COACHES MEETING

Compliance Office
November 14, 2016
Shea Room
AGENDA

- Department Updates
- Legislative Process
- Autonomy Proposals
- Council Proposals
LEGISLATIVE PROCESS

- **Nov. 15th**
  - Deadline for sponsors to edit or refine proposals for both Autonomy and Council proposals.

- **Dec. 1st**
  - Official Notice published for Council Proposals
  - Final Official Notice for Autonomy Proposals

- **January**
  - Voting on Autonomy Proposals at NCAA Convention
    - Adopted if:
      - 60% of votes (48) AND 3 of 5 conferences
      - Majority of votes (41) AND 4 of 5 conferences
  - Open discussion on Council Proposals at NCAA Convention

- **April**
  - Voting on Council Proposals
    - Weighted voting
    - Adopted with simple majority
AUTONOMY PROPOSALS

2016-128 Professional Sports Counseling Panel

**Intent:** To eliminate the limitation on the number of athletics department staff members who may serve on an institution's professional sports counseling panel.

**Effective Date:** Aug. 1, 2017

**Source:** SEC

**Rationale:** This proposal will allow institutions to provide greater career planning assistance and support to student-athletes who are exploring opportunities within professional athletics by permitting additional athletics department staff members, who oftentimes possess substantial athletics experience, to serve on the institution's professional sports counseling panel. Maintaining the requirements that an institution's panel be appointed solely by the institution's president or chancellor and that a majority of an institution's panel consist of full-time employees outside of the institution's athletics department will continue to ensure that the spirit of the legislation remains intact.
**AUTONOMY PROPOSALS**

**2016-129 Media Activities**

**Intent:** To establish consistent regulations governing student-athlete participation in media activities both during and outside the playing season. Student-athletes may not miss class for media activities, except for media activities in conjunction with away-from-home competition or to participate in a conference-sponsored media day.

**Effective Date:** Aug. 1, 2017

**Sponsor:** Pac-12

**Rationale:** Student-athletes should not miss class in order to participate in a media activity that relates to their athletics ability or prestige (with two exceptions), regardless of the time of year. Reducing the amount of missed class time for student-athletes will provide them with greater opportunities for academic success. The overarching goal of this proposal is consistent with the broad-based attempt to recalibrate student-athlete time balance to allow more time to devote to academics and other pursuits.
2016-130 Retroactive Financial Aid

**Intent:** To specify that institutional financial aid awarded to an enrolled student-athlete after the first day of classes in any term may be made retroactive to the beginning of that academic year.

**Effective Date:** Aug. 1, 2017

**Source:** Pac-12

**Rationale:** Currently, an institution must prorate a student-athlete's financial aid if it is awarded after the standard period of the award begins. This means that, even if a sport has aid available within its team limit, a student-athlete is not be permitted to receive an amount that a coach desires to provide simply because of the date when the award is provided. Due to recent deregulation, an institution is allowed to increase an athletics aid award at any time, including for athletics reasons.
2016-131 Meals in Conjunction with Away-From-Home Competition

**Intent:** To specify that on each day associated with an away-from-home competition (from the time the team is required to report on call for team travel until the team returns to campus) an institution may choose to provide student-athletes with regular meals (or allowances) or meals at the institution's discretion.

**Effective Date:** Aug, 1, 2017

**Source:** Pac-12

Rationale: This proposal would allow flexibility for coaches and administrative staff to provide per diem for meal allowances on particular days associated with away-from-home competition while providing meals at the institution's discretion on other days. Institutions avoid concerns with the provision of extra benefits as long as no cash per diem is issued on a day when the unlimited meal option is used.
AUTONOMY PROPOSALS

2016-132 Nutritional Supplements – Protein

Intent: To add protein as a permissible class of nutritional supplements.

Effective Date: Immediate

Sponsor: Big Ten

Rationale: This proposal will allow institutions to appropriately provide and monitor protein supplementation to their student-athletes to effectively address special nutritional needs. As is the case with any supplement, student-athletes should be provided education to support good nutrition and should be advised that supplements are not intended to replace food.
2016-133 Team Entertainment

**Intent:** To permit an institution, conference or the NCAA to provide reasonable entertainment to student-athletes at any time.

