



COMMITTEE ON ATHLETICS
MEETING MINUTES

MEETING DATE: 2 February 2017

LOCATION: Hawaii Hall 208

ATTENDANCE:

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
Call to Order	D. Flynn called the meeting to order at 1:01 pm.	
Minutes	The 1 December 2016 and 5 January 2017 minutes were approved unanimously.	
Chair Report	K. Withy will attend the COIA annual meeting in February. D Matlin will address the full Senate at its February 15 meeting. D. Flynn attended the AAB meeting in January because COA may need to comment on forthcoming updates to the Athletic Department's gender equity plan. COA may want to invite Marilyn Moniz-Koho'ohanohano to a meeting to learn more.	
Student Life	Recommendation to close issue. See COA Fall 2016 Report.	
Athletic Department Strategic Plan	Recommendation to close issue. See COA Fall 2016 Report.	
Concussion Management Policy	Issue closed via email. See COA Fall 2016 Report.	
SAAC meeting	No major problems were brought forth. D. Flynn plans to attend another SAAC meeting in March. SAAC meetings are open door and everyone is invited to attend. They are held on the 1 st and 3 rd Tuesdays 7:00 p.m. in Letterwinner's Clubhouse.	



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Academic Performance	Postponed. FAR Ericson will provide updates in an upcoming meeting.	
VCAA Proposal for Faculty Mentoring Program	COA will monitor program development.	
Fall 2016 Report	Approved unanimously.	D. Flynn will forward to MFS office for posting.
COIA	K. Withy will attend the COIA annual meeting in February. COIA currently seeking approval of new bylaws. COIA has tried to better define its mission and goal. As an example, COIA considering response to the NRLB ruling that football players at private FBS schools are employees.	
ADJOURNMENT	The meeting was adjourned at approximately 1:35 PM.	

Respectfully submitted by B. Sipes.

Approved on 2 March 2017 unanimously.