

REPORT OF THE NCAA DIVISION III ADVISORY COUNCIL NOVEMBER 9, 2022, VIDEOCONFERENCE

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- **1. Welcome and roster.** The videoconference commenced at 11 a.m. Eastern.
- **2. Review of October 4 videoconference report.** The advisory council had no edits to the report.
- 3. Review of the 2022-23 Division III bylaws, policies and initiatives chart. The advisory council reviewed the chart that included items being considered by the governance structure during the 2022-23 academic year.
- 4. Review response to Division III Faculty Athletics Representative Advisory Group regarding the application of NCAA Constitution 2(E)(2) and the role of the faculty athletics representative. The advisory council reviewed the response from the NCAA Academic and Membership Affairs staff related to the application of NCAA Constitution 2(E)(2) and the role of the faculty athletics representative. The advisory council received a report on the ongoing consideration of this issue by the Faculty Athletics Representatives Association (FARA).
- 5. 2023 NCAA Convention legislation voting process. The advisory council received an overview of the alternative voting process the Division III Presidents Council proposed for voting on 2023 NCAA Division III Convention legislative proposals that would amend the composition of the councils and the playing and practice seasons. The advisory council supported the approach proposed by the Presidents Council. The advisory council was also provided an update related to education efforts for the membership about the voting process and the proposals.
- 6. Sunsetting the advisory council. The advisory council was notified of the Management Council recommendation and Presidents Council decision to sunset the Division III Advisory Council with the conclusion of the NCAA Annual Convention in January 2023.
- 7. Additional business. There was no additional business.
- **8. Adjournment.** The committee adjourned at 11:55 a.m. Eastern.

Committee chair: Fayneese Miller, Hamline University.
Staff Liaisons: Bill Regan, Division III Governance
Louise McCleary, Division III Governance

Eric Hartung, Division III Governance

Jeff Myers, Division III Academic and Membership Affairs

NCAA Division III Advisory Council November 9, 2022, Videoconference

Attendees:

Robin Baker, George Fox University.

Stevie Baker-Watson, DePauw University.

Brad Bankston, Old Dominion Athletic Conference.

Heather Benning, Midwest Conference.

Pete Bothner, Nazareth College.

Steven Briggs, Berry College.

Chuck Brown, Penn State – Behrend.

Scott Brown, Buena Vista University.

Linda Bruno, Skyline Conference.

Gerard Bryant, John Jay College of Criminal Justice.

Matt Burke, Fitchburg State University.

Jason Fein, Bates College.

Sarah Feyerherm, Washington College (MD).

Crystal Gibson, St. Mary's College of Maryland.

Tom Hart, USA South Athletic Conference.

Ashley Hodges, Notre Dame of Maryland University.

Fayneese Miller, Hamline University.

Michelle Morgan, John Carroll University.

Stuart Robinson, New York University.

Lori Runksmeier, Eastern Connecticut State University.

Stephanie Smyrl, Lesley University

Patrick Summers, New England Women's and Men's Athletic Conference.

Absent:

Megan Koch, Colorado College.

Douglas Lee, Waynesburg University.

Angela Marin, University of Texas at Dallas.

Betsy Mitchell, California Institute of Technology.

Darryl Sims, University of Wisconsin Oshkosh.

Rachael Scoones, SUNY Delhi.

NCAA Staff in Attendance

Eric Hartung, Louise McCleary, Jeff Myers, Bill Regan.