**Effective Date:** Aug. 1, 2017

**Source:** Pac-12 Conference

**Rationale:** This proposal allows institutions the discretion to provide student-athletes with entertainment during or outside of the playing season. Currently, institutions are only permitted to provide entertainment to their student-athletes in conjunction with practice or competition. There are many legitimate entertainment experiences that coaches/administrators may wish to provide to their student-athletes at times other than those that occur in conjunction with practice or competition. This permissive legislation will afford institutions with the flexibility to do so if they deem it appropriate.
2016-134 Expenses for Other Practices and Competitions

**Intent:** To permit an institution to provide, during an academic year in which a student-athlete is eligible to represent an institution in athletics competition (or in the following summer), actual and necessary expenses related to a student-athlete's participation in: (1) The Olympic Games, Pan American Games, World Championships, World Cup, World University Games, World University Championships, established national championship events, or the junior-level equivalent of such events (e.g., Youth Olympic Games, Junior World Championships, U19 World University Games); and (2) Established regional championship events (e.g., North American Championships, European Championships).

**Effective Date:** Immediate

**Source:** Southeastern Conference
AUTONOMY PROPOSALS

2016-134 Expenses for Other Practices and Competitions

Rationale: Consistent with efforts to enhance student-athlete success and well-being, this proposal would permit institutions to provide actual and necessary expenses for student-athletes to participate in additional elite national and international competition by including the Olympic Games, Pan American Games, World Championships, World Cup, World University Games and World University Championships, and the junior level equivalent events, as well as select elite regional events to the list of permissible events. Allowing institutions the discretion to provide such expenses would ease the financial burden placed on student-athletes who wish to participate in such elite events, particularly in the Olympic sports, and help alleviate situations in which student-athletes may have to choose between future NCAA eligibility and raising funds for a potential once-in-a lifetime event.
2016-135 Eight-Hour Period Between 9pm and 6am

**Intent:** To specify that required athletically related activities other than competition (and associated activities) shall be prohibited during a continuous eight-hour period between 9 p.m. and 6 a.m.; further, to specify that required athletically related activities shall be prohibited during an eight-hour period after release following a home contest that concludes after 9 p.m. (with an exception for travel) and upon return to campus from away-from-home competition after 9 p.m.

**Effective Date:** Aug. 1, 2017

**Source:** ACC, Big Ten, Big 12, Pac-12 and SEC

**Rationale:** Recent studies suggest that student-athletes in many sports often devote significantly more time to athletically related activities than the regulated 20 hours in season or 8 hours per week outside the season. This proposal, by providing student-athletes with, at a minimum, an eight-hour block during the evening and subsequent morning will provide them with more time to devote to academics, campus engagement or sleep. Lastly, the proposal does not limit a student-athlete's opportunity to receive rehabilitative or medical treatment during the overnight period. Such treatment may still be provided as necessary.
2016-136 Additional Days Off During the Academic Year

**Intent:** To specify that required athletically related activities shall be prohibited for a seven-day period beginning the day after a student-athlete's or a team's last contest of the championship segment; further, to specify that an institution shall provide a student-athlete with 14 additional days off during or outside the playing and practice season during the regular academic year when classes are in session.

**Effective Date:** Aug. 1, 2017

**Source:** ACC, Big Ten, Big 12, Pac-12 and SEC

**Rationale:** This proposal is designed to assist national efforts to enhance the overall student-athlete experience and student-athlete well being by providing student-athletes with additional flexibility within their personal schedules that can be utilized at their discretion.
2016-137 Time Management Plan

**Intent:** To specify that an institution shall develop a student-athlete time management plan for each varsity intercollegiate sport in which the Association sponsors a championship or is an emerging sport for women; further, to specify that the institution shall conduct an annual end-of-year review of each sport's student-athlete time management plan and that the findings of each review shall be reviewed by the institution's president or chancellor.

