



## UAAAC Minutes

Date 04/02/2019    Start Time 4:00 PM    Adjournment Time 4:30 PM    Location Student Success Center  
 Type of Meeting     Regular     Special

<b>CHAIR</b>	Leigh Hersey
<b>SECRETARY</b>	Lance Nickelson
<b>ATTENDEES</b>	Brett Bennett, Mary Adams, Jim Doull, Meredith McKinnie, Katherine Blasingame, Barbara Michaelides, Savannah Posey
<b>ABSENT (EXCUSED)</b>	Tom DeNardin, Todd Dooley, Scott McDonald, Gloria Alvarez, Caroline Carpenter, Ken Leppert, Anthony Malta, Ashleigh Simmons

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
March minutes approved		
<b>DISCUSSION TOPICS</b>		
<p>Athletics and Compliance: Women's BB head coach interviews being conducted currently.</p> <p>FAR/Academic Integrity and Compliance Subcommittee: Equity in college sports questionnaire has gained IRB approval and will be disseminated. A question arose as to whether the academic counselors should take the survey as staff. AIC met on 3/26 to look at the reports on admittance by exception. The committee will go observe practices this week. The committee will meet again on 4/09.</p> <p>Equity and Student-Athlete Wellbeing: No report.</p> <p>Governance: No report.</p> <p>Academics: Grade first requests to go out soon. Summer registration has started.</p> <p>New Business: Faculty/staff award nominations are being collected and will be sent to the committee for review at the end of this week. Committee gameday will be April 16 at the baseball game vs La Tech (more information to come). Tentative fall meeting dates (Sept. 9, October 1 and November 5). A possible change to the committee by laws will be brought forth to correct meeting dates. Brett and Tom were recognized for their years of service on this committee.</p>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Approved by committee/council chair     Yes    on 9/3/2019