

## **UAAAC meeting minutes**

**October 2, 2018**

**Attendees:** Lance Nickelson, Brett Bennett, Caroline Carpenter, Todd Dooley, Jim Doull, Ken Leppert, Anthony Malta, Scott McDonald, Meredith McKinnie, Barbara Michaelides, Jayden Mount

September minutes were approved.

### **Committee Reports**

**Athletics/Compliance-Todd Dooley:** Probationary report sent to NCAA. Currently looking for Senior Women's Compliance officer, Ashleigh Simmons will be appointed interim.

**FAR/Academic Integrity and Compliance-Brett Bennett:** Sun Belt meeting coming up next week. Brett spoke to Faculty Senate in an informational capacity. AIC: report for APR of current teams to come as well as a review of the admits by exception for next meeting.

**Equity and Student athlete well-being:** no report

**Governance:** No report, will meet in coming weeks for introductory and informational purposes for new members.

**Academics-Barbara Michaelides:** New counselor, Oliver Jackson, started Monday, Grade first reports have been sent to instructors, still one open counselor position, will have an English faculty person speak to all teams regarding cheating and plagiarism

**APR Informational Session:** Todd Dooley gave a powerpoint presentation to the committee regarding calculation of APR and its importance. Brett noted that a single year APR less than 930 will prompt action from the AIC. Of note, 4 teams have a current multi-year APR of 1000, including men's basketball.

### **Meeting Schedule**

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

### **Committee Assignments**

**Equity and Student Athlete Well-Being:** Tom DeNadin (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

### **Adjournment**