Recommendation of the University Committee to revise the membership and function of the Athletic Board, A1.5, UWM Policies and Procedures. A change in designation of membership, to provide for a Faculty Athletic Representative; and three additional functions pertaining to the Faculty Athletic Representative.

Material deleted is in brackets; new material is underlined.

A1.5 Athletic Board

1. Membership. Sixteen members as follows: Four elected faculty members; [two] one appointed faculty members; the Faculty Athletic Representative, ex officio, with vote; one member of the UWM Alumni Association, appointed by the Chancellor from a list of candidates submitted to the President of the UWM Alumni Association; one member of the Academic Staff and five students appointed by the Student Association; and, ex-officio, the Director of Athletics, the Assistant Chancellor for Student Affairs, and the President of the UWM Alumni Association or their designees.

2. Functions.

a) Recommends the budget for intercollegiate athletics.

b) Recommends the appointment of the Director of Athletics and approves the assignment of personnel to coaching positions.

c) Approves schedules for intercollegiate athletic contests.

d) Rules upon questions of eligibility of students under institutional and conference regulations.

e) Implements policies concerning athletic scholarships.

f) Provides names to the Chancellor for the position of Faculty Athletic Representative, according to the by-laws of the Athletic Board.

g) Conducts an annual performance review of the Faculty Athletic Representative.

h) Maintains liaison with intercollegiate athletic organizations through the Faculty Athletic Representative.

i) Reviews the policies governing intercollegiate athletics and recommends to the Faculty changes that appear to be in keeping with the long-term development of the University.
RATIONALE: See attached by-laws which provide details regarding the appointment, duties, term, and appointive authority of the Faculty Athletic Representative.

The University Committee
Fred Berman
Frank Cassell
David Glasser
David Luce (Chair)
Oliver Myers
Corliss Phillabaum
Suzanne Waller

Satisfies the Codification Committee's criteria of clarity, internal consistency, and relationship to other policies and procedures governing UWM.
By-Law Revision

(These by-laws are proposed for the current by-law on UWM Faculty Representative to the NCAA)

UWM Faculty Representative

Role

a. The Faculty Representative shall serve as the faculty representative to intercollegiate athletic associations.

b. The Faculty Representative shall work in cooperation with the Athletic Director in monitoring, communicating, and developing policy and procedures related to intercollegiate athletics.

c. The Faculty Representative shall serve as the representative of the Athletic Board and the Chancellor, as the Chancellor delegates the university authority in these matters, to intercollegiate association meetings and activities.

Appointment

a. The Athletic Board Executive Committee shall screen and identify a slate of nominees for Athletic Board review.

b. The Athletic Board shall approve a slate of nominees to be submitted to the Chancellor.

c. The Faculty Representative shall be appointed by the Chancellor for a period not to exceed five years.

d. The Athletic Board shall conduct an annual review of the Faculty Representative and communicate the results of that review to the Chancellor.