

MĀNOA FACULTY SENATE

COMMITTEE ON ATHLETICS MEETING MINUTES

MEETING DATE: 5 January 2017 LOCATION: Hawaii Hall 208

ATTENDANCE:

MEMBERS		MEMBERS		LIASON		GUESTS	TIME
Bhattacharya, Torsha	P	Ng-Osorio, Jacqueline	A	Withy, Kelley	P	Tsumoto, Courtney	1:00 – 2:00
Flynn, David	P	Sipes, Brent	A				
Hutchison, Elisabeth Steele	A	Simpson Steele, Jamie	P				
Jenkins, Amelia	P	Townsend Ing, Claire	Е				
Minaglia, Steven	A	Ericson, David	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	No call to order due to lack of quorum. See adjournment.	
ADJOURNMENT	Meeting adjourned at 1:08 due to lack of quorum. Those present remained to learn more about Student-Athlete Academic Services (SAAS) from guest Courtney Tsumoto, Director of Academics, SAAS.	

Respectfully submitted by D. Flynn. Approved by unanimous vote on 2 February 2017.

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