



Division III Bylaws, Policies and Initiatives – 2021-22 Areas for Review

Division III Advisory Council Charge: At its January 2022 meeting, the Division III Presidents Council endorsed the continuation of the Advisory Council and outlined its charge as an advisory group to the Management and Presidents Councils. The Advisory Council will manage the implementation strategies for the new requirements stemming from the adoption of the new NCAA Constitution and to manage the review of issues identified by the Division III membership. This oversight will include the delegation of identified issues to standing governance committees and the development of strategies for further membership engagement.

New NCAA Constitution Requirements				
Legislative/Policy Area	Area for Review	Committee(s) Assigned	Timeline	Status
Organization	Move divisional provisions from the old Constitution to Division III operating bylaws.	Management Council	August 1	Completed Feb. 16
Organization	Division III Presidents Council Composition. DIII student-athlete(s) representation. <u>National SAAC/Administrative Committee suggestions</u> : 2 representatives from national SAAC, each with a vote. One year renewable term if still a member of national SAAC.	National SAAC Administrative Committee Presidents Council	August 1	Completed April 27 PC passed noncontroversial legislation to increase composition by 2 SAAC members.
Organization	Division III Presidents Council – BOG Representative. Appointment of Division III Presidents Council member to the BOG. Two year renewable appointment. If term on PC ends prior, will remain a PC ex-officio member.	Administrative Committee Presidents Council	August 1	Completed April 27 All eligible members may indicate interest. Full PC will rank vote to select.
Organization	National SAAC to establish process for selecting a student-athlete to serve on the BOG. <ul style="list-style-type: none"> - Any Division III graduate student-athlete may submit a nomination. Preference given to past campus, conference and national SAAC experience. - SAAC executive committee will review nominations, share with full SAAC and provide finalists to PC Nominations Subcommittee for final selection. - Two year, renewable appointment. Will serve as ex-officio member of national SAAC. 	National SAAC Administrative Committee Presidents Council	August 1	Completed April 27 PC approved SAAC recommended process.
Organization	Establish a consistent finance reporting process per the new Constitution.	DIII Governance Staff Membership Committee Management Council Presidents Council	August 1	Completed April 11 Management Council approved new process.

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Organization	<u>Administrative Committee suggestion</u> : delineate roles and responsibilities of the Division III vice president and staff.	Management Council Presidents Council	April 21	Completed April 2022. Management and Presidents Councils reviewed.
Organization	<ul style="list-style-type: none"> - Develop an organizational mapping of Division III, relative to the Association to better inform the DIII membership and increase transparency. - Include a description of the process by which new committees/councils/working groups/advisory groups can/are formed and how individuals are selected for membership. 	DIII Governance Staff Presidents Council Management Council Nominating Committee	Close of NCAA Convention	On-going. NCAA Communications updating the organizational mapping resource. In April, Management Council created a subgroup to review and report back.
Organization	Division III Administrative Committee. <ul style="list-style-type: none"> - Review composition and nomination process – focus on diverse representation. - Consider additional positions, including independent members not affiliated with an institution or conference. 	Management Council Presidents Council	August 1	Completed July/Aug. Management and Presidents Councils reviewed and no changes.
Organization	Division III Presidents Council. <ul style="list-style-type: none"> - Review composition and nomination process – focus on diverse representation. - Consider additional positions (e.g., AD, SWA, commissioner, FAR, etc.), including independent members not affiliated with an institution or conference. 	Presidents Council	2023 NCAA Convention	Completed July/Aug. Management and Presidents Councils approved to sponsor legislation.
Organization	Division III Presidents Council – new duties. Sponsor amendments to the Constitution by two-thirds majority.	Administrative Committee Presidents Council	August 1	Completed. Effective Aug. 1.
Organization	Division III Management Council. <ul style="list-style-type: none"> - Review composition, duties and responsibilities – focus on diverse representation. - Consider additional positions, including independent representation by individuals not affiliated with an institution or conference. - Review process to be nominated for a committee and committee. 	Management Council Presidents Council SAAC Nominating Committee	2023 NCAA Convention	Completed July/Aug. 2022. Management and Presidents Councils approved to sponsor legislation.
Membership	Has sponsored legislation to require members in the new member process to have received a bona fide offer from a multi-sport conference	Membership Committee	2023 NCAA Convention	Completed. July 19. Management Council sponsor legislation.
Membership	Has sponsored legislation to eliminate the Institutional Self-Study Guide (ISSG) and Conference Self-Study Guide (CSSG).	Membership Committee	2023 NCAA Convention	Completed. July 19. Management Council sponsor legislation to eliminate.

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Membership	Review institutional reporting and attendance requirements. - Review convention attendance requirement. - Review the Regional Rules Seminar attendance requirement.	Membership Committee ILC	April 21	Completed. April 21. Committee will not recommend change for Convention or RRS attendance.
Budget	Examination of budget expense allocation policy (i.e., 75% to championships and 25% to non-championships) and align with budget requests.	SPFC	August 1	Completed. July/Aug. Management and Presidents Council approved SPFC recommendations.
Budget	Review championships experience to ensure gender equity.	Championships	August 1	Completed. Aug. Adjusted budgets to ensure gender equity.
Championships	Evaluate budget priorities (e.g., local ground transportation, no conference opponents in the first round, day of rest, increased per diem, increased travel party).	Championships SPFC MC and PC	August 1	Completed. July/Aug. Management and Presidents Council approved SPFC recommendations.
Championships	Alcohol sales at Division III championships.	Presidents Council	April 27	Completed April 27 PC will not recommend changes at this time.
Legislative Concepts	Has sponsored social media recruiting regulations.	ILC and SAAC Management Council	2023 NCAA Convention	Completed. July. Management Council sponsor legislation.
Legislative Concepts	Has sponsored playing and practice season structure. - Still should be governed at the divisional level and student-athlete health and safety must be part of the consideration of any changes. Continued consideration of out-of-season activities.	ILC, SAAC, CSMAS Management Council	2023 NCAA Convention	Completed. July. Management Council sponsor legislation.
Legislative Concepts	Redshirting and graduate eligibility.	ILC and SAAC Presidents Council	April 27	Completed April 27 ILC will not propose legislation. PC received update and will not propose legislation.
BOG policy and Division III Bylaw 9	9.1.1.2.1 With Voting Privileges. Update language to be gender neutral-Specifies that each active member and each member conference with voting privileges shall be entitled to one vote. Institutions and conferences designating both <u>an individual that identifies as</u> male and female as voting or alternate delegates may appoint four official delegates <u>including an individual who does not identify as male or female</u> . In all other circumstances, institutions are limited to not more than three official delegates. For this reason, each	CWA MOIC Board of Governors Management Council	Non-controversial	Completed. Aug. 31. The Administrative Committee codified the BOG policy.

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	delegate <u>must indicate their identity</u> . Any of the aforementioned official delegates have privileges of the floor and right to active participation in the business proceedings of the Convention. Additional delegates without voting or floor privileges may be designated. Constitution 5.1.3.1.2 specifies that a member conference without voting privileges is entitled to one accredited delegate without voting privilege.			

Note: A due date/timeline of 2023 NCAA Convention, anticipates a legislative proposal. Therefore, these items must be in final format by the July Council meetings.