



Faculty Athletic Committee (Approved 2/14/25)

Minutes

September 12, 2024

8:00am – 9:00am

Zoom Meeting: <https://nmhu.zoom.us/join/93912573142>

- Call to Order 8:05
 - Approval of the Agenda
 - Approval of the Minutes – 5/8/24
 - Ongoing Athletic Department Reports
 - Co-Athletic Directors' Reports – Shanna Halalilo and Jim Deisler [New Hires are Strength & Conditioning Coach and New Athletic Trainer](#). Still looking for another Athletic Trainer. Cody Cole resigned as Assistant Athletic Director of Compliance and Success the week before the start of the Fall semester. Jim Deisler is assuming compliance duties until replaced. Jim reported that he has been working with Financial Aid on scholarships and student employees. Shanna Halalilo reported that they are looking at separating out these roles to allow for more dedication to student success. Unsure of what that title will be. Shanna reported 3 Goals for the Athletic Department. 1. 3.0 GPA average for all student athletes. 2. 3,000 total community engagement/community service hours. 3. 2 Teams make the post season.
- New Business
 - FAR [Moved to before Co-Athletic Directors Reports](#) – reported that Ben Bencomo has been appointed by HU President Woolf as new FAR. Will be meeting with Co-Athletic Directors soon to discuss role.

- Report of FAC activities to Faculty Senate [Draft of report was reviewed.](#) The FAC suggested to add information regarding current gender balance concerns in section 1, suggested to remove the emails from the report in section 4, suggested changing language from ‘was unable to’ to ‘did not attend’ for FAR’s attendance at last years meetings in section 5.d., and discussion on 5.e on requesting feedback/direction from the Faculty Senate on whether the FAC role in Title IX should be removed and/or shared with the Title IX Coordinator and whether this person should be invited to become an Ex-Officio member of the FAC.
- Election of FAC Officers
 - Chair [Elected Kathy Jenkins as new Chair.](#)
 - Secretary [Tabled until final FAC membership is in place.](#)
- Replacement of Assistant Athletic Director of Compliance and Success [Tabled to next meeting.](#)
- Recognition of Academic Success for Spring 2024 Student Athletes [Tabled to next meeting.](#)
- Old Business [Moved to before New Business](#)
 - Final Update regarding Faculty Senate Concerns during Spring 2024 [More formal report included in the 2023/2024 AY report to Faculty Senate.](#) Ben reported that both Shanna and Ben provided written responses to Faculty Senate. Ben, Shanna, and Jim attended the Faculty Senate Meeting 3/27/24. Ben attended on 5/8/24. Faculty Senate didn’t have additional questions or concerns for FAC.
- Announcements [Tabled to next meeting.](#)
- Adjournment [9:09](#)