I. Welcome and Gathering

Dr. Gray-Vickrey welcomed the committee members and Ms. Teetzel. She confirmed that Ms. Teetzel had received the agenda.

II. Remarks – Ms. Teetzel

Ms. Teetzel thanked Dr. Gray-Vickrey for the agenda stating that she appreciated having the questions beforehand so that she would have the opportunity to research any information that was needed. Ms. Teetzel confirmed the Friday, November 13th, conference call meeting with Dr. Gray-Vickrey, Dr. Duff, and Ms. Rosenhauer to discuss the ACS.

III. Steering Committee – Dr. Gray-Vickrey

Dr. Gray-Vickrey reported that the Conflict of Interest Form had been submitted to the NCAA and that we have received an email confirmation that the information had been received.

IV. Academic Integrity Subcommittee – Ms. Byars, Chair

Ms. Byars submitted three agenda items for clarification.

A. Clarification on definition of “entering undergraduate degree-seeking students”. Is this restricted to full-time students or should part-time students also be included? Page 20 - #5 and #6

Ms. Teetzel stated that this section is restricted to full-time students.
B. Operating Principle 2.1, Item 13. Need clarification because we do not have the data to analyze this item as we only have one term to compare.

Ms. Teetzel stated that should use the Division II information. This data will be used during the final phase of Division I certification.

C. Operating Principal 2.2, Item 7. May we use outside audit report (Ice-Miller) as a starting point?

Ms. Teetzel stated that we should use the Ice-Miller information since Ice-Miller is external to Athletics. We can also use information from the Conference office.

V. Gender/Diversity and Student Athlete Well-Being Sub Committee – Mr. Lopez, Chair

Mr. Lopez submitted two agenda items for clarification. The first item was submitted to Mr. Lopez by Ms. Peterson.

A. Clarification. What years we should be using for our data?

Ms. Teetzel and Ms. Peterson discussed which years should be included when gathering data. Ms. Teetzel stated that it should be 2006-2007, 2007-2008 and 2008-2009. She also stated that information for 2009-2010 will be available at the time of the Peer Review Team visit and that the information should be available should the Team request it.

B. Clarification. Confirmation that we do not have to do Question 7 in Standard 3.1.

Ms. Teetzel stated we do not have to do Question 7 since FGCU will not have that data in its entirety. We should respond to this fact.

VI. Governance and Commitment to Rules Compliance Subcommittee – Dr. Henry, Chair

Dr. Henry reported that the Subcommittee met on October 28th and a draft will be ready on November 16th.

VII. Chief Report Writer Questions – Dr. Duff and Ms. Rosenhauer

Ms. Teetzel will be having a conference call with Dr. Gray-Vickrey, Dr. Duff and Ms. Rosenhauer to discuss ACS, conversion charts, Federal data comparisons, and information not contained in the Ice-Miller Report.

VIII. General Questions or Comments

There were no additional questions.

Ms. Teetzel asked whether those present thought that these monthly conference calls will be beneficial to their work. All agreed that they believed so. It was also discussed that the meetings may need to be scheduled more often as the process moves ahead.

IX. Meeting adjourned at 3:05PM.