



## UAAAC Minutes

Date 02/05/2019 Start Time 4:00 PM Adjournment Time 4:53 PM Location Student Success Center  
 Type of Meeting  Regular  Special

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

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
New members introduced: Gloria Alvarez and Ashleigh Simmons.		
<b>DISCUSSION TOPICS</b>		
<p>Athletics and Compliance: A focus on the mental health of student athletes has begun. This may include seeing what our peer institutions are doing in the way of policy and procedure and also a mental health evaluation at time of physical evaluation. At the February 28<sup>th</sup> MBB game Brett Bennett will be recognized for his service as FAR. Also, this will be faculty appreciation night. Committee members urge fellow faculty to attend. Training room and Brown Stadium are nearing completion. April 5<sup>th</sup> is the Night of Champions event. There will be another event in Dallas later in April. Student athletes for this committee to be assigned for next meeting.</p> <p>FAR/Academic Integrity and Compliance Subcommittee: Mary Adams has begun the transition to FAR. AIC committee will meet next Tuesday. Student Athletic Council is tasked with honoring a faculty member for a Sun Belt Conference award.</p> <p>Equity and Student-Athlete Wellbeing: Plan to meet as soon as able to accommodate student members schedule.</p> <p>Governance: No report</p> <p>Academics: Barbara is ill. Items reported later in an email.</p> <p>New Business: There is a goal to "bridge the bayou". This entails encouraging faculty and staff to support athletics as well as reciprocation by student athletes. An example would be to encourage participation in faculty appreciation night. Also remind students that access to athletics events is free.</p>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Award forms for UAAAC staff recognition award and athletic foundation faculty recognition award were circulated. Forms to be reviewed by committee members and feedback submitted within 2 weeks.	Committee	2/22/19
End of semester gathering: Leigh will send some dates for baseball or softball game for the committee to vote on a date for committee gathering. Goal to meet and get to know one another more as well as support athletics.		

Approved by committee/council chair  Yes on