

1 **Termination Date:** Standing Committee, last revision ~~April 2003~~ February 8, 2008.

2 **Purpose:** To serve as an advisory board on matters pertaining to University Intercollegiate
3 Athletics.

4 **Membership:** Membership on the committee shall conform to regulations set forth by NCAA
5 Guidelines which specify that a majority of voting members must be faculty and/or
6 administrators with faculty rank. Voting members shall consist of four faculty (one per college)
7 selected by the Faculty Senate (at least fifty percent must be from protected classes with at
8 least two women), two students selected by the Student Government Association (one male,
9 one female, ~~and one of whom is a student athlete~~ **President of the Student-Athlete Advisory**
10 **Council**), one staff member selected by the Staff Congress, an administrator with academic
11 rank from Academic Affairs as appointed by the Provost and a staff member or administrator
12 appointed by the President. The Faculty Athletics Representative, Director of Athletics, ~~the~~
13 ~~s~~ **Senior w** **Woman a** **Administrator from athletics**, the Vice President for University
14 Advancement, and the Vice President for Student Life or his/her designee, shall serve as
15 nonvoting ex officio members. Term of service for faculty **and staff** members shall be three
16 years with at least one of the members (exclusive of the Faculty Athletic Representative)
17 being replaced each year. ~~Term of service for staff shall be two years.~~ The term of service for
18 students shall be one year. Members may serve no more than two terms in sequence.

19 **Duties & Responsibilities:**

20 To advise the President and make recommendations on policies and
21 procedures related to the following:

22 Review of the implementation of University policies established on
23 intercollegiate athletics.

24 Change in NCAA divisional status.

25 Determination of conference participation.

26 Addition or discontinuance of intercollegiate sports.

27 Facility needs for intercollegiate athletics.

28 Selection of the Director of Athletics and full time head intercollegiate coaches.

29 Practices in intercollegiate athletics which directly affect the academic progress
30 of student athletics.

31 **Officers:** A Chair and a Vice Chair-elect selected by the committee from the voting members;

32 The Chair-elect shall be selected from eligible members who are in the first or second year of

33 their term, will preside in the absence of the Chair, and will become Chair in the academic

34 year following selection as Chair-elect; a Secretary to be selected by the committee from the

35 entire membership.

36 **Frequency of Meetings:** At least twice a semester.

37 **Reporting Channels:** Recommendatory to the President. Recommended changes in policies

38 and procedures shall be reported to the Faculty Senate and Staff Congress.

39 **Minutes & Proposals Copied to:** The Library, Faculty Senate, Student Government

40 Association, and Staff Congress.

41 **Support Services:** Office of the Director of Athletics.

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