

UAAAC meeting minutes

November 6, 2018

Members present: Leigh Hersey, Lance Nickelson, Brett Bennett, Caroline Carpenter, Todd Dooley, Ken Leppert, Anthony Malta, Meredith McKinnie, Barbara Michaelides, Savannah Posey

Members absent: Tom DeNardin (excused), Jim Doull, Scott McDonald (excused), Kolton Childress, Jayden Mount (excused)

October minutes were approved.

Committee Reports

Athletics/Compliance-Todd Dooley: Early signing period is about to begin with letters of intent to be sent out. Ashley Simmons has been named Interim SWA, Position of Asst. AD of compliance will be reposted. Work on softball cages is to begin. Brown renovation should end next week with work on the training room to begin with completion by the end of November.

FAR/Academic Integrity and Compliance-Brett Bennett: Brett and Mary Adams attended the conference FAR meeting in October. NCAA to begin awarding academic benchmark funds (75% divided between all school and 25% to those that meet the benchmarks). Admit by exception will continue to be looked at. Currently the same policy that applies to athletes is being used by the entire university.

Equity and Student athlete well-being: Savannah Posey: Will attempt to coordinate meeting with student athlete representatives at the SAAC meeting. At first meeting only 1 student athlete attended.

Governance: Ken Leppert: Ken and Lance met with Scott for an informational meeting regarding the budget which was informative and helpful.

Academics-Barbara Michaelides: Athletic registration has begun. There are issues to work out regarding face to face students registering for online classes. Interviews are under for a counseling position.

New Business

Tentative Spring meetings: February 5, March 12 and April 2

Student-athlete members for Spring: Representatives will be selected from non-active sports. Todd will select the representatives.

Adjournment