



**Steering Committee for the Oversight of
HLC and Legislative Academic Compliance**

**MINUTES
July 28, 2016**

✚ **Members Present:** Ann Bentz, James Broscheit, Charlie Couch, Stephen Luttmann, Katrina Rodriguez.

✚ **Members Absent:** Kim Black, Linda Black, Sean Broghammer, Matt Goetzel, Marty Somero, Jeanie York.

✚ **Guest:** Jimmy Henderson, Director Student-Athlete Academic Success.

✚ **Chair's Report**

Today's meeting discussion will focus on the NCAA Academic Integrity Statement draft. The Committee will not meet in August 2016. Monthly meetings (4th Thursday) will resume on September 22, 2016.

✚ **Approval of Agenda/Minutes from April 28, 2016 and June 23, 2016**

The Committee unanimously approved the April 28, 2016 and June 23, 2016 minutes.

✚ **NCAA Academic Integrity Statement Draft (Jimmy Henderson)**

- Committee discussion/amendment proposals:

NCAA Varsity Student-Athletes. Designated University personnel will perform an additional review of all reported academic misconduct violations involving student-athletes who participate in an NCAA sponsored sport. For circumstances in which the review verifies that the academic misconduct is an institutional violation, violation of institutional policy, the student-athlete will be subject to disciplinary and/or academic sanctions similar to and in keeping with the sanctions applied to all students at UNC under similar circumstances. In situations where the review verifies that the academic misconduct is an NCAA violation, violation of NCAA legislation, the situation will be forwarded to the Department of Athletics Compliance officer, who will then report the violation to the NCAA.

- Determination of statement placement (Board Policy Manual, DOS site link, HR site, catalog).
- Clarification of the role of the BOAC in the process. Membership structure. Stephen and Jimmy attend the first BOAC meeting in fall.
- Clarification: How will "additional review" (sentence #1) be conducted and how extensive is the "review" (formal versus informal)? Clarification of BOAC role will help determine procedures and clarify the timeline.
- Next Steps: Discussion regarding campus communication (Provost Memo to inform the campus community and explain the new regulations).

✚ **Next Meeting: September 22, 2016 (10:30 a.m.-12:00 p.m.) Carter Hall 4th Floor Board Room.** A new Outlook Invite will be distributed for the 2016-2017 meeting dates (4th Thursday of the month, 10:30 a.m.-12:00 p.m.).

Lori Riley, Recording Secretary