NCAA Academic Integrity Subcommittee Meeting Minutes

November 17, 2010

Present: Douglas Robertson, Susan Himburg, Marcus Bright, Sharyne Connell, Meredith Basil, Monique Garcia, Angela Cambareri, David Bergwall, Barry Taylor, Frank Pena, Thomas Breslin, Charlie Andrews

I. Welcome by subcommittee chair, Dean Douglas Robertson
   A. Susan Himburg indicated that there were no objections made to the previous report.
   B. SharePoint Link: http://ncaa.fiu.edu/Documents (Committees --> Academic Integrity)

II. Objective of today's meeting: The committee will review the report for operating principle 2.2, question number 6. The committee will see if any revisions are necessary, and ensure the report communicates effectively.

III. Format of report
   A. The committee concluded that the 'a, b, c' format must be used to address items 1-14 throughout the report.

IV. Academic counseling/advising
   A. The committee suggested that the terms 'upper-division' and 'lower-division' be replaced with 'major advisor'.
   B. The section must include transfer students.
   C. Needs to show collaboration across the board between major advisor and SAAC advisor.
   D. Department liaisons must also be redefined.

V. Tutoring
   A. What needs to be removed?

VI. Academic progress monitoring and reporting
   A. Coaches may conduct class checks. The committee suggested that information obtained on a weekly basis via e-mail would be the best approach in producing reports.
   B. The term 'neurological' will be changed to 'neuropsychological assessment, which will be available.' 'Conducted at Biscayne Bay Campus' will be omitted from this section of the report.
   C. Insert effectiveness of assessments

VII. Assistance for at-risk students
   A. 'Student Life Experience' must be changed to 'First Year Experience.'

VIII. Academic support facilities
   A. The committee decided that this section should include the percentage of student-athletes who live on campus.

IX. Academic evaluation of prospective student-athletes
   A. The introductory paragraph in this section needs to be removed, as well as the website. The evaluation alone will suffice.

X. Student-Athlete degree selection
   A. Do we monitor degree selection of student-athletes? If so, how?
   B. Language needs to be consistent (i.e. 'FIU Career Center' and 'Career Services').

XI. Learning assessments
A. All incoming students who have NOT completed a college math course must take the ALEKS for appropriate placement.
B. Remove acronym 'CLEP'.

XII. Success skills
A. The committee indicated no suggestions in this section.
B. Reminder: Change name of 'Student Life Experience' to 'First Year Experience.'

XIII. Study hall
A. Rules must be numbered, not bulleted.

XIV. First year/Transfer orientation
A. Remove 'Blackboard', insert 'Moodle'.

XV. Mentoring
A. Statement should be changed to "University does not have a formal peer mentoring program".
B. Report may suggest that student-athletes are encouraged to mentor incoming students.

XVI. Post-eligibility programs
A. Final paragraph in this section should be placed at the beginning instead.

XVII. Future Meeting Dates
A. The committee will reconvene on December 8, 2010; 12:30-1:30PM.