



MINUTES
CCACA CONFERENCE CALL
February 17, 2016

Participants:

Mary Mulvenna, *America East*; Ellen Ferris, Andrea Dahly, Kevin Gomer, *American*; Matt Burgemeister, Kelly Campbell, *Atlantic Coast*; Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, Dami Sule, *Big Sky*; Sherika Montgomery, *Big South*; Gil Grimes, Kerry Kenny, *Big Ten*; David Flores, Keri Boyce, Jessica Hamm, *Big 12*; Erica Monteabaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Megan Morrison, Morgan Rupp, *Ivy League*; BJ Merriam, *MAAC*; Jessica Girona, *Mid-American*; Kentrell Kearney, *MEAC*; Greg Walter, Jimmy Heisner, *Missouri Valley*; Carolayne Henry, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Ron Barker, Tammy Newman, *Pac-12*; Will Lawler, Matt Boyer, Milton Roy, *SEC*; Doug King, *Southern*; Stephanie McDonald, Adam Grams, *Southland*; Eryn Cook, Casey Floyd, *Summit*; Wes Crockett, *SWAC*; Pat Hairston, *Sun Belt*; Sarah Wilhelmi, Jessica Everhart, *West Coast*; Andrew Docter, *WAC*; Brandy Hataway, Kris Richardson, Andy Cardamone, Mike Massa, Doug Healey, *NCAA*

1. INAAC

2. Review of Agenda

3. AMA Update

Richardson noted that the February cycle of governance meetings had concluded and there is a short turnaround before the next round in early April. In addition, some of the standing committees and ad hoc groups will meet via conference call before April to continue making progress on their key initiatives.

4. NCAA Proposal 2016-1 (Test Score before Official Visit)

Hataway discussed the adoption of Proposal 2016-1. She noted that the Student-Athlete Experience Committee was asked to review the ACT Aspire test (which replaced the PLAN). The committee reviewed multiple options and ultimately recommended to eliminate the test score requirement based on the changes to the exam, including no national testing date, along with potential changes to the PSAT and the decision by several institutions to eliminate a test score requirement for admission. The committee unanimously agreed on the recommendation and after discussion a majority supported it as a noncontroversial proposal. The Council ultimately approved the proposal as noncontroversial, then adopted the proposal and it is in a rescission period through April 10. The Council and Legislative Committee will discuss the appropriate process for identifying future proposals as noncontroversial.

5. NCAA Proposal 2015-54 (Official Transcripts before Providing NLI)

D'Antonio noted that the overview and Q&A documents regarding Proposal 2015-54 had been updated based on feedback from the membership and Legislative Committee. Massa and Healey reviewed the changes in the most recent version, noting that they were intended to address the most common concerns (i.e., the process to report unavailable transcripts and the timing of the February signing period in relation to academic terms

that end after January 1). In discussing these changes, the Legislative Committee agreed that accommodating the concerns via the implementation procedures was preferable to revising the proposal. Group members asked the staff to address a similar concern regarding the fall signing period and high schools on a quarter-based academic calendar.

6. NCAA Proposal 2015-66 (Academic Misconduct)

D'Antonio reminded the group of the webinars to be conducted regarding Proposal 2015-66. Cardamone reported that the Council approved two revisions to the proposal based on recommendations from the Committee on Academics and Division 1A Athletics Directors Association. The Q&A document for the proposal will be updated to reflect the revisions and should be available before the webinars.

7. NCAA Council

Mulvenna reported that the Legislative Committee identified a consent package of proposals that the Council will consider during its April meeting. The Council also identified several proposals deserving of increased attention between now and the April meeting. Both groupings will be identified in the Council report when it is published. She also noted that the Council continued to discuss student-athlete time demands and that the next step is a follow-up survey of student-athletes, coaches, and administrators. Lastly, the two-year governance structure review will begin soon. Several CCACA group are on the working group and feedback can be submitted to any group member.

8. NAAC Update

Archbald noted that NAAC members should have received an invitation to the NAAC Community online portal. In addition, NAAC has opened nominations for its 2016 awards and also for the convention stipend program.

9. Use of Student Assistance Fund to Provide Competition Travel Expenses to Transfer Student-Athlete Serving a Year in Residence

D'Antonio reminded the group the CCACA does not have the authority to change the policy regarding permissible uses of the SAF, and that a group of four members were identified during the in-person meeting to develop recommendations that will be presented to the CCA in June to address this issue and previous feedback from the group.

10. Locker Room Setup/Display During Campus Visits

Dahly reported on a recent discussion in her conference regarding locker room setups during camps visits. She recalled a regional seminar presentation mentioning that locker rooms could be setup similar to game day (e.g., uniforms, equipment) but that other items could not be included (e.g., trophies or bowl gifts that are not normally displayed in the locker room). Group members agreed with this analysis.

11. Adjournment