**COMMITTEE ON ATHLETICS**

**Meeting Minutes**

**Meeting Date:** Dec. 10, 2015 **3:30-4:30 pm**

**Location:** Hawaii Hall 208

**Attendance:** [P = Present; A = Absent; E = Excused]

| **MEMBERS** | | **MEMBERS** | | **MEMBERS** | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Harris-McCoy, Dan (Chair) | P | Magdy Iskander | P | Kelley Withy (SEC Liaison) | E |  | 3:30-4:38 |
| Victoria Szymczak, (Vice-Chair) | P | Martin Oishi | E |  |  |  |  |
| Jenny Wells (Secretary) | E | Ian Oyama | P |  |  |  |  |
| David Ericson (FAR) | P | Guylaine Poisson | P |  |  |  |  |
| David Flynn | P | Brent Sipes | P |  |  |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** |  | Meeting was called to order by Chair Daniel Harris-McCoy at 3:30 |
| **MINUTES** | The minutes from the Nov. 12 meeting were reviewed and approved unanimously |  |
|  | Updates given on athletics-related issues that had occurred since the previous meeting including:  \*\* The selection process for the new head football coach, Nick Rolovich, in which COA Chair Harris-McCoy participated  \*\* Attendance of the SAAC meeting by Chair Harris-McCoy and Vice Chair Szymczak, which largely addressed advising and facilities issues.  \*\* Tour of athletics facilities by Chair Harris-McCoy, including both academic/advising areas as well as athletic facilities per se. | We agreed that it would be helpful for COA:  1) to promote adequate counseling resources/experiences for student-athletes, following up on student comments  2) Better disseminate the now four-year old resolution outlining the necessary accommodations for student-athletes by their instructors |
|  | The whole committee reviewed the recommendations of the Flynn-Sipes sub-committee on the BOR policy on athletics. The report largely found no fault with the policy, but did raise questions and we agreed these questions should be passed on to the Chancellor. | The questions in the Flynn-Sipes report were emailed to Chancellor Bley-Vroman and we are now awaiting his response. |
|  | Discussion of the ASUH undergraduate survey on athletics was postponed. |  |

|  | FAR Ericson gave a presentation on the academic progress of UH student-athletes. Adjourned midway. |  |
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Meeting was adjourned at 4:33 pm.

Approved on Jan. 14 with 6 votes in favor of approval and 0 against.