University Athletics Academic Advisory Committee October 1, 2013

Present: Mary Adams, Leonard Clark, Bob Cage, Brett Bennett, Kevin Price, Hank Harrawood, , Tom DeNardin, Carl Thameling, Anthony Walker, Anthony Malta

Absent: Ulas Ograk, Barbara Michaelides, Tommie Church, James Greenlaw

Chair Report:

Bennet announced that Ograk had an emergency and would not be able to attend.

AD Report:

Kevin Price reported that AD Wickstrom was on a conference call with SBC and could not attend. He discussed his office's efforts to promote the upcoming White-Out game against WKU. There is a concerted effort to sell tickets and to promote the game across the campus and the community.

Price also noted that the position of Assoc. Athletic Director for Business has not been filled.

DeNardin commented that the newly designated faculty parking area was not accessible to many faculty during the Tulane game; as a result, a number of faculty left rather than seek other parking. Price will seek more information.

FAR Report:

Bennett noted that subcmte members DeNardin and Thameling will attend the upcoming PATF meetings. Other UAAAC members are welcome to attend, as well.

Compliance Report:

Harrawood and Bennett discussed the recently-submitted APR report. We will now enter an adjustment and correction period. We will learn our score in early 2014, but no trouble is anticipated. NCAA has also accepted our Implementation Plan for the AIP, a report showing that we have fully implemented said plan.

Bennett commented that we must submit one more AIP plan due to the historical nature of the penalty. That plan is due Nov. 1st.

New Business:

Some members have expressed concerns regarding the free season tickets provided to UAAAC members. The group discussed the possible perception of conflict of interest. Ograk sent a message suggesting that UAAAC faculty/staff representatives no longer receive complimentary tickets. However, he suggested retaining the tickets for UAAAC community representatives.

DeNardin moved that we accept Ograk's plan, and Thameling seconded.

Price stated, "We do not perceive it as a positive or negative. We simply want to go about things the right way. It's a good discussion to have, period."

A lengthy discussion ensued. The motion passed.

Next Meeting:

Our next meeting is scheduled for Tuesday, November 5th at 4 pm.

Respectfully Submitted,

Mary Adams Secretary of UAAAC October 18, 2013