NCAA Academic Integrity Subcommittee Meeting

January 07, 2011

Present: Douglas Robertson, Susan Himburg, Marcus Bright, David Bergwall, Barry Taylor, Steve Kelly, Lynn Newson, Tom Breslin, Valerie Patterson, Monique Garcia, Carolina Zapata

I. Welcome by Subcommittee Chair, Dean Douglas Robertson.

II. Objective of today’s meeting: The subcommittee will continue working on the revisions for the 'Academic Integrity Plans for Improvement' document. If time permits, the subcommittee will begin review of the report for operating principle 2.1.

III. Review and revisions of issues in the self-study

A. Fourteenth Issue: Missed academic time (class and study hall) due to in season travel schedule.

   i. The committee noted that consistency with reference to the 'working group' mentioned throughout the document needs to be revised.

   ii. For issue fourteen, the committee decided that the Director of SAAC should be responsible for implementation, not the 'Special Assistant to the General Counsel for Athletics Compliance.'

B. Fifteenth Issue: (Title of issue changed) Deficiency in adequate job knowledge among SAAC academic coordinators

   i. The wording for the measurable standard was changed to 'will consistently provide accurate advising to athletes.'

   ii. The steps to achieve goals were organized in a list format.

C. Sixteenth Issue: Communication between SAAC and colleges' and schools' advisors regarding progress towards degree.

   i. The steps to achieve goals were revised due to wording.

   ii. The Office of Athletic Compliance was added to the individuals responsible for implementation

D. Seventeenth Issue: Lack of opportunity to provide structured feedback regarding all academic and athletic support services.

   i. The committee changed the wording of the measurable goal and introduced the goal with the verbs 'create and implement' in order to maintain consistency with the rest of the document.

   ii. The timetable was changed to 'Spring 2011 and ongoing annually'

E. Eighteenth Issue: Monitoring tutors

   i. This issue is still pending. SAAC is working on hiring a monitoring tutor as soon as January 30, 2011.

F. Nineteenth Issue: Improve study hall procedures and improve environment needs for all student-athletes.
i. In the steps to achieve section, the committee recognized the need to set objectives for study hall sessions.

ii. The objectives from the previous week should be reviewed each week in order to check for effectiveness.

iii. The timetable was changed to Spring 2011.

G. Twentieth Issue: Effectiveness of academic support programs for student-athletes

i. The first word in the step was changed to 'develop' for consistency purposes.

ii. The annual administrative objectives are to be put into effect by SAAC.

IV. Conclusion of meeting

A. As of now, there are no future meeting dates for the Academic Integrity subcommittee.

B. The final document will be composed and sent out to all committee members for last minute revisions to any glaring content.