**Effective Date:** Aug. 1, 2017

**Source:** ACC, Big Ten, Big 12, Pac-12 and SEC

**Rationale:** This proposal seeks to provide student-athletes with greater predictability and transparency relative to their athletic schedules. Requiring institutions to establish policies to ensure that student-athletes are provided proper notice of future athletically related activities will allow student-athletes the opportunity to effectively plan for upcoming academically related responsibilities and any social activities of interest.
2016-138 Day Off During Preseason Practice and Vacation Periods

**Intent:** To specify that an institution shall provide student-athletes with one day off per week during a preseason practice period and during a vacation period when classes are not in session.

**Effective Date:** Aug. 1, 2017

**Source:** Pac-12

**Rationale:** This proposal is designed to promote consistency in the application of the day off requirement throughout the declared playing season, namely that student-athletes must receive at least one day off during each week of the playing season regardless of whether classes are in session.
2016-139 Off-Campus Practice During Vacation Period Outside of Season

**Intent:** To specify that an off-campus practice unrelated to an away-from-home competition shall be prohibited during an institutional vacation period outside the institution's championship playing season.

**Effective Date:** Aug. 1, 2017

**Source:** Pac-12

**Rationale:** This proposal will provide student-athletes with additional opportunities to take advantage of regular academic year vacation periods when they are outside of the regular championship season (e.g., fall baseball or softball, spring football, spring soccer). This concept is consistent with other proposed parameters aimed at emphasizing student-athlete time balance.
COUNCIL PROPOSALS

2016-16 Minimum Amount of Competition

**Intent:** To specify that a student-athlete (beyond his or her initial year of enrollment at the certifying institution) may participate in preseason exhibition contests and preseason practice scrimmages (as permitted in the particular sport per Bylaw 17) without counting such competition as a season of competition.

**Source:** ACC

**Effective Date:** August 1, 2017

**Rationale:** Currently, only a student-athlete in his or her initial year of enrollment at the certifying institution may compete in preseason exhibitions or practice scrimmages without using a season of competition. In addition, participation in either one alumni game, one fundraising activity or one celebrity sports activity during a season does not count as a season of competition.
2016-28 On-Campus Contact with Former Student-Athletes

**Intent:** To permit on-campus contact between a former student-athlete and a PSA and his or her relatives (traditional or nontraditional) or legal guardians.

**Source:** Pac-12

**Effective Date:** Aug. 1, 2017

**Rationale:** Similar to the provision that allows for contact between the families of enrolled student-athletes and PSAs and their families, this proposal allows former student-athletes to engage in recruiting contact on the campus of the institution. Former student-athletes are some of the best suited individuals to share their personal experiences with PSAs to help them make informed decisions. In addition, the current prohibition on allowing former student-athletes and PSAs to interact creates frequent uncomfortable situations on campus, especially during home competitions.
COUNCIL PROPOSALS

2016-29 On-Campus Contact with Former Student-Athletes

Intent: To permit on-campus contact between a former student-athlete and a PSA and his or her relatives (traditional or nontraditional) or legal guardians, provided the contact is not made for recruiting purposes and is not initiated by an institutional staff member.

Source: Big 12

Effective Date: Aug. 1, 2017

Rationale: This proposal would permit greater flexibility for interactions between prospects and former student-athletes when such contact takes place on campus, provided the contact is not made for recruiting purposes and is not initiated by an institutional staff member. When such contact occurs, the interactions should not be limited to the exchange of a greeting. It is natural for additional dialogue to occur, such as requests for autographs and photographs with the former student-athletes.
2016-30 Phone Calls and Unofficial Visits – Sept. 1 of Junior Year

**Intent:** To specify that (1) Institutional staff members may receive telephone calls from a PSA, provided the calls are placed not earlier than the date on which an institution may begin placing telephone calls to a PSA; and (2) an athletic department staff member or student-athlete shall not have in-person, on-campus contact with an individual before September 1 at the beginning of his or her junior year in high school.

**Source:** The Ivy League

**Effective Date:** August 1, 2017

**Rationale:** The recruiting process has become overly burdensome for both PSA’s and coaches. The purpose of this proposal is to close loopholes in recruiting legislation that are making it possible for institutional staff members/coaches to develop relationships with PSAs (and their families) for the purpose of recruitment prior to the first permissible date to initiate communication with them.
COUNCIL PROPOSALS

2016-45 Unofficial Visit – One Mile Radius

**Intent:** To permit in-person, off-campus contact between an institutional staff member and a PSA or an enrolled student-athlete (or other student) and a PSA to occur during an unofficial visit at a non-institutional facility within one mile of campus boundaries.

