### Agenda topics

**APPROVAL OF MINUTES FROM LAST MEETING**

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<th>DISCUSSION</th>
<th>Approval of minutes of May 15, 2012</th>
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Motion to approve made by Nancy Homa. Seconded by Kris Kraft. No discussion.

Vote: unanimous approval

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### CONCLUSIONS

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### ACTION ITEMS

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COMMITTEE MEMBER UPDATES
KENT MARSDEN

DISCUSSION
Kent Marsden introduced our new graduate student members to our committee, Brian Anderson and Caleb Clark.

Kent also asked Anthony Fosselman if Undergraduate Student Government (USG) has approved renewal of terms for Anthony and Jake. Anthony will check with USG on this.

Becky Gibson-Lee will replace Dan Sheffer as he retires from UA. Becky will begin with the July meeting.

CONCLUSIONS

ACTION ITEMS
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<tr>
<td>Anthony Fosselman</td>
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UNIVERSITY COUNCIL UPDATE
KENT MARSDEN

DISCUSSION
Kent Marsden presented an update from the University Council. Many things may change; the satisfaction survey had significant comments. Responses: there was a 69% response rate; 56.3% said we are on the right track.

There is still a basic misunderstanding of shared governance and the purpose of University Council.

Kent would like to meet with our new graduate student representatives, Brian and Caleb, this summer to explain shared governance and UC.

UC will also be looking at the process of how the campus community asks questions of standing committees.

CONCLUSIONS
GOALS FOR OUR COMMITTEE

KENT MARSDEN

DISCUSSION
Kent Marsden presented a draft of long term goals for our committee.
Kent will submit the draft of our goals to the UC Steering Committee, and then they will go to the Bylaws Committee.

One idea was to ask about using Central Hower gym on a shared basis for use by UA students under SRWS.

CONCLUSIONS

PRESENTATION BY ANNE JORGENSEN

ANNE JORGENSEN

DISCUSSION
Speaker: ANNE JORGENSEN, Associate Athletic Director for Student Athlete Academic Services
Anne Jorgensen was introduced by Tom Wistrcill – UA athletes have the highest GPA in the MAC.
Anne shared her background and the different positions in which she has served over her 25 years here at UA.

There are only three athletic teams at UA with collective GPAs just under 3.0.
Freshmen athletes have mandatory learning centers to learn time management, study skills, etc.
The NCAA is changing eligibility requirements for graduating high school students based on a sliding scale involving GPA and ACT/SAT scores.

Anne’s department is currently developing a leadership program with Athletics.

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MEETING ADJOURNED AT 1:36 pm.