**COMMITTEE ON ATHLETICS (CA) MEETING AGENDA**

**SEPTEMBER 5, 2013; 2:00 – 4:00PM;HAWAII HALL 208**

1. Attendance-remember to send Kristen [uhmfs@HAWAII.EDU](mailto:uhmfs@HAWAII.EDU) a message when you cannot attend as we only get 3 unexcused absences.

Present: Audrey Ashina, Steve Brown, Sandy **Matsui**, Hyunjoo Hwang, Kelley Withy, Peter Nicholson, Halina Zaleski. Excused: Mandy Westfall-Senda, Williamson Chang, Jenny Matsuda.

1. No summer activities took place
2. Senate Executive Committee liaison role (Halina’s role) is to facilitate communication. Specific requests from SEC are: oversee role of academics in student athletes’ lives; examine SA fee impact (brief discussion that funds are going to scholarships and we would like further info if this did successfully increase attendance at games-Halina will investigate); address general concerns.
3. See attached PowerPoint for outline of Athletic Advisory Structure at UHM.
4. Concerns brought up by Peter (Faculty Athletics Representative or FAR):
5. Review new Board of Regents policy as it is significantly different from previous.
6. Need to create method for selecting next FAR and performance evaluation as Peter is going to retire in 12/14 and would like to have a new FAR onboard to train by next spring.
7. Coalition on Intercollegiate Athletics (COIA) a national organization requesting a faculty senate representative to come to meetings. They are not effectively addressing the possibility of the major BCS conferences wanting to leave the NCAA.
8. We need to invite the Athletic Director to a MFS meeting-Halina to work on this.
9. We need to meet with new admissions director (when there is one) to make sure that all admissions are treated the same, whether for an athlete or non-athlete student. For example, in past, rejection letters have not reached student and resulted in problems.
10. Voting:
    1. Steve Brown for Chair
    2. Secretary-rotating
    3. Kelley Withy for ABB
    4. Recommend to SEC that Richard Nettel and Sandy Matsui be put forward for faculty AAB spots (4 year spots)
    5. AAB subcommittees: Kelley Withy volunteered for Student Athlete Welfare Subcommittee, still looking for representatives for Gender Equity and Academic Subcommittees.
11. Next meeting:
    1. Halina to ask Kristen to send out another Doodle to see if a time can be found that works for more people.

Abbreviations:

UHM-University of Hawaii at Manoa

MFS-Manoa Faculty Senate

FAR-Faculty Athletic Representative

COIA- Coalition on Intercollegiate Athletics

AAB-Athletic Advisory Board

NCAA-National Collegiate Athletic Association

BCS-Bowl Championship Series

SEC-MFS Senate Executive Committee

Approval of the meeting minutes:

* 4 members voted yes
* 1 member voted abstention
* 2 members did not vote