**Source:** Big 12

**Effective Date:** August 1, 2017

**Rationale:** The reality is that areas adjacent to and within the immediate vicinity of the institution's campus (generally within walking distance) are as much a part of the campus community and student experience as the actual facilities, dorms and classrooms on institutionally-owned property. This proposal would provide coaches, staff and enrolled student-athletes an appropriate level of flexibility when touring campus and also provides PSAs a more accurate representation of campus life and the student experience at the institution.
2016-46 Oral Offers of Aid Prior to Sept. 1st of Junior Year

**Intent:** To specify that an institution shall not, directly or indirectly, provide an oral offer (or indicate that it will or may provide such an offer) of athletically related financial aid, other institutional financial aid or admissions assistance before September 1 at the beginning of the PSA’s junior year in high school; further, to specify that a violation occurs if a PSA publicly declares his or her commitment to attend the institution before September 1 of his or her junior year of high school.

**Source:** The Ivy League

**Effective Date:** August 1, 2017


COUNCIL PROPOSALS

2016-48 On-Campus Evaluations – Sports Other than Football

**Intent:** In sports other than football, to permit an institution to conduct an on-campus evaluation of a PSA beginning June 1 following a PSA’s junior year of high school, outside the PSA’s traditional high school season and with additional restrictions.

**Source:** Big 12

**Effective Date:** Aug. 1, 2017

**Rationale:** This proposal is designed to facilitate sound recruiting decisions by both institutions and PSAs through the opportunity of an on-campus evaluation process. An on-campus evaluation, which might involve several PSAs, may provide valuable information for both the PSA and the institution to make a better informed decision.
2016-65 and 66 Academic Eligibility – Optional Minors/Certificates

**Intent:** To specify that credit hours earned or accepted toward a minor (optional or required) may be used to satisfy the 18 semester/27 quarter credit-hour requirement after the first two years of enrollment, provided the student-athlete meets all other PTD requirements and other restrictions.

**Source:** Mid-American Conference and NCAA Committee on Academics

**Effective Date:** Aug. 1, 2017

**Rationale:** Some student-athletes are enrolling in majors that they do not intend to complete but only want as a minor in an effort to maintain their PTD eligibility and full time enrollment. Allowing a student-athlete, after the first two years of enrollment, to utilize hours earned in a voluntary or optional minor would permit the student-athlete to explore other educational avenues outside his or her major (e.g., a communications major with a minor in philosophy). Minor classes would only be permitted to count toward credit-hour requirements if the student-athlete were to meet all other progress-toward-degree criteria (GPA, percentage of degree).
2016-67 Academic Eligibility – Six-Hour Degree Applicable for Graduate Students

**Intent:** To specify that a graduate student-athlete must successfully complete a minimum of six semester of academic credit from course work that meets graduate program requirements during each regular academic term in which he or she is enrolled full time as a graduate student; further, to specify that a graduate student-athlete or a post baccalaureate student-athlete who is enrolled in a specific degree program must earn six hours of academic credit applicable toward his or her designated degree program.

**Source:** NCAA Committee on Academics

**Effective Date:** Aug. 1, 2017

**Rationale:** Under current legislation, graduate and post baccalaureate student-athletes may use credits acceptable toward any of an institution's degree programs to meet the six-hour academic eligibility requirement. This proposal will encourage graduate and post baccalaureate student-athletes who are enrolled in specific degree programs to make meaningful academic progress toward a degree while completing their athletics eligibility.
2016-67 Academic Eligibility – Six-Hour Degree Applicable for Graduate Students

**Rationale:** Under the current legislation, graduate and postbaccalaureate student-athletes, including those enrolled in specific degree programs, may use credits acceptable toward any of an institution's degree programs (graduate and undergraduate) to meet the six-hour academic eligibility requirement. This proposal will encourage graduate and post baccalaureate student-athletes who are enrolled in specific degree programs to make meaningful academic progress toward a degree while completing their athletics eligibility.
2016-68 Academic Eligibility – Accelerated Academic Exception

**Intent:** To specify that a student-athlete who has completed at least 85 percent of his or her undergraduate degree program and presents a cumulative minimum grade-point average of 3.000 at the conclusion of his or her sixth semester of full-time collegiate enrollment is only required to complete six semester or six quarter hours of academic credit, which may apply to any degree program offered by the institution, during the preceding regular academic term (e.g., fall semester, winter quarter) in which the student-athlete has been enrolled full time.

