

**UAAAC Meeting**

**February 2, 2016 Minutes**

**Attendance:** Mary Adams, Brett Bennett, Josh Brooks, Bob Cage, Tommie Church, Thomas DeNardin, Toni Gockel, Jim Greenlaw, Myra Lovett, Tony Malta, Jacob Stockton, Carl Thameling, Matt Viator, Bruce Walker, Brian Wickstrom

Minutes were reviewed and accepted with one change (removal of Bruce Walker from attendee list)

**Equity and Student Welfare (Tommie)** reported about meeting at end of Fall semester and plans to review travel schedules of various sport teams, especially baseball and softball.

Bruce Walker asked about authority of Professors to make athletes choose between travelling or being in town to complete academic work.

**Academic Integrity and Compliance (Brett)**- purpose is to write academic plans for athletes and monitor grades of teams with participants who have low academic achievement history. Moving forward, the Academic Integrity and Compliance subcommittee plans to visit practices to develop more of a presence with athletes and coaches. The purpose of these visits will be to provide more institutional support. Another future focus of the Academic Integrity and Compliance subcommittee is to review the compliance manual and revise if necessary.

**Athletics (Brian)** – reported that he will be interviewing compliance applicant tomorrow. He also said that football facility would be finished by end of March, and that Dr. Bruno had hired a consultant to look at Athletic budget to determine how to be more competitive , regarding budget, in the Sunbelt Conference.

**Tony Gockel** spoke to UAAAC about upcoming athletic events including baseball's first game, the Mardi Gras Classic, Softball games, and Tennis games.

**Mary** told group about the 4<sup>th</sup> counselor for athletics being hired but not on campus until the Fall semester.

**FAR (Brett)** – said that main focus right now is academics, APR, etc. right now, but that Sunbelt meeting is approaching and he is putting together the agenda for this event.

**Mary – discussed the following:**

1. Checked with Cody Carraway about faculty parking passes used for Senior Day.
2. Interest in getting more faculty involved each semester in attendance to athletic events.
3. Success of Pic and Selfie events

Meeting adjourned at 5:00 p.m.

All Spring meetings to be held first Tuesday of each month.