

# ***University of Wisconsin-Madison NCAA Self-Study Certification***

## ***Academic Integrity Subcommittee Minutes***

***September 26, 2008***

*Attending: Jeff Anders, Dale Bjorling, Judith Harackiewicz, Joan Irwin, Thomas Mitchell, Claudia Pogreba, Katie Smith, Doug Tiedt, Nancy Kreklow*

*Absent: Barry Davis, Pat Farrell, Logan Hulick, Terrance Jamison, John Jentz, Tom Reason, Jeremi Suri, Vince Sweeney, Norman Fost*

I. Distribute Handout related to Operating Principles 2.1 and 2.2.

II. Purpose of Document and its use

The general format reviewed with guidelines discussed.

III. Committee Responsibilities

Feedback from several entities has been requested with deadlines imposed.

The committee is to review the information gathered for reporting to the NCAA. Its purpose is not to rewrite or revise a process that is in place, however recommendations can be suggested.

IV. Timeline

October-December 2008 - Information will be gathered, inserted into the document and sent to committee members periodically for their review. Discussion and feedback for information received thus far will take place at the next regularly scheduled meeting.

December 2008 – Subcommittee Chairs submit drafts of self-study report to Steering Committee Chair

V. Four-Year Evaluation

The NCAA is requiring that the academic support services unit is subject to a written comprehensive evaluation at least once every four years. Information gathered from the Academic Integrity Self-Study will be used as part of the evaluation.

The committee, chaired by Dale Bjorling, will include a staff member from the Dean of Students office and two faculty who are not members of the Athletic Board.

VI. Future Meeting Dates

- a. Thursday, October 30, 3-4:00 Fetzer Center, Room B196
- b. Monday, November 24, 3-4:00 Fetzer Center, Hoffman Auditorium
- c. Thursday, December 18, 3-4:00 Fetzer Center, Room B196