



**COMMITTEE ON ATHLETICS
MEETING MINUTES**

MEETING DATE: 3 November 2016

LOCATION: Hawaii Hall 208

ATTENDANCE:

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	D. Flynn called the meeting to order at 1:15 pm.	
MINUTES	The 6 October 2016 minutes were approved with corrections.	
CHAIR REPORT	D. Flynn attended a MFS orientation for standing committee chairs on 16 October 2016 and the SAAC on 1 November 2016. D. Flynn scheduled a FAR report at the December MFS meeting and invited Dave Matlin to the December COA meeting as well as arranging for him to address February 2017 MFS meeting. On 17 November at 2 pm, a tour of the athletic facilities has been scheduled and we are asked to keep SA concerns in mind.	
Concussion Management Policy	Referred in 2015 to COA. Dr. Inouye in discussions with K. Withy during Spring 2016. C. Ing has continued discussions was told that final version has been forwarded to NCAA. The final version does not contain any COA suggests from spring 2016 such as 1) documentation of training, 2) clarify access to medical assessment, 3) documenting and disseminating information, and 4) information on protocol used for assessment. Attention is also needed in several other areas.	C. Ing and K Withy will ask about the recommendations made in spring 2016, and then decide if COA wants to make any recommendations or recommend COA review in one year.
Life of SA	The issue has been before COA for years. SEC referral in 2012 calls for honest discussion on roll of academics in SA - very broad topic.	S. Minaglia and A. Jenkins will honestly discuss and report in



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		December 2016 what can be done that will be of use.
Athletic Department Strategic Plan	Is there an updated version? Not using B. Jay's strategic plan. D. Matlin's approach was doing a deep dive.	COA will review the information available on line with the goal of asking D. Matlin items that might impact SA life and wellbeing.
SAAC Meeting	Attended by D. Flynn and A. Jenkins. SA updated their activities. COA is to support SA wellbeing. SA brought up common themes of 1) poor maintenance of locker room/facilities, 2) security and safety, and 3) challenges with electronic submission of assignments during travel.	D. Flynn will send notes from the meeting.
Questions for David Matlin	We will select about 4 questions to forward to D. Matlin prior to his December visit with COA.	D. Flynn will send questions from 2015. Let us select about 4 questions to forward to Matlin.
Gender Equity	T. Bhattacharya and J. Ng-Osorio are working on this.	
ADJOURNMENT	The meeting was adjourned at approximately 2:15 PM.	

Respectfully submitted by B. Sipes.

Approved on 1 December 2016 unanimously.