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COMMITTEE ON ATHLETICS

MEETING MINUTES

MEETING DATE: March 10, 2016 **3:34 pm -4:35 pm**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Daniel Harris-McCoy at 3:34
MINUTES	The minutes from the February 11 meeting were	Approved unanimously
Sub-committee issues	<p>-Dan discussed Life of the Student Athlete committee issue. Going to push health and safety of students as rationale for getting the work orders completed related to students' safety.</p> <p>Kelley presented on concussions. The committee had reviewed reports and developed questions for Athletics Dept.</p> <ol style="list-style-type: none"> 1. Documentation of training provided (to include who/when completed and content/trainer) for Student Athletes, Coaches, Trainers and team physician. 2. Clarification of whether 24 hour access to medical assessment and assistance is available. 3. Documentation and dissemination of number of students assessed for concussions at each game, documentation of how 	<p>Set up meeting with Marilyn on work requested and their status. Need work order # to check on status</p> <p>Kelley to write Dr. Matlin with questions and recommendations.</p>



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	<p>long they stay out of play and class, and if any are permanently restricted from play.</p> <p>4. Information on which protocol is used for assessment of return to play and return to class (including who does the assessment on weekends, which assessment tool used, etc)</p>	
COIA	<p>Vicky shared information from COIA. Handouts: NCAA Mission statement, proposed reorganization, bios of NCAA reps., US legislation HR2731 on concussions, subcommittee report, sign up for the sports science newsletter</p> <p>-Presenters indicated that there wasn't a role for COIA in the NCAA.</p> <p>-About 40 programs represented at the meeting.</p> <p>-NCAA stated it will not include Title IX on their agenda.</p> <p>-Future of COIA was primary topic of discussion. NCAA wants to have ongoing contact with the FARs and not COIA.</p> <p>-The Drake Group presented and asked that COIA be expanded to include Division II and III. Request refused.</p> <p>-COIA Steering Committee, Chair, Vice Chair (unfilled) 3 subcommittees: Admin & Communications, Student Welfare, Academic Integrity with committee chairs making up Executive Group with 2 members at large.</p> <p>-Kelley reported that it has been a good vehicle for surveying the faculty senates on issues relative to student athletes in the past. But results were not shared at COIA Conference.</p>	<p>Recommended COA members go to thedrakegroup.org website to review their materials</p> <p>Recommends that our participation in COIA continues for at least another year before we decide that the organization should sunset and university support should end.</p>

Meeting was adjourned at 4:35 pm.