>	
Alyson Grady, Maritza Jones, Jane McGill, Sarah Overpeck and Stephanie Quigg Smith.	