

UAAAC Meeting: Tuesday, April 21, 2015

Present: Brett Bennett, Meghan Mazza, James Greenlaw, Bob Cage, Thomas De Nardin, Mary Adams, Anthony Walker, Carl Thameling, Anthony Malta, Kevin Price

The group began by approving the March minutes with changes, which were forwarded to Tommie. We then moved to subcommittee reports.

**Equity and Student Well-being:** Tommie was not present, but Brett commented that the group is now ready to look at travel schedules.

**Academic Integrity and Compliance:** This group had no report at the moment but noted that their last meeting would be held at the end of the semester on 4/29.

**Governance and Fiscal Integrity:** The group met recently with Brian Wickstrom and Bryant Carter to review the budget. Matters of discussion included Brian's continuing efforts to secure a major donation for the track, the recent College Basketball Invitational, and the students' need for wi-fi on travel busses. With donor help, the wi-fi should be a reality very soon.

**Other Reports:**

**Athletic Director:** Brian was called away to a meeting. Kevin updated us on successes with men's golf, women's golf, and tennis, as well as promising play from softball and baseball.

**Compliance:** Meghan reported that our compliance review would begin the following day. We should receive recommendations from the review team in one to two weeks. Meghan noted that she may need assistance in implementing the recommended policies and procedures.

**Academics:** Barbara reported that Special Groups Registration occurred last week. Her office is now gathering the degree sheets for all majors.

**Faculty Athletic Representative:** Brett updated us on the Admissions Office's Admit by Exception process and its adoption of very specific standards for applicants. Over the summer, he will work with Meghan on finalizing the AIP Completion Report

for men's track. He will, in May, take over as Sunbelt FAR Chair.

**Old Business:** Our end-of-year report needs to address committee make-up and rotations. While some members are scheduled to rotate off in the near future, Brett spoke in favor of continuity.

We again discussed having a faculty event in the fall. Several members agreed that homecoming would be an ideal time to schedule an event for all faculty. Our group also decided that we will attend the Athletic Foundation Kick-Off in August.

During the meeting, each member reviewed the nomination forms (written by students and collected by academic counselors) for the Faculty Recognition Award. Mary stated that she would send an anonymous ballot in the coming days.

**Next Meeting:** The group agreed to meet during Week 2 of Fall 2015, Tuesday at 4 pm.

Respectfully Submitted,

Mary Adams  
UAAAC Chair