

University Athletics Academic Advisory Committee
October 8, 2012

Present: Brett Bennett, Anthony Malta, Mary Adams, Ulas Ograk, Barbara Michaelides, Tasha Fisher, Bob Cage

Absent: Sam Bruscato, Carl Thameling, Anthony Walker, Bobby Staub

The meeting opened at 4:19 pm with approval of the minutes. The group approved (Cage moved and Malta seconded) with one correction (Health Studies to Health Sciences).

The cmte began by sharing our individual drafts of the mission statement. Ograk emphasized that the statement must be clear while focusing on our goals, values, and behaviors. We should also acknowledge stakeholders.

Various members read from their drafts, and the group collaborated on a first draft.

The cmte then turned to our need for new members: both faculty and student. Fisher noted that some universities appoint both student-athletes, as well as student non-athletes to their committees. The cmte will ask Mike Anderson to recommend a student-athlete with interest in the cmte. We will consider inviting a non-athlete, as well.

In turning to faculty members, the group discussed which colleges are underrepresented according to our recently approved configuration:

- our cmte should be composed of 8 faculty members
- two of these members should represent Arts & Sciences
- two should represent Business
- two should represent Education, with at least one coming from Kinesiology
- one should represent Health Studies
- one should represent Pharmacy

The committee now needs three members: one from Business, one from Education, and one specifically from Kinesiology. The group made recommendations, and these names will be forwarded to the president.

Fisher shared recent data on APR and graduation rates. No team is below 930 multiyear except for men's basketball. Two-year averages are good for all teams. Graduation reports are set to come out in the coming days. Our 4-year average is 52%, which is our highest in seven years.

Our next meeting will be held November 5th.

The meeting adjourned at 5:02 pm.

Respectfully Submitted,

Mary Adams
Secretary of UAAAC
October 11, 2012