National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Palmer Pierce B and C
Indianapolis, Indiana

November 13-14, 2016

Sunday, November 13

8 to 8:30 a.m.  1. Welcome, announcements and icebreaker.  (Rob Wingert)

8:30 to 9 a.m.  2. Administrative items. (Wingert)
   a. Roster. [Supplement No. 1]
      • Business card orders for Convention.
   b. September teleconference meeting report. [Supplement No. 2]
   c. Policies and procedures. [Supplement No. 3]
   d. Expectations of a SAAC member. [Supplement No. 4]
   e. Roberts Rules of Order. [Supplement No. 5]
   f. Election of officers. (Brynna Barnhart)
   g. Best practices for communicating with conferences and institutions.

3. Information on new committee members. [Supplement No. 6] (Jay Jones)

9 to 9:15 a.m.  4. NCAA Division III Management Council October 2016 report. [Supplement No. 7]
   (Greg Woods and Taryn Stromback)

9:15 to 9:45 a.m.  5. 2017 NCAA Convention. (Wingert)
   a. Tentative Convention Meeting Schedule. [Supplement No. 8]
   b. Special Olympics clinic update. (Barnhart)
   c. Discuss agenda and plans for joint PC/MC/SAAC breakfast at Convention.
      (Jones)
   d. Conference and partner conference meetings.
Division III Student-Athlete Advisory Committee
November 13-14, 2016, Meeting Agenda
Page No. 2

e. Update on Convention attendance numbers. (Jones)
   (1). Non-SAAC Division III student attendees.
   (2). Immersion Program attendees.
   (3). Future SAAC representative attendees.

f. Discuss plans for student luncheon and social mixer. [Supplement No. 9]

g. Convention waiver and responsibility statement. [Supplement No. 10] (Jones)

9:45 to 10 a.m.
BREAK.

10 to 10:15 a.m. 6. Special Olympics partnership. [Supplement Nos. 11 and 12] (Barnhart)

10:15 to 10:45 a.m. 7. Division III SAAC Mental Health Working Group update.

10:45 to 11:30 a.m. 8. Division III SAAC Sportsmanship Working Group update. [Supplement No. 13]

11:30 a.m. to 12:30 p.m. LUNCH.

12:30 to 1 p.m. 9. Update of attendance at FARA Convention. (Sean Cain)

10. NCAA committee reports.

a. Association-wide committees.

   (1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 14] (Megan Warren)

   (2) Committee on Sportsmanship and Ethical Conduct. [Supplement No. 15] (Christopher O’Rourke)

   (3) Committee on Women’s Athletics. [Supplement No. 16] (Jones)

   (4) Minority Opportunities and Interests Committee. (Greg Woods)

   (5) Olympic Sports Liaison Committee. [Supplement No. 17] (Zachary Cook)
b. NCAA Division III committees.

   (1) Championships Committee. [Supplement No. 18] (Rosamaria Riccobono)

       • Nondiscrimination questionnaire for NCAA Championship host selections. [Supplement No. 19] (Jones)

   (2) Interpretations and Legislation Committee. [Supplement No. 20] (Michael Rubayo)

   (3) Diversity and Inclusion Working Group. [Supplement Nos. 21] (Callie Olson)

11. Legislation. (Orr)

   a. Review of legislative process. [Supplement No. 22]

   b. Review of Legislation. [Supplement No. 23]

   c. Review of Pros/Cons. [Supplement No. 24]

      (1) National SAAC pros/cons;

      (2) Institutional and conference SAAC pros/cons; and

      (3) Non-SAAC pros/cons.

   d. Prepare and present position papers. [Supplement No. 25]

**Monday, November 14**

8 to 9 a.m.  12. Discuss academic misconduct policy. [Supplement No. 26] (Azure Davey/Jeff Myers)

9 to 10 a.m. 13. Filming “It’s On Us” video update.
14. Discuss concept of Student-Athlete Engagement Committee to the NCAA Board of Governors. [Supplement No. 27] (Jones and Donald Remy)

15. Division III Updates. (Louise McCleary)

16. Future meetings. (Wingert)
   b. April 23-24, 2017; Indianapolis.

17. Other Business.

18. Adjournment.