NCAA Advisory Board Meeting
Wednesday, March 27, 2019
2:00 PM CDT

Advisory Board Members

Lisa Rubin, Chair, Kansas State University (2018-2020)
Michelle Ware, Past Chair, University of Notre Dame (2016-2018)
Wesley Maas, Advising Student Athletes Commission Chair (2017-2019)
Kaydee Emperley, Member At-Large, Washburn University (2017-2018, 2018-2020)
Katharine Moffatt, Member At-Large, University of Hawaii at Manoa (2017-2019)
Will Lewis, Member At-Large, University of Georgia (2017-2018, 2018-2020)
Marybeth Maneen, Member At-Large, University of Massachusetts - Boston (2017-2019)
DeAnna Wiley, NCAA, Ex Officio
Charlie Nutt, NACADA Executive Office Liaison
Elisa Shaffer, NACADA Executive Office Liaison

In attendance: Kaydee Emperley, Will Lewis, Katharine & Ava Moffatt, Jackie Nicholson, Lisa Rubin, Karen Schiferl, Elisa Shaffer

Meeting began at 2:02 PM CDT.

1) Facilitator’s Guide
   a) Board members found the guide very helpful. It is well organized and color-coded, and we plan to help update it as we finalize course content.
   b) We will set up time for DeAnna to review the guide and train facilitators on NCAA rules changes.
   c) Michelle introduced the idea of having co-facilitators work with course facilitators so they are shadowing the opportunity. Lisa suggested that incoming board members take on this opportunity, and therefore would be paired with a current board member as a mentor also.

2) Online Course Content (Lisa)
   a) All authors of case studies last year will update your cases with any changes based on legislation or other updates. Please update those and get them to Lisa or the master course on Canvas before May 15th.
   b) For virtual discussions, we will need to re-watch the recordings from Summer 2018 and identify the clips so Lisa can clip and caption the videos for course content. If you are willing to volunteer to re-watch one and let her know the minutes and seconds to start and end a clip with compelling content, that would be helpful – let her know whose you plan to rewatch. This process of captioning takes time so also do this before May 15th. We plan to invite new live speakers so please brainstorm suggestions and send Lisa recommendations. DeAnna Wiley from the NCAA will be asked to lead a session like Eric Brey did last year. We will put a Q&A board for each speaker on Canvas so participants can post questions in advance they want the speakers to address.
   c) We need to have DeAnna update the NCAA modules for the new 18/27 hour rule and any other rules changes, and review the quizzes.
   d) We will add a mental health component to the content including readings, the GOALs study, and hopefully a speaker. Karen suggested the sport psychology director for the Cleveland Browns who spoke at the MAC
Mental Health Summit. We also discussed sharing a true “day in the life of a student-athlete” – should we include a student in the live discussions (maybe with an advisor so the student is not on the spot?)

e) Advanced course consideration: We discussed offering it in a 3 ½ week e-Tutorial format. This would depend on feedback from this summer’s course survey and any topics that need more focus. We could remove that topic from the current course if we focus on it in an advanced version. Some ideas include transition out of sport, continuing eligibility rules, initial eligibility in light of the college admissions scandal. This can be piloted at reduced cost the first time it is offered. If we go forward with this, a few people can work on this after the summer course this year for summer 2020.

3) Munch and Learn Sessions (Will)
   a) We will have a “Munch and Learn” on career preparation for student-athletes on Monday, May 6th at 12 PM CDT via zoom. There will be 20 minutes of content and 10 minutes of Q&A. Will, Kaydee, and Katharine will work on this. Will is going to ask Leigh Futch, Director of Student-Athlete Development at Georgia, to participate. Kaydee may talk about advising juniors and seniors, and Will may talk about advising freshmen and sophomores to be career-minded. Lisa is suggesting Heather McCormick from Georgia to possibly be a speaker as she has published on this topic and is at Georgia too!
   b) Fall prep for Munching and Learning will wait until after summer!

4) New or Other Business
   a) Kaydee can possibly attend the administrative division meetings to represent Lisa and the board before the NACADA conference on October 19th from 1-5 PM.
   b) Advising Student-Athletes Commission update: Lynda Moore has been elected to the Chair position so Elisa may invite her to join a meeting with us before her term begins in October. Will is also thinking about having Wes lead a hot topic on career development with the Commission GroupMe leading up to the Munch and Learn to generate more interest and attendance.
   c) Conference proposals for October: Over 900 proposals were submitted for ~300 slots. Notifications will go out in early April.
   d) Elisa and Lisa will meet to discuss board member term years and how many slots we need to fill on the board in 2019. Jackie and Katharine have volunteered to stay on for another term. Five or six people have applied for slots, and Elisa will share their applications via dropbox with the committee this week for review. Please send your comments about applicants to Lisa.

5) Next Meeting – Munch and Learn folks will meet, and course content/facilitator guide/facilitators will likely meet a few times before the summer course. We may not have a full committee meeting in the next month or two but can work in smaller groups and via email.