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TO: Faculty Senate Moderator Candy Schille
Faculty Senator to Committee Ming Li
Vice President Ron Core
Athletic Director Sam Baker
NCAA Faculty Athletic Representative Richard Rogers

FROM: Bruce F. Grube, President

DATE: March 8, 2001

SUBJECT: **February 12, 2001, *Bylaws* Revision Action of the Faculty Senate: Athletics Committee**

Following receipt of the Faculty Senate's February 12 recommendation, I approve the Faculty Senate's recommendation that the Athletics Committee be deleted from the Faculty Senate *Bylaws*, but that "the President maintain faculty and Senate representation on the committee."

Keeping the Faculty Senate's recommendation in mind, I have reviewed the composition of the committee and its management to assure its efficient functioning as a University Committee, including a method for selecting new members for the committee.

The composition of the Athletics Committee is provided below.

The responsibilities of the ATHLETICS COMMITTEE will be as follows:

- a. ensure continuing oversight of all athletic programs in four major areas: academics, health/medical, financial operations, and gender equity;
- b. provide a written report to the Senate on all infractions of National Collegiate Athletic Association rules and regulations which are reported to the National Collegiate Athletic Association;
- c. recommend policy and procedures for all aspects of intercollegiate athletics;
- d. address other specific questions in this area that may be requested by the Senate Executive Committee; and
- e. report to the Librarian, the Senate Executive Committee, and the Senate as described in Article IV, Section 3.

f. report to the President of the University regarding any significant issues.

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Membership:

Voting membership of the Athletics Committee will be composed of the Athletic Director, Vice President for Business and Finance, one faculty senator, six faculty members elected by and representing each college and the library, one undergraduate student and one graduate student appointed by the Student Government Association, the faculty member designated as the institutional representative to the National Collegiate Athletic Association, and the Director of University Housing. The Chair and the President of Southern Boosters will serve as non-voting members. The chair will be recommended by the Athletics Committee to the President. The President will appoint the chair.

Athletics Committee (2000-2001)

Mr. Sam Baker, Director, Athletics
Dr. Ron Core, Vice President for Business and Finance
Ms. Vicki Hawkins, Director of Housing
Senator: Ming Li, CHPS, 2002

Faculty Representative to NCAA: Dr. Richard Rogers, 6-year term ends 9-1-2004

Elected Members

Cathy Swift, COBA, 2001
Alice Hall, CHPS, 2002
Chris Geyerman, CLASS, 2001
Creighton Alexander, COE, 2002
Fred Smith, LIB, 2001
Daniel Gleason, COST, 2002

SGA Student Appointees

1. Undergraduate Student: Cecilio Gibbs
PO Box 12746
2. Graduate Student:

Non-voting Members

Mike Long, Chair, Southern Boosters
John Mulherin, President, Southern Boosters

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