

University Athletic Academic Advisory Committee

Minutes from May 3, 2016

Present: Mary Adams, Tom DeNardin, Bruce Walker, Bob Cage, Tim Greenlaw, Barbara Michaelides, Anthony Malta, Todd Dooley, Michael Gerhard

Absent: Tommie Church, Anthony Walker, Brian Wickstrom, Carl Thameling, Neil White, Myra Lovett, Brett Bennett

Compliance Report: Todd gave a presentation on the Student Athlete Questionnaire and shared with us a Summer Reminders flier that all student athletes were given prior to leaving for summer break. These reminders cover various issues, such as rules regarding summer employment, summer conditioning, and summer competitions. He also discussed summer school funding and stated we will prioritize those who need classes for eligibility and graduation.

Todd noted that Lisa Varytimidis had begun her position as SWA.

Todd has offered to provide an educational meeting on NCAA compliance at the 2nd meeting of Fall 2016.

Academic Report: Barbara discussed staffing in the SSC, noting that her new hire started this week. However, with Lisa Varytimidis' new position, she has another opening.

Chair Report: Mary asked the group for their input concerning the committee's accomplishments for 2015-16. She then solicited ideas for goals for 2016-17.

The committee discussed term limits and noted that several members can now rotate off. Mary asked that anyone needing to rotate off please inform her over the summer.

Mary also stated that subcmte membership will rotate for 2016-17. All members-- **with the exception of those who joined the committee in Fall 2016**-- will move to a new subcmte.

Current Subcommittee Membership:

Equity and Student Well-being: Tommie Church, Anthony Walker, Myra Lovett, Vanessa Garcia, Jacob Stockton

Academic Integrity and Compliance: Barbara Michaelides, Brett Bennett, Carl Thameling, Tom DeNardin, Anthony Malta

Governance and Fiscal Integrity: Mary Adams, Bob Cage, James Greenlaw, Bruce Walker

If you have a preference for which new subcmte you would like to join, please email over the summer.

Respectfully Submitted,

Mary Adams

