

UAAAC January Meeting Minutes

Old Business

Brett talked about the name change of the Special Talent Admission and Athletic Policy to “Special Talent Admissions Procedure”. This will be a step by step procedure by athletics prior to student applying to admissions.

Brett Bennett will be meeting with Dr. Bruno and Lisa Miller to review this procedure.

Subcommittee Reports

Compliance:

- Meghan Mazza reported that compliance will be under review this spring.
- Kevin Price said that the review would offer constructive criticism to assist in making improvements in the handling of compliance.
- Football and Soccer signing days are also coming soon.

Athletic Director Report (Brian Wickstrom):

- Mike Vining, former Basketball coach, is to be recognized on January 24, 2015 for years of service for university athletics.
- The \$4,230,000 Budget is in place for new End zone Facility.

FAR:

- Brett becomes the Chair of the FAR for the Sunbelt in May.

Academics Report:

- Barbara Michaelides reported that at the first of the semester, there are still students being placed in classes.
- Two of the main challenges include helping new/transfer students get into classes, and helping students whose classes dropped due to non-payment issues.

New Business General Discussion Items

Mary asked for ideas for the 40th Anniversary Event for Women’s Basketball which will take place on January 31st at 1:00 p.m. in Fant-Ewing Room 18.

Carl Thamelung asked about travel schedules for the various teams in the Spring semester so that instructors will know ahead of time about days to be missed. Meghan asked about exam proctoring when teams are travelling. Brett and Carl said they had served as proctors for exams for athletes. Also, it was suggested that professors from other schools could possibly proctor exams for out of town games. Due to policy, no one in athletics can proctor exams. This would open the door for conflict of interest issues.

Mary announced the next meeting as Tuesday, March 31st at 4:00 and the last meeting of the semester as Tuesday, April 21st at 4:00 p.m.