

UAAAC February 6, 2018

Meeting Minutes

Brett called the meeting to order. November meeting minutes were unavailable. November minutes will be either approved via email or at the March Meeting.

Members present: Brett Bennett, Bob Cage, Todd Dooley, Nick Floyd, Myra Lovett, Carl Thamel, Lisa Varytimidis

Excused: Mary Adams, Tommie Church, Tom DeNardin, Leigh Hersey, James Greenlaw, Anthony Malta, Barbara Michaelides, Anthony Walker, Bruce Walker

Opening discussion by Brett, Nick, & Todd focused on the announcement of the new student representatives: Levon Battick, Payton Simpson, & Sara Wood.

Discussion then moved to flight path and its strengths and weaknesses as a vehicle for confirming grades. Brett and Todd will follow-up with Dr. Pani to discuss some specific issues (such as, conducting degree audits to reduce errors, data entry error not the system being the problem, and the process of confirming degree sheets).

Next, members transitioned to discuss the status of two initiatives: Faculty and Student Involvement Program and the Scheduling Committee. Todd will follow-up with Eric Elliot (Marketing Coordinator, Athletics) and John Lewandowski (Media Relations, Athletics) by March 23rd to confirm their participation in the Faculty and Student Involvement Program.

The Drake Group Reports are in Moodle (see AICS on Moodle).

The SSC has been reserved for Feb. 6, Mar. 6 & Apr. 10th. Several members will be absent on Mar 6.

Members then moved to committee and individual reports:

Nick (AD) reported on specific personnel changes, such as the Volleyball Program. Russ Friedland will be ULM's new Head Coach for volleyball. Nick and Todd both expressed confidence in Russ' potential and leadership abilities. Nick also reported on the 2 yr extension of Coach Viator's contract and that he (AD) would attend a mini retreat with Athletic Foundation Board.

Governance and Fiscal Integrity: nothing to report.

Todd (Compliance) reported academic integrity issues had been resolved, spring sports are being certified, NCAA has invited him to speak, and two students, Sara Wood and Levon Battick, have been chosen for the Sunbelt Council.

Lisa (Equity and Student Well-being) reported on the student satisfaction survey created last year. One hundred thirty surveys were completed last semester and volleyball and soccer surveys will be completed and submitted soon.

Brett (FAR & AIC) reported that he will rotate off as Faculty Athletic Representative (FAR) spring 2019, FAR job description will be presented to Dr. Bruno, FAR meeting will be in Washington DC, FAR and AD meeting will overlap spring 2019 and Incoming FAR will conduct FAR meeting. APR looks great.

Academics will meet in 2 Tuesdays.

No New Business discussed.

Meeting adjourned 4:56 p.m.

Respectfully submitted by: Carl Thameling