



A G E N D A

National Collegiate Athletic Association Division II Academic Requirements Committee

NCAA National Office
Indianapolis, Indiana

September 13, 2018

1. Welcome and announcements. (Paul Leidig)
2. Review of the NCAA Division II Academic Requirements Committee roster. [Supplement No. 1] (Leidig)
3. Approval of the Academic Requirements Committee May 2018 teleconference report and August 2018 electronic communication. [Supplement Nos. 2 and 3] (Leidig)
4. Review of the NCAA Division II Presidents Council and NCAA Division II Management Council July/August 2018 Summary of Actions. [Supplement No. 4] (Karen Wolf)
5. Review of 2018-19 NCAA Division II Priorities. [Supplement No. 5] (Maritza Jones)
6. Forward Progress Athletics Consulting report. [Supplement No. 6] (John Shukie)
7. Review 2019 NCAA Convention proposals. [Supplement No. 7] (Wolf)
8. Referrals from NCAA Division II Legislation Committee.
 - a. Legislative referrals from the Culture of Compliance review. [Supplement No. 8] (Wolf)
 - b. Discussion regarding initiatives to assist Division II institutions in the development or enhancement of academic advising programs. [Supplement No. 9] (Susan Britsch)
9. Preview of Division II federal graduation rate and NCAA Division II Academic Success Rate. [Supplement No. 10 - To be distributed at meeting] (Gregg Summers)
10. Review of online Diploma Dashboard. (Summers)

11. Review of 2017-18 NCAA Division II Initial-Eligibility Waiver statistics. (Doug Healey)
12. Discussion regarding waiver directive related to previously approved waiver checklist. [Supplement No. 11] (Britsch)
13. Discussion regarding waiver directive related to final-year eligibility. [Supplement No. 12] (Britsch)
14. Update on NCAA Division I academic misconduct interpretation issues. (Britsch)
15. Campus updates and issues. (All)
16. Overview of online transfer portal. (Susan Peal)
17. Election of committee chair. (Britsch)
18. Future meeting dates. (Britsch)
 - a. February 11-12, 2019; Indianapolis.
 - b. June 2019; Teleconference.
 - c. September 12-13, 2019; Indianapolis.
19. Other business.
20. Adjournment.