



COMMITTEE ON ATHLETICS

MEETING MINUTES

MEETING DATE: **10/10/2013**
LOCATION: Hawai'i Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
ASAHINA, Audrey	P	MATSUDA, Jennifer	E	WESTFALL-SENDA, Mandy	E		
BROWN, Steven	E	MATSUI, Sandy	P	WITHY, Kelley	P		
CHANG, Williamson	P	NICHOLSON, Peter	P	ZAKESKI, Halina	P		
HWANG, Hyunjoo	P	WELLS, Jenny	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	At 2:05 pm	By Peter Nicholson
MINUTES		
	Report from Halina (SEC Liason) <ul style="list-style-type: none"> - The committee should look into important factors regarding the welfare of student athletes including financial situation - Current budget situation will influence the situation. 	
	Report from Peter (Faculty Athletics Representative or FAR) <ol style="list-style-type: none"> 1. Peter met with David Erickson (SEC Chair) 2. Our relationship with COIA is somewhat out of our control as COIA has issues with NCAA and it is hard to clarify what the faculty senate athletic representative's position should be in this situation. 3. Emphasized the importance of finding a good successor of Peter 4. COA should be familiar with the new BOR policy. We will discuss at next meeting. 	<ol style="list-style-type: none"> 3. COA should review FAR's job description including criteria for evaluation before searching. Peter will get us the job description 4. New policy will be sent to Kristen to be posted in COA webpage (Peter)



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	<p>5. The new director of admissions should be informed of details about the student athlete admission process. (One example policy overlooked is the procedure of informing student athlete of rejection for their admission application.</p>	<p>5. Next meeting: let's invite the new director of admission and discuss about the former practice of sending the denial of admission to the Athletics Department, not to the student-athlete. This practice must not be resumed. Student athletes should be informed of their rejection status. (Committee chair should formally invite the director – Halina inform the chair to do so)</p>
	<p>What are the most important thing to address</p> <ul style="list-style-type: none"> - Health safety issue – admission issue (William Chang) - Letter of intent and informing the rejection to student – how to document student athlete's outcomes (Jenny Wells) - Student concussion (injury) – admission issues (Audrey – question: student athletes on the same standard – yes – workshop for handling student athlete absence) - Certain program (i.e. Nursing) can't accommodate student athlete. How can we accommodate? (Kelley) - How is contact with professors going regarding student athlete travel? - Grading/class adaptations for student athletes might be a good topic for faculty discussion. 	
TO DO	<p>Halina-talk with ASUH about student athletics fees Steve-invite new admissions director Steve-email David Ericson about inviting AD to MFS to discuss academic success and budget issues. Recommend an annual tradition in the future of inviting AD in September. Peter-get us the job description. Kristen-circulate BOR Policy Everyone-consider going to COIA in March next year</p>	
ADJOURNMENT	4:05	

Respectfully submitted by Joyce Hwang

Approved on Oct. 28, 4 votes in favor and 0 opposed.