MOTION:

Recommendation of the Athletic Board to Amend the Membership and Functions of the Athletic Board, A1.5, Supplement to Chapter 6, UWM Policies and Procedures.

RATIONALE:

Proposed changes in functions reflect UWM's move from Division II to Division I. The outlined increased representation of students, staff and faculty will strengthen the role of the Athletic Board and facilitate meeting the additional responsibilities required for participation in the Division I athletic program.

Members, Athletic Board

James W. Cleary
Bud Haidet
William Mayrl
Robert Probst
William Raabe
Ann Snyder
Stan Stojkovic
Debra Topham
Walter Weare
Susan Fields
John Zipp, Chair

Satisfies the Codification Committee's criteria of clarity, internal consistency, and relationship to other policies and procedures governing UWM.
A1.5 Athletic Board

1. Membership. Twenty two members as follows: Seven elected faculty members; one faculty member appointed to a one-year term; the Faculty Athletic Representative; two members of the UWM Alumni Association, appointed from a list of candidates submitted by the President of the UWM Alumni Association; two elected members of the Academic Staff; six students appointed by the Student Association; and, ex-officio, UWM Director of Athletics, the Assistant Chancellor for Student Services, and the President of the Alumni Association or their respective designees.

2. Functions.

a) Develops and reviews university policies relative to intercollegiate athletics and the formal intramural recreation program, in conjunction with UWM faculty, administration, students, alumni, and controlling regulations, and oversees the implementation of such policies. Approves for recommendation to the Chancellor recommends the budget for intercollegiate athletics the athletic and formal intramural recreation program.

b) Recommends to the Chancellor candidates for appointment to the position of Director of Athletics. Approves for recommendation to the Chancellor assignments of personnel to coaching and all other senior athletic administrative positions, consistent with University and State of Wisconsin Personnel practices. Approves for recommendation to the Chancellor motions for retention and non-retention of personnel to all coaching and senior athletic administrative positions.

c) Approves Reviews schedules for intercollegiate athletic contests.

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

e) Implements policies concerning athletic scholarships and tuition remissions, and approves the designation of recipients thereof.

f) Recommends to the chancellor candidates for the position of Faculty Representative for Athletics, according to the by-laws of the Athletic Board.

g) Conducts an annual performance review of the Faculty Representative for Athletics, and communicates the results of this review to the Chancellor.
h) Maintains liaison with intercollegiate athletic organizations and conferences, through the Faculty Representative for Athletics.

i) Recommends to the faculty changes in policies that relate to intercollegiate athletics and that appear to be in keeping with the long-term development of the University.

(Document 1137, 3/15/79; UWM Administration approval, 3/20/79)
(Document 1441, 5/7/85; UWM Administration approval, 6/5/85)
(Document _______)
