

MEMORANDUM

October 2, 2007

TO: NCAA Division III Presidents Council
NCAA Division III Management Council.

FROM: Dan Dutcher
Vice President for Division III

Jay Jones
Director of Membership Services/Division III Governance Liaison

Leah Nilsson
Director of Division III.

SUBJECT: 2008 NCAA Convention – Tentative Proposal Groupings.

In accordance with NCAA policy, the NCAA Division III Presidents Council and the NCAA Division III Management Council must approve the 2008 NCAA Convention topical groupings of proposals as they will appear in the 2008 NCAA Convention Division III Official Notice. The groupings indicate the order in which the NCAA Division III membership will vote on the proposals. The number to the left of the proposal title represents the proposal number for the 2008 Convention. The number in parenthesis is the 2008 NCAA Convention Division III Second Publication of Proposed Legislation number of the proposal.

Executive Committee Grouping (One – Paddle Vote – Separate Business Session)

1 (2-1) Organization -- Executive Committee -- Duties and Responsibilities

Presidents Council Grouping (Nine – Roll-Call Votes)

- 2 (2-6)** Recruiting -- Sports Camps and Clinics -- Privately Owned Camps and Institutional Camps -- Employment of Prospective Student-Athletes and Institutional Staff Members
- 3 (2-5)** Recruiting -- Publicity -- Prospective Student-Athlete's Visit -- Admissions Office Exception
- 4 (2-4)** Recruiting -- Definitions and Applications -- Electronic Transmissions
- 5 (2-9)** Awards and Benefits -- Academic and Other Support Services -- Similar Services

- 6 (2-11) Playing and Practice Seasons -- General Playing Season Regulations -- Make-Up Contests During Conference Postseason Events
- 7 (2-12) Playing and Practice Seasons -- Basketball -- First Contest Date
- 8 (2-7) Eligibility -- General Eligibility Requirements -- Male Practice Player Eligibility -- Requirements
- 9 (2-3) Personnel -- Conduct of Athletics Personnel -- Sports-Safety Training
- 10 (2-16) Executive Regulations -- Automatic Qualifications -- Additional Requirements -- Use of Provisional Members to Meet Conference Requirements
- 11 (2-15) Executive Regulations -- Automatic Qualifications -- Additional Requirements -- Single-Sport Conferences

General Grouping (Six-Non-Roll Call Votes)

- 12 (2-8) Eligibility -- Satisfactory-Progress Requirements -- Online Courses
- 13 (2-13) Playing and Practice Seasons -- Preseason Practice -- Traditional Segment -- Cross Country, Field Hockey, Golf, Rugby, Soccer, Tennis and Women's Volleyball
- 14 (2-10) Playing and Practice Seasons -- Countable Athletically Related Activities -- Strength and Conditioning Coach
- 15 (2-2) Legislative Process -- Legislation -- Amendment Proposed by Membership -- Co-Sponsorship Deadline
- 16 (2-14) Committees -- Association-Wide Committees -- General Committees -- Competitive Safeguards and Medical Aspects of Sports -- Term of Office, Chair

JJ:maj