



## UAAAC Minutes

Date 04/13/2021 Start Time 4:00 PM Adjournment Time 4:55 PM Location Zoom Virtual Meeting  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Leigh Hersey
<b>SECRETARY</b>	Caroline Carpenter
<b>ATTENDEES</b>	Mary Adams, Barbara Michaelides, Ken Leppert, Anthony Malta, Leigh Hersey, Caroline Carpenter, Arturo Rodriguez, Meredith McKinnie, Carmen Wright
<b>ABSENT (EXCUSED)</b>	Ashleigh Simmons, Lance Nickelson, Scott McDonald, Lakeyn Bolfig, Gloria Alvarez, Jim Doull, Ty Harp

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
March minutes were approved (Barbara move to approve, Ken 2 <sup>nd</sup> , unanimously approved).		
<b>DISCUSSION TOPICS</b>		
<p>Athletics and Compliance: No report.</p> <p>FAR/Academic Integrity and Compliance Subcommittee: (M. Adams) Mary picture of Banks; pulled list of students-athletes eligible for graduate scholarship. Faculty award: Robert Williamson (Carmen nomination with second by Arturo). Staff award Ashleigh Simmons (Arturo nomination with second by Mary).</p> <p>Equity and Student-Athlete Well-being: (L. Hersey) Update provided on Administrative Drop - being brought before Faculty Senate for further approval.</p> <p>Governance: (K. Leppert/L. Nickelson) no report</p> <p>Academics: (B. Michaelides) Today is student athlete registration.</p> <p>New Business: Renewals and chair - Caroline, Meredith, and Kenneth are 3 year committee members - let Leigh know if you would like to serve 3 more years. Address wifi access for all buses.</p>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Approved by committee/council chair  Yes  No on