



A G E N D A

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

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|---------------------|--|
| 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) <ul style="list-style-type: none">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. |

1 to 2 p.m.

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.

2 to 2:30 p.m.

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

2:30 to 2:45 p.m.

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

3 to 4 p.m.

10. Legislative training. (Joni Williamson)

- Legislative process. [Supplement No. 22]

4 to 5 p.m.

11. Discuss committee goals/partnerships/communications for 2017-18. [Supplement No. 23]
(Porter/Woo)

- Updating best practices documents and creating sample campus SAAC bylaws.
- Game environment project.
- Mental health issues.
- Finish creating database of SAAC liaisons at Division III schools.

Monday April 24

9 to 9:30 a.m.

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

9:30 to 10 a.m.

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

10 to 11 a.m.

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

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

14. Other.

15. Adjournment.