

UAAAC Meeting
March 2nd Minutes

Minutes were approved from last meeting.

Brian reported that Toni Gockel has left but athletics is hiring a new person in Marketing and a separate person to help with compliance.

Equity and Student Welfare – making plans to meet about travel schedules for Baseball and Softball to look at days missed from class. Basketball and other sport teams will also be examined related to travel schedule. We plan to meet with Todd, new compliance.

Academic Integrity and Compliance – have not met yet but are scheduling a meeting soon with new compliance person, Todd.

Governance – Brian said that subcommittee will in April

Brian – athletics – Tennis is doing really well. March 31st was the deadline for football facility but may be April. ULM men basketball is 2nd seed in Tournament.

Softball is 10-4, wins-loses at this time. Baseball needs to pick up a bit.

Athletics took Coach Viator on road trip to various parts of state to look for funding donations.

Compliance – Todd is meeting with various people to help get grasp of our institution and academic requirement of student athletes, etc. Also, he is planning to have an APR meeting with coaches and other key players to keep student athletes in compliance.

Academic Counseling -Barbara – Maroon and Gold Banquet – planning- asking for help. Grades first reports have gone out and academic counselors are meeting with students at risk about results. Midterm is the next time that grades will be examined. Pre-advisement with athletic academic advisors will be coming up near end of March and new counselor will be on campus in May. Summer registration – April 6th, then April 20 for Fall?

Bruce – asked if consultant gave advice, etc. Brian said he has been on campus a couple of days to look at how (Richard Giannini) to work with budget.

FAR – Increase # of awards for graduate school for students to compete for 4-7 now (graduate spots). Brett is going to meet with academic advisors about this. Next meeting is the end of May for the Sunbelt FAR.

New Business – Staff Awards – Carl Thameling- talked about staff that could be awarded/recognized who work closely with the students. Mary passed out criteria for staff and faculty recognition forms. Mary suggested that this award could be given at the Maroon and Gold. People eligible would be non-teaching

and non-coaching. Athletics could be in charge with a coaches' committee to take nominations for staff recognition. Questions about timing of award were brought up. Mary suggested that maybe the faculty recognition award be presented at Maroon and Gold Banquet and at Foundation Event in the Fall.

Carl Thameling asked who would hand out Staff Award forms. Forms to coaches-coaches to players-players turn back in to coaches and give back to Brian. Faculty forms will go to academic counselors to hand out to student athletes during advising. Nominations come from students for Faculty Award. Discussion was also introduced about possibility of academic counselors being able to nominate faculty for the faculty award.

Bob Cage said that in past the counselors could nominate faculty as well as student athletes.

Mary moved that we allow counselors to nominate faculty and Bob seconded the motion

Bruce – asked if the Spring football game is always during Spring Fever week. Brian said no.

Brian said UAAAC has reserved Baseball season tickets.

April 5th next meeting. We will go through nominees in next meeting.

Meeting adjourned at 4:50 p.m.