

UAAAC November 7, 2017
Meeting Minutes

Tom called the meeting to order. Bruce made a motion to accept October meeting minutes, and Brett seconded the motion. Committee members voted to accept the minutes.

Tom asked about FlightPath progress toward degree plan audit. Barbara said that there are substitution practices that need to be implemented. Substitution authority, however, varies across programs; therefore, possible tutorials would be beneficial. Tom added that he had talked to Vice President Pani about the directive for FlightPath to be used as the degree sheet audit.

Subcommittee Reports:

The Goals and Objectives for **AICS** and for **Governance and Fiscal Integrity** were reviewed and were accepted with two edits to AICS document.

Brett said he had worked with the computer system to get Argo access to look at the “at risk” student athletes. He said that there is a need to track student athletes “Admitted by Exception”.

Carl (**Equity and Student Well Being**) said that he sent Mission and Objectives via email and everyone approved them. They will be added to UAAAC Moodle page as well.

Nick (**Athletics**) reported that the Football game with Florida State was rescheduled for December 2nd and has a \$1.3 million guarantee. He also told the committee that Jonathan Ruffin was hired for the Facility and Games Operation position in Athletics.

Todd (**Compliance**) reported that the early signing period starts on November 8th for every sport except soccer and football. He was pleased to add that APR was finalized and submitted with no issues. Several teams have scores of 1000.

Brett (**FAR**) was not able to go to the FARA, but was able to go to the Fall meeting. The FAR Objective is to get individuals educated, and stated that athletics is just the means via scholarship to accomplish this. He also talked about continued data collection related to concussions in an effort to promote better safety practices in sports. Additionally, Tom added that he would be posting UNC Chapel Hill and Concussion links to Moodle.

Barbara (**Academics**) reported that special groups would be registering on November 8th. This group includes student athletes. She also added that the two counselors who had been out on maternity leave would be returning right before the holidays.

Lisa reached out to the coaches for names for UAAAC student representatives for the Spring semester. She also talked about implementation of the new questionnaire which will collect data after each sport’s season as well as being used as part of the exit interview for graduating student athletes. Results will be used to help address concerns in the future.

Mary brought up the need to promote/motivate better student attendance at sport events. Nick said that during football season, the day tends to be very extensive due to tailgating and other activities. He also added that the national trend for student attendance is down at all schools. He said he would look into marketing tools to promote better attendance.

The tentative meeting schedule for the Spring semester will be February 6th, March 6th, and April 3rd.