



COMMITTEE ON ATHLETICS
MEETING MINUTES

MEETING DATE: 6 October 2016
LOCATION: Hawaii Hall 201
ATTENDANCE:

MEMBERS		MEMBERS		LIASON		GUESTS	TIME
Bhattacharya, Torsha	P	Ng-Osorio, Jacqueline	P	Withy, Kelley	P		
Flynn, David	P	Sipes, Brent	P				
Hutchison, Elisabeth Steele	P	Simpson Steele, Jamie	A				
Jenkins, Amelia	P	Townsend Ing, Claire	P				
Minaglia, Steven	P	Ericson, David	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	K. Withy convened the meeting and called to order at 1:03 pm. B. Sipes volunteered to take minutes.	
MINUTES	March 10 and May 12 minutes were approved via email on May 16, 2016. Note: There was no committee objection to conducting approval for those minutes via email.	
INTRODUCTIONS AND CHARGES	New committee members were briefed on charges and duties. Previous activities of the committee were reviewed. The current SEC charges to the committee were listed as: (1) Life of a Student Athlete, (2) Athletics Strategic Plan, and (3) Concussion Management Policy. The new team doctor sent the draft revised concussion policy last May and it is open to discussion. The committee was reminded to use uhm-faculty-senate-coa@lists.hawaii.edu to email things to the committee.	
FAR	FAR role was reviewed. FAR Ericson noted that the AD Gender Equity plan is being reviewed currently. Ericson briefly explained a new campus-level athletics compliance committee and requested one member to serve as a representative from COA. Ing agreed to serve.	
AAB	The group advises the Chancellor and AD on all matters athletic. The members represent many constituencies. At least one member is appointed from COA. Jenkins volunteered to be	



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	the COA representative on AAB. Minaglia also offered to serve if a second COA representative is requested by AAB.	
COIA	The Coalition on Intercollegiate Athletics is a national alliance of faculty senates. Hutchison volunteered to be COA representative to COIA.	
OFFICER ELECTIONS	Chair – D. Flynn by acclamation. Vice Chair – A. Jenkins by acclamation. Secretary - Brent Sipes by acclamation.	
Possible Items	Invite AD to COA meeting, ask for strategic plan and budget. Invite Dr. Inouye to discuss concussion management policy. Invite AD to full MFS meeting. Arrange for COA attendance at an upcoming SAC meeting (Tuesday twice a month at 7:00 pm). Ask Marilyn Moniz-Kaho`ohanohano to review SA Exit interviews to determine if voluntary workouts turn into mandatory workouts. Contact Cindy Rote if interested in touring the Athletic facilities. May want to invite ASUH representative to gauge their thoughts on an increased athletic fee.	
ADJOURNMENT	The meeting was adjourned at approximately 2:15 PM.	

Respectfully submitted by B. Sipes.

Approved on 3 November 2016 with 6 votes in favor of approval and 0 against.