



AGENDA

NCAA Division III Sportsmanship Working Group

Teleconference
Dial-In No.: 866-434-5269
Access Code: 5128535

October 20, 2016
2 p.m. Eastern Time

1. Welcome and introductions. (Gary Williams)
2. Review and approval of report from June 30, 2016, teleconference. [Supplement No. 1] (Williams)
3. Update and discussion on building program modules. [Supplement No. 2] (Jay Jones/Williams)
 - a. Discussion and understanding of Disney Institute proposal for Module Three. [Supplement No. 3]
 - b. Prioritizing other modules based on outcomes of discussion on Module Three. Discussion questions include:
 - (1) Of other four modules, where else should we prioritize monetary resources and where might we be able to ‘build’ on our own?
 - (2) Do we need extensive background research within the introduction?
 - (3) Other module work proposals:
 - (a) Research proposal. [Supplement No. 4]
 - (b) Assessment tool proposal. [Supplement No. 5]
 - c. Additional thoughts on overall program build and format?
4. Discuss content for Division III Sportsmanship webpage. (Jones)
 - See example from Diversity and Inclusion Working Group:
<http://www.ncaa.org/about/resources/inclusion/division-iii-diversity-and-inclusion>
5. Discuss and agree upon timeline for next steps.
 - a. Discuss potential creation of informational flyer for Convention distribution. Need a couple of ‘marketing minded’ volunteers.
 - b. Reminder of next scheduled teleconference. December 15, 2016, at 2 p.m. Eastern time.
 - c. Based on this call’s outcomes, do we have a need to schedule a November call?
6. Other business.
7. Adjournment.