

University Athletics Academic Advisory Committee

February 26, 2013

Present: Anthony Malta, Mary Adams, Ulas Ograk, Barbara Michaelides, Christian Wilcott, Bob Cage, Bobby Staub, Carl Thameling, Tommie Church, Tom De Nardin

Absent: Brett Bennett, Anthony Walker

The meeting opened with approval of the December minutes as Thameling moved to approve and Malta seconded.

**Chair Report:**

Ograk noted that the committee must amend its bylaws to reflect the new mission statement and membership guidelines.

**AD Report:**

Staub reported that two candidates have been interviewed for director of compliance. The consensus of the committee is that we should cast a wider net by posting the job on national websites and repositioning the job with a new title. Staub emphasized, "We need a candidate who has done this before."

Staub gave an overview of current sports, noting that spring ball is underway, and baseball is at home tonight against Southern Miss. He is now collecting fall schedules, and the 2013 football schedule should be finalized next month.

The Football Enhancement Fund has raised \$500,000, which will be donated over a five year period. The Foundation Board and Athletic Task Force have convened to look at our offerings, evaluate assets, and modify prices in an effort to meet demands.

Upcoming Events:

March 22—Super Warhawk Weekend

April 29—Maroon and Gold Banquet

**Senior Compliance Administrator Report:**

Wilcott noted that head coaches have been receptive to the missed class policy.

**FAR Report:**

Bennett was not available. Ograk relayed a statement from Bennett, which indicated that we have seen improvement in APR for all sports.

Michaelides commented on GradesFirst. She was asked about faculty response to the GradesFirst requests. She noted that faculty are asked to submit grades only twice outside of regular midterm grades. They are generally more receptive to the first request.

Our next meeting will be held Tuesday, March 26<sup>th</sup> at 4 pm.

The meeting adjourned at 4:45 pm.

Respectfully Submitted,

Mary Adams

Secretary of UAAAC

March 19, 2013