

University of Wisconsin-Madison NCAA Self-Study Certification

Academic Integrity Subcommittee Minutes

November 24, 2008

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

Absent: Barry Davis, Judith Harackiewicz, Terrance Jamison, Claudia Pogreba, Jeremi Suri, Vince Sweeney

- I. Meeting called to order. Minutes from the October 30 meeting were approved as presented.
- II. Discussion ensued regard the APR (Academic Progress Rate) and the logistics of retention points. The impact APR has had on Academic Services staff, coaches, and administrators was discussed.

Contemporaneous penalties, historical penalties, and circumstances in which bonus points can be earned were reviewed.

Impact of course selection, number and type of electives, and the change of major has on progress towards degree requirements were discussed. Processes by which academic accountability at various institutions is maintained and the NCAA's role were addressed.
- III. Discussed Academic Improvement Plan for football.

Operating Principles 2.2: Question 6, Item "d", will be answered after the four-year evaluation committee completes the four-year evaluation. The committee will consist of David Zimmerman, chair, Kevin Helmkamp and two academic staff/faculty who have involvement with undergraduate students.
- IV. Operating Principles 2.2: Questions 10 and 12 will be distributed upon completion.
- V. Committee is asked to review the material and send comment to Dale or Nancy before the December meeting.
- VI. Meeting adjourned.

Next Meeting:

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