**Source:** Pac-12 Conference

**Effective Date:** August 1, 2017

**Rationale:** This proposal seeks to reward accelerated academic progress with greater flexibility in academic scheduling during a student-athlete's fourth and, possibly, fifth academic years of collegiate enrollment.
2016-69 Academic Eligibility – Co-ops and Study Abroad

Intent: To specify that the 18 semester hour requirement may be prorated at nine hours for each term the student-athlete is enrolled in a Co-op or institutionally approved study abroad program.

Source: NCAA DI Committee on Academics

Effective Date: Aug. 1, 2017

Rationale: Many times, student-athletes participating in these cooperative educational work experience programs are considered full-time students by their institutions but receive no, or minimal, academic credit for the experience. As a result, these student-athletes must complete 18 semester or 27 quarter credit hours during the remainder of the academic year to remain academically eligible to compete the following academic year.
2016-75 Training Table

**Intent:** To eliminate training table meals from the financial aid legislation.

**Source:** ACC

**Effective Date:** Aug. 1, 2017

**Rationale:** Given the varying institutional resources devoted to meals it should be within each institution's discretion to determine whether a meal is considered incidental to participation or is subject to institutional financial aid policies, regardless of how the meal is titled. Institutions should already be consulting their financial aid offices to determine the proper classification of meals to ensure compliance with federal and institutional financial aid guidelines and must continue to do so with the elimination of the training table legislation.
2016-77 Financial Aid After Departure of Head Coach

Intent: To specify that a student-athlete who receives athletic aid in academic years following the departure of a head coach from the institution is not a counter, provided: (1) The student-athlete participated in the applicable sport and received athletic aid during the coach's tenure at the institution; and (2) The student-athlete does not participate in the applicable sport during subsequent academic years at the institution; further, to specify that if the student-athlete subsequently participates in the applicable sport at the institution, the student-athlete shall become a counter.

Source: NCAA Division I Council (Student-Athlete Experience Committee)

Effective Date: Aug. 1, 2017

Rationale: This proposal would provide flexibility to a student-athlete who may not want to transfer when his or her coach leaves the institution. A student-athlete who wishes to remain at an institution to complete his or her degree will be much more likely to be able to do so with the opportunity to continue to receive athletically related financial aid.
COUNCIL PROPOSALS

JAN. 2017 VOTE

2016-114 5-Year Rule – Study Abroad Exception

**Intent:** To exempt time spent participating in an academic study-abroad program during a regular academic year from the application of the five-year rule, as specified; further, to specify that (1) In head count sports, a student-athlete may be replaced in an academic term in which the student-athlete participates in an applicable full-time study abroad program; and (2) In equivalency sports, the financial aid received by a student-athlete who participates in an applicable full-time study abroad program may be exempted from the institution's maximum equivalency limits.

**Source:** NCAA Division I Student-Athlete Experience Committee

**Effective Date:** Aug. 1, 2017

**Rationale:** Study abroad opportunities should be made available to student-athletes without limiting their access to a full athletics participation experience. By allowing an exception to the five-year period of eligibility, institutions will be encouraged to establish study abroad opportunities that better accommodate the athletic and academic schedules of student-athletes. T
COUNCIL PROPOSALS

JAN. 2017 VOTE

2016-120 Official Visit – Time Demands Expectations

Intent: To specify that during a PSA’s official visit, an institution shall provide the PSA with written notice of time demands expectations related to being a student athlete generally and time demands expectations specific to the sport or sports for which the PSA is being recruited by the institution.

Source: NCAA DI Student-Athlete Experience Committee

Effective Date: Aug. 1, 2017

Rationale: Enabling PSAs to make informed decisions when considering collegiate athletics participation and selecting an institution is of paramount importance. Therefore, PSAs should be made aware of Division I time demand expectations of being a student-athlete.