

POLICY STATEMENT

NO. 1 22.00

Issued By: Office of the Chancellor

Coordinated By: General Administration

Effective: July 25, 2011

Subject: Athletic Council

I. PURPOSE

Advises the Chancellor on policy and serves as a regulatory body in all matters related to the intercollegiate athletic program.

II. FUNCTION

Responsibilities of the Athletic Council shall be those listed below as well as any additional duties and responsibilities assigned by the Chancellor.

1. Policy:
 - (a) Recommending the scope of the athletic program;
 - (b) Assuring that student athletes are provided adequate opportunity to successfully pursue their academic programs;
 - (c) Advises the Chancellor on the selection of the Athletic Director and, with the Athletic Director, on the selection of head coaches in the various sports.
2. Review of Athletic Department Recommendations:
 - (a) Review and recommend athletic department budget;
 - (b) Review and recommend schedules for intercollegiate competitions;
 - (c) Review and recommend awards and letters for athletes;
 - (d) Review and recommend athletic scholarships.
3. Review and Supervision of Relationships with Appropriate Athletic Conferences, if any, and Athletic Associations:
 - (a) Reviewing eligibility of student athletes;
 - (b) Protecting student athletes from undesirable outside influences and exploitation including from sports agents and vendors.

III. MEMBERSHIP

The Athletic Council will be appointed by the Chancellor and shall consist of 12 members of which 10 are voting members and two are non-voting members. A person appointed to fill an unexpired term shall serve the remaining portion of the term of the person succeeded. Members may be appointed for two additional terms after their initial appointment if the member desires and is willing to continue serving.


1. Voting members:
 - (a) The Provost and Vice Chancellor for Academic Affairs or his/her designee and will be a permanent member;

- (b) One member of the administrative staff appointed by the Chancellor to serve a five-year term;
 - (c) The Faculty Athletic Representative will serve as Chairman of the Council and shall be appointed by the Chancellor from among the faculty for an indefinite term and shall serve at the pleasure of the Chancellor;
 - (d) Four faculty members appointed by the Chancellor for five-year terms;
 - (e) The President of the Student Government Association or his/her appointee, and one additional student member appointed by the Student Government President for a one-year term;
 - (f) One member of the Alumni Association appointed by the Alumni Association for a three-year term.
2. Ex-officio and Non-Voting Members:
- (a) Vice Chancellor for Business Affairs will be a permanent non-voting member
 - (b) The Director of Athletics will be a permanent non-voting member

IV. VOTING AND QUORUM

A quorum shall consist of six voting members, four of whom shall hold faculty rank. Once a quorum is met, issues requiring a vote shall pass by a simple majority.

APPROVED



Vincent J. Marsala, Chancellor

7/25/11
Date