

University of Wisconsin-Madison NCAA Self-Study Certification

Academic Integrity Subcommittee Minutes

October 30, 2008

Attending: Jeff Anders, Dale Bjorling, Pat Farrell, Norman Fost, Logan Hulick, John Jentz, Joan Irwin, Thomas Mitchell, Claudia Pogreba, Tom Reason, Katie Smith, Vince Sweeney, Doug Tiedt, Nancy Kreklow

Absent: Barry Davis, Judith Harackiewicz, Terrance Jamison, Jeremi Suri

- I. Meeting called to order. Minutes from the September 26 meeting were approved as presented.
- II. Kevin Helm Kemp, Dean of Students office, has been named to the Four-Year Evaluation Committee. Other members will be announced as added.
- III. Information compiled to date was reviewed; changes will be made based on feedback from the committee. Charts will be input only where requested and guidelines placed by the NCAA need to be followed. Additional data and changes of substance will be presented in a green font.
- IV. Goal is to be close to a final document at the December meeting.
- V. Meeting adjourned.

Future Meetings:

Monday, November 24, 3-4:00 Fetzer Center, Hoffman Auditorium

Thursday, December 18, 3-4:00 Fetzer Center, Room B196