NCAA Academic Integrity Subcommittee Meeting Minutes

December 8, 2010

Present: Douglas Robertson, Susan Himburg, Thomas Breslin, Steve Kelly, Meredith Basil, Lynn Newson, Sharyne Connell, Charlie Andrews, Alexis McKenney

I. Welcome by subcommittee chair, Dean Douglas Robertson.

II. Objective: The committee will review and revise the report for question 2 of operating principle 2.2. The committee will also discuss the data for 'missed-class days.'

III. Operating principle 2.2 (Academic Support); self-study item 2
   A. The committee emphasized that each step taken by the institution in meeting the original goal must be supported by documentation (i.e. student-athlete exit interviews).
   B. The explanation for any partial or non-completion of the original goals (letter'd') must include any changes to the plan that was originally established.
   C. The committee decided that scheduling a series of meetings with Julie Berg, Liz Borrell-Augustin, and Charmaine Defrancesco would help fill in the details to the comprehensive report.
   D. FIU self-reported the infractions in order to demonstrate the need for improvement. However, the committee is unsure if we kept any documentation for annual reviews.
   E. The 'FIU Academic Progress Rates Review, 2008' (commissioned in 2007) is on SharePoint and must be cited in the final report.

IV. Missed days
   A. Dr. Meredith Basil is currently working with Marco Gomez in developing a query, which will formulate a systematic breakdown for each student-athlete's attendance and GPA.
   B. Ms. Sharyne Connell provided data for student-athlete missed days by sport. The data was divided by semester instead of academic year.
   C. The committee decided that the report should include FIU's improvement plan with regards to student-athlete missed days.
   D. FIU should also provide an explanation for what happens when student-athletes miss days.

V. Next Meeting
   A. January 5, 2011; 1:00-3:00PM, GC 1235