



**REPORT OF THE
NCAA DIVISION III MEMBERSHIP COMMITTEE
JULY 18, 2019, TELECONFERENCE MEETING**

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. **Welcome, Announcements and Roster.** The committee commenced business at 1:03 p.m. Eastern time. The committee reviewed the roster and requested that staff update the current institution for Kristyn King.
2. **Review June 19, 2019, In-person Meeting Report.** The committee reviewed and approved its June 19, 2019, in-person meeting report.
3. **Reconsideration of Institutional Self-Study Guide (ISSG) waiver decisions.** The committee reconsidered the Institutional Self-Study Guide (ISSG) waiver decisions for the three institutions which failed to complete the requirement by the June 1, 2019, deadline. NCAA staff informed the committee of new information regarding the Salesforce email reminder process.
 - a. Chatham University. The committee overturned its June decision, given inconclusive information on the status of the ISSG email reminders sent to the institution. Chatham will no longer be placed on probation and will not be required to submit an athletics program assessment in 2020. The institution will be required to submit a completed ISSG by June 1, 2020.
 - b. Purchase College, State University of New York. The committee overturned its June decision, given the conclusive information that no staff member at the institution was sent the ISSG email reminders. Purchase will no longer be placed on probation and will not be required to submit an athletics program assessment in 2020. The institution will be required to submit a completed ISSG by June 1, 2020.
 - c. University of Rochester. The committee upheld its June decision, given the conclusive information that three institutional staff members were confirmed to have opened the ISSG email reminder. In accordance with the legislation, the institution shall be placed on probation beginning September 1, 2019, with the probation period to conclude September 1, 2022.
4. **Update on Maranatha Baptist University sports-sponsorship waiver appeals.** Staff informed the committee of new information regarding baseball game scheduling for the 2019 season. The committee determined that the information was not sufficient to find that institution should be granted a sports-sponsorship waiver for baseball. The committee

determined that the sports-sponsorship waiver appeals for baseball and for softball should be heard by the NCAA Division III Management Council.

5. **Reconsideration of athletics program assessment for City College of New York.** Staff informed the committee of new information regarding the 2019 athletics program assessment from the City College of New York. Specifically, the items that had been determined to be incomplete or missing were included in the June submission. The committee accepted the new information and will not require the institution to submit a revised program assessment during year three of its probationary period.
6. **Other Business.** None.
7. **Adjournment.** The committee concluded its business and adjourned at 1:53 p.m. Eastern time.

Committee Chair: Laura Mooney, Massachusetts College of Liberal Arts, Massachusetts State Collegiate Athletic Conference

*Staff Liaisons: Eric Hartung, Research
Tiffany Alford, Academic and Membership Affairs
Corey Berg, Academic and Membership Affairs*

July 18, 2019, Teleconference	
Attendees:	
Jessica Huntley, Atlantic East Conference.	
Charles Jacobs, St. Norbert College.	
Kristyn King, The College of Wooster.	
Laura Mooney, Massachusetts College of Liberal Arts.	
Megan Valentine, Hilbert College.	
Absentees:	
William Fell, United States Merchant Marine Academy.	
Charles Harris, Averett University.	
Eric Hartung, NCAA.	
Guests in Attendance:	
None.	
NCAA Staff Support in Attendance:	
Tiffany Alford and Corey Berg.	
Other NCAA Staff Members in Attendance:	
Jeff Myers.	