



COMMITTEE ON ATHLETICS  
MEETING MINUTES

MEETING DATE: 6 April 2017  
LOCATION: Hawaii Hall 208  
ATTENDANCE:

MEMBERS		MEMBERS		SEC LIASON		GUESTS	TIME
Bhattacharya, Torsha	P	Ng-Osorio, Jacqueline	P	Withy, Kelley	P	Moniz- Kaho'ohanohano, Marilyn	1:00 p.m.
Flynn, David	P	Sipes, Brent	P				
Hutchison, Elisabeth Steele	E	Simpson Steele, Jamie	P				
Jenkins, Amelia	P	Townsend Ing, Claire	P				
Minaglia, Steven	A	Ericson, David	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
Call to Order	D. Flynn called the meeting to order at 1:02 p.m.	
Minutes	The 2 March 2017 minutes were approved unanimously.	
Chair Report	No report.	
Guest: – M. Moniz- Kaho'ohanohano	Gender equity plans have evolved from the 1990 <i>If You Let Us Play</i> to the 2002 <i>Just Do It</i> and to the 2010 <i>Believe It Achieve It</i> . The most recent plan expired in 2016 and the update is 80% completed. NCAA requires reporting, but does not specifically require a plan. It was noted that the 45 <sup>th</sup> anniversary of Wahine Women's sports is coming up. Gender equity targets opportunity and scholarships to mirror student body. Individual teams are tackling gender equity plan components. It is an awareness and learning exercise this time. The plan focuses on 12-13 areas of benefits and services to access. Equipment/supplies and awards were not assessed well because the information is not readily available. Some issues that are apparent is in CIP – such as for women's softball (started in 1999 and still not fully addressed) and resurfacing of the track (last resurfacing was 17 years ago). The track condition has become a health and safety issue.	



UNIVERSITY  
of HAWAII®  
MĀNOA

MĀNOA FACULTY SENATE

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>2016 AAB Gender Equity Report</b>	No further committee review at this time. COA will look forward to the newest Gender Equity Plan from the Athletics Department.	
<b>iVCAA Faculty Mentor Program Proposal</b>	D. Ericson, S. Minaglia and K. Withy plan to meet with iVCAA and Associate AD Matsunaga regarding initial steps toward setting up pilot program. COA will monitor early development of the proposed program.	
<b>COA resolution on service terms for the Faculty COIA Representative</b>	Draft shared via email on March 10. Approved unanimously. D. Flynn will forward to SEC with request to include on April 19 Senate agenda.	
<b>ADJOURNMENT</b>	The meeting was adjourned at 1:50 p.m.	

Respectfully submitted by B. Sipes.

Approved by unanimous consent via email on April 29, 2017.