



COMMITTEE ON ATHLETICS (CA) MEETING AGENDA

SEPTEMBER 5, 2013; 2:00 – 4:00PM; HAWAII HALL 208

1. Attendance-remember to send Kristen uhmfs@HAWAII.EDU a message when you cannot attend as we only get 3 unexcused absences.
Present: Audrey Ashina, Steve Brown, Sandy **Matsui**, Hyunjoo Hwang, Kelley Withy, Peter Nicholson, Halina Zaleski. Excused: Mandy Westfall-Senda, Williamson Chang, Jenny Matsuda.
2. No summer activities took place
3. Senate Executive Committee liaison role (Halina's role) is to facilitate communication. Specific requests from SEC are: oversee role of academics in student athletes' lives; examine SA fee impact (brief discussion that funds are going to scholarships and we would like further info if this did successfully increase attendance at games-Halina will investigate); address general concerns.
4. See attached PowerPoint for outline of Athletic Advisory Structure at UHM.
5. Concerns brought up by Peter (Faculty Athletics Representative or FAR):
 - a. Review new Board of Regents policy as it is significantly different from previous.
 - b. Need to create method for selecting next FAR and performance evaluation as Peter is going to retire in 12/14 and would like to have a new FAR onboard to train by next spring.
 - c. Coalition on Intercollegiate Athletics (COIA) a national organization requesting a faculty senate representative to come to meetings. They are not effectively addressing the possibility of the major BCS conferences wanting to leave the NCAA.
 - d. We need to invite the Athletic Director to a MFS meeting-Halina to work on this.
 - e. We need to meet with new admissions director (when there is one) to make sure that all admissions are treated the same, whether for an athlete or non-athlete student. For example, in past, rejection letters have not reached student and resulted in problems.
6. Voting:
 - a. Steve Brown for Chair
 - b. Secretary-rotating
 - c. Kelley Withy for ABB

UNIVERSITY OF HAWAII' I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution



- d. Recommend to SEC that Richard Nettel and Sandy Matsui be put forward for faculty AAB spots (4 year spots)
 - e. AAB subcommittees: Kelley Withy volunteered for Student Athlete Welfare Subcommittee, still looking for representatives for Gender Equity and Academic Subcommittees.
7. Next meeting:
- a. Halina to ask Kristen to send out another Doodle to see if a time can be found that works for more people.

Abbreviations:

UHM-University of Hawaii at Manoa

MFS-Manoa Faculty Senate

FAR-Faculty Athletic Representative

COIA- Coalition on Intercollegiate Athletics

AAB-Athletic Advisory Board

NCAA-National Collegiate Athletic Association

BCS-Bowl Championship Series

SEC-MFS Senate Executive Committee

Approval of the meeting minutes:

- 4 members voted yes
- 1 member voted abstention
- 2 members did not vote

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution



UNIVERSITY
of HAWAI'I®
MĀNOA

MĀNOA FACULTY SENATE

UNIVERSITY OF HAWAI'I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution