

**University of Wisconsin-Madison NCAA Self-Study Certification  
Academic Integrity Subcommittee Minutes  
December 18, 2008**

*Attending: Joan Irwin, Katie Smith, David Mattison, Kelli Richards, Doug Tiedt, Nancy Kreklow, Thomas Mitchell, Dale Bjorling, Bary Davis, Jeff Anders, Logan Hulick, Tom Reason, Vince Sweeney*

*Absent: Pat Farrell, Norman Fost, John Jentz, Judith Harackiewicz, Terrance Jamison, Claudia Pogreba, Jermi Suri,*

- I. Meeting called to order.
- II. Discussion regarding 2.1 questions 4 and 5. After being reviewed by legal services, the questions were revised.

Admissions criteria and processes were reviewed. Admission profiles of current students and student-athletes were discussed. The specific admission processes of students who are reviewed under continued consideration were stated. The support services available to these student-athletes and all students in this category were discussed.
- III. Operating principal 2.2, question 6, section D will be addressed by the committee which consists of Michelle Mickleson, David Zimmerman, David McDonald, Kevin Helmkamp.
- IV. The population discussed in question 9 was reviewed. The population for this question is identified as “continued consideration” by admissions. New data regarding this population was reviewed.
- V. Operating principal 2.2: Item 3 was reviewed. The football APR plan of improvement as added under this question. New calculation of APR was explained.
- VI. Discussion about new evaluation tools to be created to assess academic services. Suggestions for improvements in first year orientation to handbook and services were reviewed.
- VII. Committee suggested minor edits and discussed the process for the documents to be reviewed and submitted going forward. The committee moved (Vince Sweeney), seconded (Thomas Mitchell) and approved the document, with edits, going forward.
- VIII. Meeting adjourned