NCAA Academic Integrity Subcommittee Meeting

December 2, 2010

Present: Douglas Robertson, Susa Himburg, Frank Pena, Valerie Patterson, Alexis Mckenney, Sharyne Connell, Meredith Basil, Monique Garcia, Charlie Andrews, Barry Taylor

I. Welcome by Subcommittee Chair, Dean Douglas Robertson.

II. Objective of today’s meeting: Review and revise the answer to question 2 for operating principles 2.1 and 2.2. The committee will also discuss the validity of the 'missed class' data for the 2009-10 and 2010-11 academic years.

III. Report for operating principle 2.1, question 2
   a. The committee's primary concern addressed the content of the report and how it will make sense to a site visitor.
   b. Charlie Andrews recognized that some of the goals discussed in the report for operating principle 2.1-2 actually belong in the 2.2-2 report. The committee agreed that this required revision.
   c. Each goal was reviewed and the necessary revisions, according to the committee, were implemented.

IV. Missed Class Data (question 20)
   a. The committee raised several questions regarding the accuracy of the data presenting missed classes by each sport from 2009-10 and 2010-11.
   b. Is there a plan for improvement?
   c. How do we keep track of attendance? Travel letters?
   d. Dean Robertson strongly recommended that a system is developed and implemented in order to accurately keep track of missed class data.
   e. The committee proposed that we seek the assistance of Marco Gomez from UTS in order to formulate a query to obtain missed class data.

V. Future Meeting Dates
   a. December 8, 2010; Wednesday from 12-1:30 PM