TO: Dr. Patricia Humphrey Chair, Senate Executive Committee  
FROM: Brooks A. Keel, President  
DATE: October 9, 2014  
SUBJECT: October 8, 2014, Faculty Senate Recommendation: Motion to Allow the Faculty Athletic Representative to succeed him (her)self an indeterminate number of times.

Following review of the recommendation adopted by the Faculty Senate at the October 8, 2014, Faculty Senate meeting, as provided in your memo of October 9, 2014, I have approved the motion below.

MOTION:

Amend Section 109.04 of the Faculty Handbook (Faculty Senate By-Laws), Article III, Section 5e from "nominate one faculty member to serve as the institutional representative to the National Collegiate Athletic Association. This appointment must be confirmed by a majority vote of the Faculty Senate. There shall be a one-year apprenticeship prior to becoming the institutional representative. The institutional representative shall serve a six-year term of office (a total of seven years) and may succeed himself/herself for one term. In cases where the institutional representative has been elected to office in the Southern Conference and the term of that office exceeds the six-year term, the President of the University, in consultation with the Senate Executive Committee, may extend the term of the institutional representative to coincide with the term of the elected office in the Southern Conference. Such an extension shall normally be limited to no more than two years;"

to

"nominate one faculty member to serve as the institutional representative to the National Collegiate Athletic Association. This appointment must be confirmed by a majority vote of the Faculty Senate. There shall be a one-year apprenticeship prior to becoming the institutional representative. The institutional representative shall serve a six-year term of office (a total of

Affirmative Action-Equal Opportunity Institution
seven years) and may succeed himself/herself. In cases where the institutional representative has been elected to office in the Sun Belt Conference and the term of that office exceeds the six-year term, the President of the University, in consultation with the Senate Executive Committee, may extend the term of the institutional representative to coincide with the term of the elected office in the Sun Belt Conference. Such an extension shall normally be limited to no more than two years;"

RATIONALE:

This motion replaces the Southern Conference with the Sun Belt Conference and removes the limitation on only one additional term. Information received indicates that this is the general practice in BCS institutions. From Dr. Keel:

"I am attaching a document (actually, two documents scanned together as one) which provides some supporting data to my request. I have hand-written page numbers at the bottom of each page and will refer to these page numbers. The first document (pages 1-2) is from the NCAA Faculty Athletic Representative Handbook, and the second document (pages 3-7) is from a NCAA FAR Study Report entitled "Roles, Responsibilities and Perspectives of NCAA Faculty Athletics Representatives". Items of special relevance are as follows:

1. On page 2, as part of a resolution from the NCAA Athletics Representatives Association, you will see recommendation 2 suggests "...no predetermined limit to the length of time that such [FAR] may serve."

2. Page 6, Table 13 of the survey, in response to the question "How long is your term as FAR?", 55% of the 80 Division I-FBS universities (our current division) indicated that their FARs do not have a fixed term.

3. Page 7, Table 14 of the survey, in response to the question "Is there a limit on the number of terms or the length of time you can serve as FAR?", 81.3% of the 80 Div. I-FBS universities replied "No".

Based on this information, it would seem that the majority of Div. I-FBS programs to not have term limits on the individual campus FAR. While I am proposing changes that would allow an individual to serve multiple 6-year terms, the Faculty Senate SEC, followed by ratification by the entire Senate, will still have the option to nominate someone new at each 6-year interval."

gm

c: Dr. Jean Bartels
Dr. Diana Cone
Ms. Candace Griffith

Affirmative Action/Equal Opportunity Institution
TO: Dr. Brooks A. Keel, President

FROM: Dr. Jean Bartels, Ph.D., RN Provost and Vice President for Academic Affairs

DATE: October 9, 2014

SUBJECT: Motion to Allow the Faculty Athletic Representative to succeed him (her) self an Indeterminate number of times

I recommend approval of the following motion presented at October 8, 2014, Faculty Senate meeting.

MOTION: Amend Section 109.04 of the Faculty Handbook (Faculty Senate By-Laws), Article III, Section 5a from "nominate one faculty member to serve as the institutional representative to the National Collegiate Athletic Association. This appointment must be confirmed by a majority vote of the Faculty Senate. There shall be a one-year apprenticeship prior to becoming the institutional representative. The institutional representative shall serve a six-year term of office (a total of seven years) and may succeed himself/herself for one term. In cases where the institutional representative has been elected to office in the Southern Conference and the term of that office exceeds the six-year term, the President of the University, in consultation with the Senate Executive Committee, may extend the term of the institutional representative to coincide with the term of the elected office in the Southern Conference. Such an extension shall normally be limited to no more than two years;"

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JEB/gt

pc: Dr. Pat Humphrey
     Dr. Diana Cone
     Ms. Candace Griffith
TO: Dr. Brooks A. Keel, President
FROM: Pat Humphrey (COSM), Chair, Senate Executive Committee
DATE: October 9, 2014
SUBJECT: Motion to Allow the Faculty Athletic Representative to succeed him (her) self an indeterminate number of times.

I am pleased to report that the Senate recommends approval of the amended motion presented and unanimously approved at the October 8, 2014, Faculty Senate meeting.

