## UAAAC Meeting Minutes September 1, 2015 Meeting

Meeting was called to order by Mary Adams. Everyone was asked to review the minutes from the previous meeting.

Brett Bennett made a motion to accept the minutes. Anthony Malta seconded the motion. Minutes were accepted.

Mary handed out contact info for updates and the report for the past year. Student representatives were identified but were not present for the first meeting.

Membership on the committee was discussed. Mary said that we should have at least 2-3 members from each college in the university. Dr. Leonard Clark expressed concern about his membership on the committee since he was part of the College of Education and Human Development (prior to restructure) when asked to serve on committee. Brett expressed concern about rotation off of the committee. He said that new members needed to be those individuals who are interested in the life, welfare, and academic compliance of student athletes.

Brian spoke to committee about transfer rules. He talked about procedures when recruiting, including interview questions about reason for transfer.

Brett will be giving an overview for Academic Integrity and Compliance at the next meeting.

Brian informed the committee about faculty parking passes available for each football game and invited committee members to email him to get passes. He also spoke of the success of the Foundation Kick - off event. He also spoke about the lower budget for this year compared to last year.

Brian told committee that all travel schedules for each sport group are set for this school year but that the committee could make recommendations for next year.

Brett talked about ideas to get ULM faculty more involved in participation in Basketball games with events like Free Throw Competitions.

Brian announced the camp out event prior to first home game.

Dr. Bob Cage expressed his concern about the Ball Boys in the basketball game needing to follow safety procedures more carefully to prevent injuries during games.

Meghan Mazza spoke to committee about APR, missed class forms, and the new recruiting cycle with early signing dates beginning in early November.

Barbara reported that no teams were in academic trouble right now and spoke about mentoring provided for at risk individuals. She also spoke briefly about the provision of Academic Improvement Plans for athletes.

Thomas De Nardin asked about the timing of Grades First and about the possibility of sending notification out earlier to address academic problems earlier.

Brett announced that he will be attending a Division 1A FAR meeting in Dallas in September concerning new NCAA rules and policies. He spoke about the two females in National Sports expressing gender equity concerns. One of the concerns was that football players get more extras than other sports, especially compared to female sports.

Karl thanked everyone involved in his selection for the Faculty Recognition Award. He also expressed his appreciation for athletic counselors who do so much but may not get as much recognition for the work they do for athletes. Barbara agreed with him about the support given to athletes by the athletic counselors.

Next meetings were announced: Tuesday, October 13, 2015 and Tuesday, November 10<sup>th</sup> at 4:00 p.m. Subcommittees are to meet in between meetings so that they can have updates to report to UAAAC

Meeting adjourned at 5:00 p.m.