



**Committee on Athletics Spring 2017 Report**

April 24, 2017

**Committee Membership**

Bhattacharya, Torsha	Jenkins, Amelia (Vice Chair)	Simpson Steele, Jamie
Ericson, David (FAR)	Managlia, Steven	Townsend Ing, Claire
Flynn, David (Chair)	Ng-Osorio, Jacqueline	
Hutchison, Elisabeth Steele	Sipes, Brent (Secretary)	Withy, Kelly (SEC Liaison)

**Spring 2017 Committee Meetings:** January 5 (discussion only); February 2, March 2, April 6

**Carryover Issues**

**Issue #15.13 Life of a Student-Athlete**

Recommendation to close issue. See COA Fall 2016 Report.

**Issue #19.14 Athletics Strategic Plan**

Recommendation to close issue. See COA Fall 2016 Report.

**Issue #23.14 Concussion Management Plan**

Recommendation to close issue. See COA Fall 2016 Report.

**Review of a proposal from the OVCAA to initiate a faculty mentor program for student-athletes.**

Scope, level of formality, locus, mentor role and expectations remain unclear at this point. Ongoing COA recommendation that two or three committee members meet with iVCAA and Associate AD Matsunaga to review and advise on initial steps toward setting up pilot program.

**New Business**

**Review of the Athletic Advisory Board (AAB) 2016 Gender Equity Report and the Athletics Department's ongoing updates to its own gender equity plan.** COA chair attended the January AAB meeting for the presentation of the final report. COA reviewed the report and subsequently met with Marilyn Moniz-Kaho'ohanohano, Associate Athletics Director/SWA, for an update on her department's response and their progress on updating their own gender equity planning, currently reported to be 80 percent complete. COA will review the plan as soon as the updates are completed.

**COA Resolution on Service Terms for the Faculty COIA Representative.** Current COIA (Coalition on Intercollegiate Athletics) representative Kelly Withy attended the national meeting in February and returned with recommendations for the resolution on COIA service terms. Approved by the Manoa Faculty Senate at its April 19 meeting.

### **Interview Meetings**

January 5, 2017: COA did not make quorum; however, those present met with Courtney Tsumoto, Director of Academics, Student-Athlete Academic Services, Office of Undergraduate Education.

April 6, 2017: COA met with Marilyn Moniz-Kaho'ohanohano, Associate Athletics Director/Senior Woman Administrator, for an update on the department's ongoing gender equity planning and response to the Athletics Advisory Board's *2016 Gender Equity Report* addressing 1) accommodation of interests and abilities, 2) scholarships, 3) equipment and supplies, 4) scheduling of games and practices, 5) travel and per diem, 6) academic support, 7) coaching, 8) facilities, 9) medical and training room facilities and services, 10) housing and dining, 11) publicity and marketing, 12) support services, and 13) recruiting.

Respectfully submitted by David Flynn, Chair, Committee on Athletics