MOTION:

Amend Section 109.04 of the Faculty Handbook (Faculty Senate By-Laws), Article III, Section 5e from "nominate one faculty member to serve as the institutional representative to the National Collegiate Athletic Association. This appointment must be confirmed by a majority vote of the Faculty Senate. There shall be a one-year apprenticeship prior to becoming the institutional representative. The institutional representative shall serve a six-year term of office (a total of seven years) and may succeed himself/herself for one term. In cases where the institutional representative has been elected to office in the Southern Conference and the term of that office exceeds the six-year term, the President of the University, in consultation with the Senate Executive Committee, may extend the term of the institutional representative to coincide with the term of the elected office in the Southern Conference. Such an extension shall normally be limited to no more than two years;" to

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gm

c: Dr. Jean Bartels  
Dr. Diana Cone  
Ms. Candace Griffith
APPENDIX D

Resolution Regarding the Appointment of Faculty Athletics Representatives

WHEREAS, the Faculty Athletics Representatives Association recognizes the importance of shared governance at its member institutions and the critical role of faculty athletics representatives in communicating with the faculty role of faculty athletics representatives in communicating with the faculty as a whole; and

WHEREAS, the Faculty Athletics Representatives Association recognizes the benefits of faculty athletics representatives who provide long-term service to their institutions; and

WHEREAS, said benefits include effectiveness in the performance of their duties, and the opportunity to provide a unique perspective and an experienced faculty voice in the governance of the NCAA and FARA; and

WHEREAS, the Faculty Athletics Representatives Association is committed to diversity throughout intercollegiate athletics and, especially, in its ranks; therefore,

Be it RESOLVED,

That the following statement be adopted as the official recommendation of the Faculty Athletics Representatives Association, that this policy be communicated to the chief executive officer of each member institution, and that this policy be included in the Faculty Athletics Representatives Handbook and all appropriate faculty athletics representatives materials:

THE FACULTY ATHLETICS REPRESENTATIVES ASSOCIATION RECOMMENDS:

1) That faculty athletics representatives be appointed through a process that should include consultation with the appropriate shared governance bodies.

2) That there is no predetermined limit to the length of time that such faculty athletics representatives may serve.

3) That member institutions strongly consider the appointment of women and minorities to the position of faculty athletics representative.
February 2013
The NCAA Research Homepage is address is: http://www.ncaa.org/research
The direct link to this report is: http://www.ncaa.org/wps/wcm/connect/public/ncaa/pdfs/2013/far+survey.

Suggested Citation

Content Contact
Michael A. Miranda
317/917-6304
mmiranda@ncaa.org
# B. Appointment/Reporting

## Table 12

**Q12 - How did you become FAR?**

<table>
<thead>
<tr>
<th>Division</th>
<th>I-FBS</th>
<th>I-FCS</th>
<th>I (no football)</th>
<th>I-Overall</th>
<th>II</th>
<th>III</th>
</tr>
</thead>
<tbody>
<tr>
<td>n</td>
<td>%</td>
<td>n</td>
<td>%</td>
<td>n</td>
<td>%</td>
<td>n</td>
</tr>
<tr>
<td>Elected/Appointed by Faculty Governance Body</td>
<td>1</td>
<td>1.2</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Nominated by Faculty Governance Body and Approved by CEO</td>
<td>16</td>
<td>19.8</td>
<td>7</td>
<td>9.7</td>
<td>6</td>
<td>10.2</td>
</tr>
<tr>
<td>Selected by CEO without a Nomination</td>
<td>53</td>
<td>65.4</td>
<td>61</td>
<td>84.7</td>
<td>51</td>
<td>86.4</td>
</tr>
<tr>
<td>Other</td>
<td>11</td>
<td>13.6</td>
<td>4</td>
<td>5.6</td>
<td>2</td>
<td>3.4</td>
</tr>
<tr>
<td>Total</td>
<td>81</td>
<td>72</td>
<td>59</td>
<td>219</td>
<td>194</td>
<td>241</td>
</tr>
</tbody>
</table>

## Table 13

**Q17 - How long is your term as FAR?**

<table>
<thead>
<tr>
<th>Division</th>
<th>I-FBS</th>
<th>I-FCS</th>
<th>I (no football)</th>
<th>I-Overall</th>
<th>II</th>
<th>III</th>
</tr>
</thead>
<tbody>
<tr>
<td>n</td>
<td>%</td>
<td>n</td>
<td>%</td>
<td>n</td>
<td>%</td>
<td>n</td>
</tr>
<tr>
<td>One year</td>
<td>1</td>
<td>1.3</td>
<td>4</td>
<td>5.6</td>
<td>2</td>
<td>3.4</td>
</tr>
<tr>
<td>Two years</td>
<td>1</td>
<td>1.3</td>
<td>1</td>
<td>1.4</td>
<td>2</td>
<td>3.4</td>
</tr>
<tr>
<td>Three years</td>
<td>14</td>
<td>17.5</td>
<td>7</td>
<td>9.7</td>
<td>7</td>
<td>11.9</td>
</tr>
<tr>
<td>Four years</td>
<td>4</td>
<td>5.0</td>
<td>3</td>
<td>4.2</td>
<td>1</td>
<td>1.7</td>
</tr>
<tr>
<td>More than four years</td>
<td>16</td>
<td>20.0</td>
<td>7</td>
<td>9.7</td>
<td>5</td>
<td>8.5</td>
</tr>
<tr>
<td>I don't have a fixed term</td>
<td>44</td>
<td>55.0</td>
<td>50</td>
<td>69.4</td>
<td>42</td>
<td>71.2</td>
</tr>
<tr>
<td>Total</td>
<td>80</td>
<td>72</td>
<td>59</td>
<td>218</td>
<td>194</td>
<td>241</td>
</tr>
</tbody>
</table>