

NCAA Academic Integrity Subcommittee Summary Note #2: October 31, 2006

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Attending: Halbert Bates (Business), Lois Ellis (community member), Damodar Golhar (Management), Dan Jacobson (School of Music), Kevin Knutson (Arts and Sciences), Pam Liberacki (Admissions), Barbara McKinney (Registrar's Office), Suzie Nagel (Student Affairs), Jonathan Pugh (Institutional Effectiveness), Cindee Quake-Rapp, chair (Occupational Therapy), Christopher Reed (Health, Physical Education and Recreation), Shayna Sangster (student athlete, Management), Jeff Stone (Intercollegiate Athletics) **Absent:** Betsy Kuhle (Intercollegiate Athletics)

Quake-Rapp called meeting to order at 3:07 P.M.

1. Subcommittee reviewed **key documents**:

- First-cycle self-study report (1998).
- Response to Strategies for Improvement (March 1, 2000).
- Interim report (2003).
- Report Assignments grid:
 - Bullets refer to Document D2.
 - Grid also references Top 10 Issues and Response to Strategies for Improvement.
- Document D2 (Measurable Standards): *Particularly important document.*
- Top 10 Issues:
 - *Particularly important document.*
 - Subcommittee is responsible for Issues #2 and #6.
- NCAA graduation rate information:
 - *Page 2 is particularly important.*
 - Subcommittee's statistics will refer to Federal Rate number (based on six-year graduation rate data).
- Document H (Self-Study Report Checklist):
 - *Particularly important document.*
 - Pages 5 through 9: Academic Integrity section.
 - Pages 6 and 7 (Operating Principle 2.1., Self-Study Items #1 through #11):
 - Responsibility of Admissions and Graduation Rates subgroups (see below).
 - Graduation Rates subgroup anticipates developing plan for improvement re: Men's Basketball.
 - Page 7 (Operating Principle 2.1., Self-Study Items #12, #13, and #14): Responsibility of Policies subgroup (see below).
 - Pages 7 through 9 (Operating Principle 2.2., Self-Study Items #1 through #5): Responsibility of Academic Support subgroup (see below).

2. Subcommittee approved **subgroup rosters**:

- Admissions:
 - Liberacki (chair)
 - McKinney
 - Stone
- Academic Support:
 - Nagel (chair)
 - Bates
 - Knutson
 - Sangster
- Policies Regarding Practice and Competition:

- Jacobson (chair)
- Golhar
- Reed
- Graduation Rates:
 - Stone (chair)
 - Ellis
 - Quake-Rapp

3. **Next meeting:** Tuesday, December 5, 3:30 to 4:30 P.M. in Seelye Center Conference Room.

Quake-Rapp adjourned the meeting at 3:48 P.M.