

REPORT OF THE NCAA DIVISION II MEMBERSHIP COMMITTEE MARCH 15, 2022, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative Items.
 - None.
- 2. Nonlegislative Items.
 - NCAA Division II Constitution 6.3.1 Institutional Control Self-Study and Evaluation Pause of the Institutional Self-Study Guide.
 - (1) <u>Recommendation</u>. Pause the completion of the Institutional Self-Study Guide (ISSG) set forth in Constitution 6.3.1 (self-study report) for active Division II member institutions.
 - (2) Effective date. Immediate, for the 2021-22 reporting year, and thereafter.
 - Association-wide constitution. The NCAA Division II Membership Committee noted that the topics and questions set forth in the current ISSG do not align with the new constitution. Therefore, the committee agreed to recommend that the completion of the ISSG be paused for active Division II member institutions. The committee further noted its support of the elimination of the current legislative requirements in this area. Finally, the committee agreed that provisional institutions must complete the ISSG as part of the Division II membership process.
 - (4) Estimated budget impact. None.
 - (5) Student-athlete impact. None.

INFORMATIONAL ITEMS.

- 1. Overview of institutions that submitted applications for NCAA Division II membership in 2022. The committee received an overview of the three institutions that submitted applications to enter the Division II membership process in the 2022-23 academic year:
 - a. Thomas More University;
 - b. University of South Carolina Beaufort; and
 - c. Westmont College.

[NOTE: Christina Whetsel, assistant director of athletics and senior woman administrator, Augusta University, recused themselves from the discussion regarding the University of South Carolina – Beaufort; and Debbie Snell, executive director of athletics, Hawaii Pacific University, recused themselves from the discussion regarding Westmont College.]

2. Future meeting dates.

- a. 1 to 4 p.m. Eastern time, April 19, 2022; videoconference.
- b. July 12-13, 2022, in-person meeting; Indianapolis.
- c. September 2022, teleconference; timing to be determined.
- d. November 9, 2022, videoconference; timing to be determined.
- e. February 7, 2023, in-person meeting; Indianapolis.

Committee Chair: Robert Dranoff, East Coast Conference

Staff Liaison: Angela Red, Academic and Membership Affairs

NCAA Division II Membership Committee March 15, 2022, Videoconference

Attendees:

Keri Becker, Grand Valley State University.

Curtis Campbell, Morehouse College.

Andy Carter, Minot State University.

Robert Dranoff, East Coast Conference.

Kirby Garry, California State University, Monterey Bay.

Curtis Janz, University of Arkansas, Fort Smith.

Larry Marfise, University of Tampa.

Will Prewitt, Great American Conference.

Debbie Snell, Hawaii Pacific University.

<u>Christina</u> Whetsel, Augusta University.

Absentees:

Bashar Hanna, Bloomsburg University of Pennsylvania.

Linda Van Drie-Andrzjewski, Wilmington University (Delaware).

Guests in Attendance:

None.

NCAA Liaisons in Attendance:

Angela Red.

Other NCAA Staff Members in Attendance:

Maritza Jones and Stephanie Quigg.