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## COMMITTEE ON ATHLETICS

### MEETING MINUTES

**MEETING DATE:** Dec. 10, 2015 **3:30-4:30 pm**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Harris-McCoy, Dan (Chair)	P	Magdy Iskander	P	Kelley Withy (SEC Liaison)	E		3:30- 4:38
Victoria Szymczak, (Vice-Chair)	P	Martin Oishi	E				
Jenny Wells (Secretary)	E	Ian Oyama	P				
David Ericson (FAR)	P	Guyline Poisson	P				
David Flynn	P	Brent Sipes	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting was called to order by Chair Daniel Harris-McCoy at 3:30
<b>MINUTES</b>	The minutes from the Nov. 12 meeting were reviewed and approved unanimously	
	<p>Updates given on athletics-related issues that had occurred since the previous meeting including:</p> <p>** The selection process for the new head football coach, Nick Rolovich, in which COA Chair Harris-McCoy participated</p> <p>** Attendance of the SAAC meeting by Chair Harris-McCoy and Vice Chair Szymczak, which largely addressed advising and facilities issues.</p> <p>** Tour of athletics facilities by Chair Harris-McCoy, including both academic/advising areas as well as athletic facilities per se.</p>	<p>We agreed that it would be helpful for COA:</p> <p>1) to promote adequate counseling resources/experiences for student-athletes, following up on student comments</p> <p>2) Better disseminate the now four-year old resolution outlining the necessary accommodations for student-athletes by their instructors</p>
	The whole committee reviewed the recommendations of the Flynn-Sipes sub-committee on the BOR policy on athletics. The	The questions in the Flynn-Sipes report were



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	report largely found no fault with the policy, but did raise questions and we agreed these questions should be passed on to the Chancellor.	emailed to Chancellor Bley-Vroman and we are now awaiting his response.
	Discussion of the ASUH undergraduate survey on athletics was postponed.	
	FAR Ericson gave a presentation on the academic progress of UH student-athletes. Adjourned midway.	

Meeting was adjourned at 4:33 pm.

Approved on Jan. 14 with 6 votes in favor of approval and 0 against.