



COMMITTEE ON ATHLETICS  
MEETING MINUTES

MEETING DATE: 2 March 2017  
LOCATION: Hawaii Hall 208  
ATTENDANCE:

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
Call to Order	D. Flynn called the meeting to order at 1:04 pm.	
Minutes	The 2 February 2017 minutes were approved unanimously.	
Chair Report	D. Flynn intends to attend the 21 March 2017 SAC meeting. Others are invited to attend any of the upcoming SAC meetings.	
COIA	K. Withy attended COIA annual meeting in February as one of 22 attendees. Multiples stresses are taking place (pay for SA, SA welfare, academic integrity). Tensions arise between the “have” and “have not” schools. COIA has defined itself as being for SA welfare and academic interests. COIA will facilitate the sharing of best practices such as with FARs. Some schools have class checking for SA or mandate notification if SA comprise more than 20% of class that might be best practices. Some schools have established an Athletics Research Division. We might ask COIA how schools accommodate SA into a Nursing major for example. Some academic senate chairs meet jointly within their athletic conference. COIA discussed class numbering, equal treatment of SA and standardization of learning outcomes. K. Withy recommended development of a resolution defining the appointment term (3-year	D. Flynn will draft a resolution on COIA representation.



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	recommended) and primary duties. It appears that a COIA representative could a non-senator.	
<b>iVCAA Faculty Mentor Program Proposal</b>	D. Ericson recommended that one or two COA members meet with iVCAA and Associate AD Matsunaga to discuss and perhaps advise on initial steps toward setting up pilot program. D Ericson agreed to arrange and attend the meeting and report back to COA.	D. Ericson to arrange meeting.
<b>2016 AAB Gender Equity Report.</b>	Report was shared earlier with COA via email. No comments at this time. COA will meet with Assistant AD/SWA at next meeting for update on AD progress toward new gender equity plan.	
<b>ADJOURNMENT</b>	The meeting was adjourned at approximately 2:00 PM.	

Respectfully submitted by B. Sipes.

Approved on 6 April 2017 unanimously.