

AGENDA

National Collegiate Athletic Association Division II Academic Requirements Committee

Microsoft Teams Videoconference Meeting ID: 230 025 154 650

Passcode: 4L6fYb

September 3, 2024 1 to 4 p.m. Eastern time

- 1. Welcome and announcements. (Jason Jones)
- 2. Review of the NCAA Division II Academic Requirements Committee roster. [Supplement No. 1] (Jones)
- 3. Approval of the Division II Academic Requirements Committee June 4, 2024, videoconference report. [Supplement No. 2] (Jones)
- 4. Update on the work of the NCAA Board of Governors. (Terri Steeb Gronau)
- 5. Review of the NCAA Division II Executive Board and NCAA Division II Management Council summer 2024 Summary of Actions. (Chelsea Hooks)
- 6. Review of the 2024-25 Division II Priorities. [Supplement No. 3] (Maritza Jones)
- 7. Review of the NCAA Division II Academic Requirements Committee Academic Interpretations Subcommittee policies and procedures. [Supplement No. 4] (Jeremy Christoffels)
- 8. Update on the 2025 NCAA Division II Convention proposals. [Supplement No. 5] (Molly Hansen)
- 9. Review of educational column for NCAA Division II Bylaw 14.2.9.3.8.1 (missed term exception). [Supplement No. 6] (Christoffels)
- 10. Review of the legislative history for Division II Bylaw 14.3.4.5.3.2 (calculation of gradepoint average of transferable credit). [Supplement No. 7] (Katelyn Skarr)
- Update on Academic Success Rate (ASR) data submissions. (Skarr) 11.
 - Update on institutions that requested an extension of the ASR deadline. [Supplement No. 8 – CONFIDENTIAL]
- 12. Update on Academic Performance Census submissions. (Skarr)
- Update on Division II educational initiatives. (Christoffels) 13.

- 14. Election of committee vice chair. (Christoffels)
- 15. Future meeting dates. (Jones)
 - a. February 27, 2025; in-person meeting, Indianapolis.
 - b. June 2025; videoconference, timing to be determined.
 - c. September 2025; videoconference, timing to be determined.
- 16. Other business.
 - Discussion on the application of the first academic deficiency criteria on the previously approved waiver checklist. [Supplement No. 9] (Christoffels)
- 17. Adjournment.