

UAAAC Meeting Minutes
October 13, 2015

Members in attendance: Mary Adams, Brett Bennett, Bob Cage, Tommie Church, Tom De Nardin, Vanessa Garcia, Jim Greenlaw, Myra Lovett, Anthony Malta, Meghan Mazza, Jacob Stockton, Carl Thameling, Bruce Walker

Mary Adams called the meeting to order. Past meeting minutes were approved by membership.

Mary asked if there was any old business to be addressed.

Carl Thameling brought up our previous discussion about athletic counselors being included in award process similar to the Faculty Recognition Award. It was decided that Carl, Mary, and Tom would work on the criteria for that award process.

Brett spoke to committee about AICS and APR. There had been no meeting for this subcommittee or the other subcommittees as of the October meeting, but all subcommittee chairs said would plan for meetings soon.

Specific Reports:

Athletics- Brian Wickstrom

Brian talked to committee about two members of staff leaving (Brian Carter and Kevin Price). He also gave an update on football facility. The slab was to be poured the week of our meeting. This project had delay in completion due to early summer rain and electrical issues.

He also talked about a company from Michigan possibly being used for reparation of the track at Brown Stadium to help solve the drainage problem that has been an issue in the past.

Hall of Fame weekend was the focus of the upcoming football game. There has been concern about attendance at football games. Winning more games typically promotes better attendance.

Brian also mentioned that even though faculty parking passes were offered by athletics on per game basis, very few took advantage of this offer.

Bruce Walker talked about the decline in tailgating participation by the faculty. This could be due in part to the changes in tailgating procedures. These procedures include rotating sponsorship by the different colleges in one big faculty tailgating activity.

Tom DeNardin asked about promotional tickets to encourage better attendance. Brian was receptive to giving tickets to committee members to distribute to promote attendance.

Compliance: Meghan Mazza

Megan reported that things had slowed down a little in compliance and updating of forms and early signing were tasks at hand. She also spoke briefly about transfer policy.

Mary asked Meghan to give another APR presentation at next meeting since we have new members on UAAAC.

FAR: Brett Bennett

Brett talked about the FAR meeting in Dallas and about the varying levels of responsibility of FAR across different campuses. Mental Health was one of the focuses of the meeting in Dallas and Dr. Brian Haneline spoke about concussion protocol coming after research by Armed Services and NCAA.

He also talked about code of conduct and each institution's responsibility to determine academic misconduct.

Athletic Counseling : Barbara Michaelides

Athletic counselors are down one counselor and have a new counselor, Keenan Maddox

Mary talked about choice of rotation of members after 3 years or could choose to stay on committee. She also suggested UAAAC revert back to monthly meetings.

Meeting adjourned at 5:15 p.m.

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