

UNIVERSITY OF LOUISIANA AT MONROE

University Athletic Council
MINUTES

DATE	8/11/2008	PLACE	Library 622	TIME	8:45-9:35
PRESIDING:	Dr. Benny Blaylock	RECORDING:	Brett Bennett		
MEMBERS PRESENT:	Bennett, Blaylock, Chenoweth, Colvin, Ensminger, Fellows, Fisher R. Jones, Keyes, McConkey, McKown, Staub				
MEMBERS ABSENT:	H.P. Jones, Mock, Nickelson, Rubio				

TOPICS

1. Dr. Blaylock introduced himself as the Chair of the committee. He stated that today's agenda had three items:
 - a. Dr. Fellows would give the current status of the by-laws update.
 - b. The committee would determine the meeting schedule for the semester.
 - c. Date set for the committee picture.

2. Dr. Fellows gave the committee an update on the reason for the by-laws. She reviewed the activity of the council over the last year as the by-laws were being written and changes or suggestions were being made by members and others affected. The final draft was sent to the President of the University for approval. The president suggested that since the incoming Athletic Advisory Council had several new members, the by-laws should be sent back to the council for a final review. **Dr. Fellows will email the draft by-laws to each council member.**

3. Dr. Blaylock stated that the last portion of the NCAA Self Study prior to the site visit was being completed. The Site visit is in September 2008. The council would meet with the site visitors. He gave an assessment of these areas of the self-study: Governance is good; Academic Integrity is good; Equity is the area that may be an issue. He stated that this was likely an issue at most Universities.

4. Time was taken to introduce all members.

5. The meeting schedule for the semester was set:
 The next meeting is **9/03/08 at 3:30 PM in the Scoggin Room.**
 The next meeting will be **10/01/08 at 3:30 PM in the Scoggin Room.**
 And Lastly, we will meet on **11/12/08 at 3:30 PM in the Scoggin Room.**

6. The time and date for the UAC group picture is tentatively set for **Wednesday, August 13th at 12:00 noon on the Library's 7th floor balcony. Attire is coat and tie, business attire.**
 Dr. Blaylock will confirm the date and time.

7. Bobby Staub gave the council the athletic department goals and some background or justification for each. He invited the members to practice and gave the council a list of upcoming dates of events. Dr. Blaylock stated that members should attempt to be at as many events as possible to show support for the athletes.

8. At the September 3rd meeting, we will have a list of athletes that will need mentoring. Tasha Fisher will supply this list.

9. Other items that the University Athletic Council should consider at future meetings. 1. The athletic certification process should be reviewed annually by the UAC. 2. The UAC should be involved with the APR improvement plans. 3. Faculty reporting on athletes is approximately 60%. Can the UAC help improve that score? 4. We need a formal plan for the activity of comparing game schedules and the athletes' academic schedules. 5. The ASF Kickoff event will be held on August 21. All UAC members are encouraged to attend. Tasha Fisher will reserve a table for the UAC at that event.

Meeting Adjourned:	9:35 AM
Submitted By:	Brett Bennett
Committee Chairperson (s):	Dr. Benny Blaylock