

## NCAA Academic Integrity Subcommittee Summary Note #5: January 23, 2007

[www.wmich.edu/poapa/NCAAcertification/](http://www.wmich.edu/poapa/NCAAcertification/)

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

Quake-Rapp called the meeting to order at 3:40 P.M.

### 1. Review of revisions to **draft subcommittee report:**

#### Operating Principle 2.1 (Academic Standards):

- Self-Study Item #12: Subcommittee approved Stone's wording in regard to missed class time. Language to be reviewed by intercollegiate athletics and registrar's office.

#### Operating Principle 2.2 (Academic Support):

- Self-Study Item #4:
  - "Banner coding" to be reworded as "Banner Student Information Coding System."
  - Similarly, "Cognos" to be referred to as "University reporting system."

### 2. **Note:** Quake-Rapp to distribute revised report to subcommittee by 9 A.M. tomorrow.

Quake-Rapp adjourned the meeting at 4:29 P.M.