



## UAAAC Minutes

Date 03/12/2019 Start Time 4:00 PM Adjournment Time 5:03 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, Gloria Alvarez, Caroline Carpenter, Jim Doull, Ken Leppert, Anthony Malta, Meredith McKinnie, Barbara Michaelides, Ashleigh Simmons, Katherine Blasingame
<b>ABSENT (EXCUSED)</b>	Tom DeNardin, Todd Dooley, Scott McDonald, Savannah Posey

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
New member introduced: Katherine Blasingame (student athlete).		
<b>DISCUSSION TOPICS</b>		
<p>Athletics and Compliance: Supplemental graduation will take place on May 13 at 3:30 on 7<sup>th</sup> floor of the library. Night of Champions in Dallas will be March 26. The process of hiring a new WBB coach is ongoing.</p> <p>FAR/Academic Integrity and Compliance Subcommittee: Mary Adams has begun the transition to FAR. A Sun Belt Conference survey for athletes has been submitted to IRB. AIC to meet in next couple of weeks and gathering information on admission by exception.</p> <p>Equity and Student-Athlete Wellbeing: No report.</p> <p>Governance: No report.</p> <p>Academics: Counseling staff is back up to 4. The process of advising is starting. Athletes to see their academic advisor first in this process.</p> <p>New Business: SACSOC team coming. A handout was presented to the committee for informational purposes. Faculty/staff award nominations due at the end of March. Potential dates were distributed for the committee to meet at a spring sporting event.</p>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Approved by committee/council chair  Yes  No