AGENDA

National Collegiate Athletic Association

Division III Student-Athlete Advisory Committee

NCAA National Office
Palmer Pierce B/C – Dempsey Building

April 23-24, 2017

Sunday, April 23

8 to 9 a.m. 1. New member orientation. [Supplement No. 1] (Jay Jones) [NOTE: NEW MEMBERS AND EXECUTIVE COMMITTEE ONLY]

9 to 10 a.m. 2. DiSC assessments for new members. (Chelsea Crawford) [NOTE: NEW MEMBERS ONLY]

10 to 11 a.m. 3. DiSC activity for all committee members. (Crawford) [NOTE: ALL MEMBERS]

11 to 11:15 a.m. BREAK

11:15 to 11:45 a.m. 4. Administrative items. (Kayla Porter)
   a. Roster. [Supplement No. 2]
   b. January meeting report. [Supplement No. 3]
   c. Policies and procedures. [Supplement No. 4]
   d. Committee assignments. [Supplement No. 5]
   e. Expectations of serving on SAAC. [Supplement No. 6]

11:45 a.m. to Noon 5. Nominations for newly created Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 7]

Noon to 1 p.m. 6. Lunch.
7. Special Olympics update and engagement. (Brynna Barnhart/Jones)
   a. Talking points and activity report. [Supplement No. 8]
   b. Discuss 2017 summer meeting activity.
   c. Discuss 2018 Convention activity.

8. Discuss Concussion Flyer with D3 SAAC. [Supplement No. 9] (Dawn Buth/Emily Kroshus via videoconference)

9. Review committee reports:
   a. Division III committees:
      (1) Championships Committee. [Supplement No. 10] (Joe Weber)
      (2) Convention-Planning Subcommittee. [Supplement No. 11] (Porter)
      (3) Interpretations and Legislation Committee. [Supplement No. 12] (Sean Cain)
      (4) Management Council. [Supplement No. 13] (Cain/Megan Warren)
      (5) Nominating Committee. (Warren)
      (6) Committee on Student-Athlete Reinstatement. [Supplement No. 14] (Cain)
   b. Division III working groups:
      (1) Diversity and Inclusion Working Group. [Supplement No. 15] (Jessica Jean)
      (2) Sportsmanship and Game Environment Working Group. [Supplement No. 16] (Cedrick Fry)
   c. Association-Wide committees:
      (1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 17] (Warren)
      (2) Minority Opportunity and Interests Committee. [Supplement No. 18] (Kyera Bryant)
      (3) Olympic Sports Liaison Committee. [Supplement No. 19] (Zach Cook)
      (4) Committee on Sportsmanship and Ethical Conduct. [Supplement No. 20] (Rosamaria Riccobono)
      (5) Committee on Women’s Athletics. [Supplement No. 21] (Alaina Woo)

2:45 to 3 p.m. BREAK
10. Legislative training. (Joni Williamson)
   • Legislative process. [Supplement No. 22]

11. Discuss committee goals/partnerships/communications for 2017-18. [Supplement No. 23] (Porter/Woo)
   a. Updating best practices documents and creating sample campus SAAC bylaws.
   b. Game environment project.
   c. Mental health issues.
   d. Finish creating database of SAAC liaisons at Division III schools.

**Monday April 24**

12. Discuss time demands discussion in Divisions I and II and the work that the Division III Playing and Practice Seasons Subcommittee has done.

13. Designing a student-athlete research panel. (Lydia Bell)

14. Governance update. (Dan Dutcher, Louise McCleary)

15. Future meetings. [Supplement No. 24] (Porter)

14. Other.

15. Adjournment.