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COMMITTEE ON ATHLETICS
MEETING MINUTES

MEETING DATE: March 1, 2018 **1:00 PM - 2:00 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Louis Bousquet	E	David Ericson, FAR Rep,	P				
George Tsai,	P	Claire Townsend Ing, Chair	E				
Steven Minaglia	P						
Jamie Simpson Steele, Secretary	E	Kelley Withy, COIA Rep	P				
Vanessa Chong, Vice-Chair	P	Brian Powell - Liaison	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by the acting Chair V. Chong at 1:11 PM.
REVIEW OF MINUTES	1. Members were not able to review minutes of January 2018.	Motion by S. Minaglia to review the Minutes of January 2018 at the COA meeting in April. Seconded by G. Tsai.
CHAIRS REPORT	1. NA	
UNFINISHED BUSINESS		1. action.



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<p>BUSINESS</p>	<ol style="list-style-type: none"> 1. Update on meeting with Interim Vice Chancellor Bruno to talk about the mentoring program 2. Chair C. Townsend Ing will invite the AD to speak at a Senate meeting. 3. Coalition on Intercollegiate Athletics (COIA) 	<p>1.Update provided by D. Ericson: The VC and AD David Matlin will send a joint email to invite faculty to participate in a mentoring program after they identify coaches who are willing to do this. A list of self-nominated faculty would be sent to Claire, who would then schedule a meeting with Athletics (Compliance, the Director of Student Development in Athletics and the Academic Advising Team) to provide training. The role of the mentors is to provide students with guidance on life after UHM.</p> <p>There was a question regarding whether the nominations should first go to CFS then COA and if there might be violations of the bylaws of the Senate. Brian indicated that CFS could filter the names and that COA should make the decisions on assignments.</p> <p>D. Matlin is strongly in favor of having all teams involved in this program.</p> <p>This could be organized as a pilot program beginning Fall 2018.</p> <p>3. K. Withy, update on the Coalition on Intercollegiate Athletics (COIA), March 1, 2018 email:</p> <p>I can't seem to call in, but I wanted to update folks on the Coalition on Intercollegiate Athletics. The meeting is April 20-22 in Boulder. I will be combining it with another travel so don't need funding for it but will be there, so if someone else wants to come, we can ask the Chancellor for the \$ (he usually pays for one to travel to the meeting). More info at: http://www.thecoia.org/</p> <p>What is very interesting is the reorganization of COIA.</p>
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We are considering including schools not in BLS divisions (so non-football schools as well as football schools). I support this because football is only one of many sports, and is an all male sport, but I would like to know your thoughts.

Also, since there is so much misconduct going on, we are going to concentrate next month's meeting on Effective Oversight of Intercollegiate Athletics

We will most likely revising the attached document and create a white paper, conduct surveys to determine best practices and publish findings. We don't advocate typically (because we rarely have consensus), but our job is to educate faculty and collect best practices.

Mission and vision are below. Let me know your questions/thoughts/ideas and if you want to go to Boulder:

MISSION and VISION STATEMENTS

Mission:

“To promote academic excellence, integrity and student well-being in intercollegiate athletics.”

Vision:

“Faculty mobilizing faculty to enhance the student-athlete experience.”

K. Withy will attend the COIA meeting in Boulder, Colorado, April 20-22, 2018. C. Townsend Ing can ask K. Withy to report back to COA when she returns.

UNIVERSITY OF HAWAI'I AT MĀNOA FACULTY SENATE

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	<p>4. SEC met with K. Cutshaw regarding the budget.</p>	<p>A COA member can attend the COIA meeting. S. Minaglia will consider attending.</p> <p>4. Update from B. Powell: The debt of the Athletics Department has increased by \$1.5 million. Chancellor D. Lassner has indicated that the Athletics Department must balance its budget by 2020.</p>
ADJOURNMENT	<p>1. The next meeting of the Committee on Athletics will be held on April 5, 2018 at 1:00 PM in Hawaii Hall 208.</p>	<p>Motion to adjourn by V. Chong, seconded by G. Tsai. Meeting adjourned at 1:43 PM.</p>

Respectfully submitted by V. Chong, Acting Chair.

Approved on April 5, 2018 with 5 votes in favor of approval and 0 against.