A G E N D A

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Jesse Owens Room  November 12-13, 2017
NCAA National Office

Sunday, November 12

8 to 8:30 a.m.  1. Welcome, announcements and icebreaker. (Alaina Woo)

8:30 to 9 a.m.  2. Administrative items. (Woo)
   a. Roster. [Supplement No. 1]
      • Business card orders for Convention.
   b. October 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 (Informational). [Supplement No. 5]
   f. Election of officers and Minority Opportunities and Interests Committee liaison. (Brynna Barnhart)

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

9 to 9:15 a.m.  4. NCAA Division III Management Council October 2017 report. [Supplement No. 7]
               (Sean Cain and Megan Warren)

9:15 to 9:45 a.m.  5. 2018 NCAA Convention. (Woo)
   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.
   (1). Best practicing for communicating with partner conferences and institutions.
   (2). Scheduling.

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

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

9:45 to 10 a.m. BREAK.

6. Special Olympics partnership. [Supplement Nos. 11 and 12] (Barnhart)
   a. Lee Lonzo, Special Olympics Indiana Director of Champions Together.

10 to 10:30 a.m.  

10:30 to 10:45 a.m.  
10:45 to 11:15 a.m.  

11:15 a.m. to noon  
8. Division III SAAC working group breakouts.

Noon to 12:45 p.m.  
LUNCH.

12:45 to 1:30 p.m.  
9. Division III SAAC working group report outs.

1:30 to 1:45 p.m.  
10. Update of attendance at FARA Convention. (Zach Cook and Rosa Riccobono)

1:45 to 2:15 p.m.  
11. NCAA committee reports.
   a. Association-wide committees.
      (1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 14] (Warren)
(2) Committee on Sportsmanship and Ethical Conduct. [Supplement No. 15] (Riccobono)

(3) Committee on Women’s Athletics. (Woo)

(4) Minority Opportunities and Interests Committee. (Jones)

(5) Olympic Sports Liaison Committee. (Cook)

b. NCAA Division III committees.

(1) Championships Committee. [Supplement No. 16] (Matthew Knigge)

(2) Convention Planning Subcommittee. [Supplement No. 17] (Kayla Porter)

(3) Interpretations and Legislation Committee. [Supplement No. 18] (Michael Rubayo)
   
   (a) Discuss allowing a foreign tour to include a U.S. commonwealth or territory;

   (b) Discuss opening up the publicity legislation and allow an institutional staff member to “like, favorite, or republish” on a social media platform that was initiated by a PSA.

(4) Student-Athlete Reinstatement. (Cain)

c. NCAA Division III Working Groups:

(1) Diversity and Inclusion Working Group. [Supplement No. 19] (Chris Deddo)

(2) FAR Working Group. [Supplement No. 20] (Riccobono)

(3) LGBTQ Working Group. [Supplement No. 21] (Deddo)

(4) Sportsmanship and Game Environment Working Group/Gameday the DIII Way. [Supplement No. 22] (Cedrick Fry)

2:15 to 2:30 p.m.

BREAK.
Legislation. (Joni Williamson)

2:30 to 6:30 p.m.

a. Review of legislative process. [Supplement No. 23]

b. Review of legislation. [Supplement No. 24]

c. Review of pros/cons. [Supplement No. 25]

(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. 26]

Monday, November 13

8 to 8:30 a.m.  12. Board of Governors Student-Athlete Engagement Committee Report. [Supplement No. 27] (Woo)

8:30 to 9 a.m.  13. Mental Health Strategies Task Force. (Riccobono)

9 to 9:30 a.m.  14. NCAA Communications Pathways to Opportunities. (Amy Dunham)

9:30 to 10:30 a.m.  15. Division III Updates. (Dan Dutcher and Louise McCleary)

16. Future meetings. (Porter)

a. January 16-20, 2018; NCAA Convention, Indianapolis.

b. April 15-16, 2018; Indianapolis.


d. November 11-12, 2018; Indianapolis.

17. Other Business.

18. Adjournment.