

28 March 2008

**TO** Faculty Senate Executive Committee

**FROM** Athletics Advisory Board  
Barbara F. Luebke, Chair

**RE** Proposed changes to University Manual

The Athletics Advisory Board has reviewed applicable sections of the University Manual and recommends the minor changes detailed below. Deletions are struck out; additions are in bold. (No changes at this time are suggested for 5.14.10.)

5.14.11 The Board shall be comprised of nine voting members: four faculty members, one undergraduate student, one graduate student, two alumni; the President shall appoint one additional faculty member to serve as the ninth member and chairperson. The faculty membership shall be appointed in consultation with the Faculty Senate; the student membership shall be appointed in consultation with the Student Senate and the Graduate Student Association; the Alumni representatives shall be appointed in consultation with the Alumni Association. For each appointment made to the Board, each constituency shall nominate two persons. The President shall make appointments from among these nominations. Terms of appointment for faculty ~~, administrators~~ and representatives of the Alumni Association shall be for three years, renewable once at the end of the first term. Terms of appointment for students shall be for one year, renewable at the end of the first term. The Director of Athletics, ~~the Associate Director of Athletics for Women~~ the Associate Director/Senior Woman Administrator, ~~and~~ the Vice Provost for Academic Affairs **and the president of the Student-Athlete Advisory Committee** shall be *ex officio* non-voting members of the ~~Athletics Advisory~~ Board.

Rationales: (1) Administrators are not appointed to the board; they are there by virtue of their positions. Thus, no term is involved. (2) Corrects the title of the associate director. (3) Adds the president of SAAC. For a number of years, that student has been invited to attend board meetings because members believe the viewpoints of student-athletes is important in its deliberations. (4) Deletes words to make the sections consistent.

5.14.12 ~~The Chairperson of the Faculty Senate shall submit his/her recommendations for faculty membership not later than September 15 each year.~~ No member of the ~~Athletics Advisory~~ Board shall be an active coach during the term of appointment.

Rationales: (1) Keeps sections about the nature of membership together by moving procedural sentence. (2) Deletes words to make the sections consistent.

~~5.14.13 The faculty representatives on the Athletics Advisory Board shall report to the Faculty Senate at least once each year and whenever there is a major change in policy. They shall keep the Senate informed of policies in effect.~~

Rationale: Information moved down; now 5.14.16

~~5.14.14 The Alumni Association shall submit its recommendations for alumni membership not later than Alumni Day each year.~~

Rationale: See new 5.14.13

~~5.14.15 The President of the Student Senate and the President of the Graduate Student Association shall submit their recommendations for student membership not later than October 1 of each year.~~

Rationale: See new 5.14.13

new 5.14.13 All appointments to the Board shall be made by September 15 each year.

Rationale: One deadline for all appointments is designed to insure that the board is at full strength at the beginning of an academic year.

5.14.16 is renumbered 5.14.14 The Chairperson shall be responsible for preparing the agenda and calling the meetings. The senior alumni member shall be vice chairperson. The junior faculty member shall be secretary.

5.14.17 is renumbered 5.14.15 The Athletics Advisory Board shall meet each month during the academic year. Special meetings shall be called by the chairperson, or in the absence of the chairperson, by the vice chairperson. All members shall be advised in advance of the date, time, place and agenda of the meeting.

5.14.13 is renumbered 5.14.16 The ~~faculty representatives on the Athletics Advisory~~ **chairperson of the Board (or her/his designee)** shall report to the Faculty Senate at least once each year and whenever there is a major change in policy. ~~They shall keep the Senate informed of policies in effect.~~

Rationale: (1) Making this the final item seems more logical. (2) Reflects the reality that the chair appropriately makes the report. (3) Meaning/intent of sentence is unclear and sentence is unnecessary.