

## **UAAAC meeting minutes**

**Sept. 4, 2018**

**Attendees:** Anthony Malta, Lance Nickelson, Meredith McKinnie, Leigh Hersey, Tom DeNardin, Ken Leppert, Jim Doull, Jayden Mount, Barbara Michaelides, Brett Bennett, Scott McDonald, Todd Dooley, Savannah Posey

April Minutes were accepted with change of adding Barbara Michaelides to attended.

### **Committee Reports**

**Athletics/Compliance-Todd Dooley:** Scott McDonald has been named interim AD. NCAA report for men's basketball has been received. The NCAA denied an appeal. The process for reporting and follow up to the NCAA will be started. Finalization of certificates and reporting of APR is being completed.

**FAR/Academic Integrity and Compliance-Brett Bennett:** Brett's term as FAR ends in May. Mary Adams, his replacement, has begun shadowing. The role of the FAR is different at each institution. The role of FAR for ULM is being finalized into a job description. Brett will schedule a time to speak to the Faculty Senate to inform them of the FAR's role.

**Academics-Barbara Michaelides:** Currently, there are 4 counselors but due to departures they are in a state of flux. Hiring of replacements is ongoing. Due to many new committee members, the committee was informed on the role and importance of the counselors.

Brett brought up the fact that the 2 Sun Belt postgraduate scholarship recipients from ULM were also the first 2 ever submitted. Identification of more qualified student-athletes could be stressed. The committee was informed that this is not an overly burdensome process.

### **Meeting Schedule**

The next 2 meeting will be October 2<sup>nd</sup> and November 6<sup>th</sup> at 4:00pm

### **Committee Assignments**

**Equity and Student Athlete Well-Being:** Tom DeNardin (chair); Jayden Mount, Meredith McKinnie, Savannah Posey

**Academics, Integrity, and Compliance:** Brett Bennett (chair); Jim Doull, Barbara Michaelides, Todd Dooley, Anthony Malta

**Governance and Fiscal Integrity:** Ken Leppert (chair); Scott McDonald, Lance Nickelson

### **Committee Orientation**

Due to a large turnover from last year, the new members were given an overview of the committee including its importance to the NCAA in the compliance role.

**Adjournment.**