Athletic Board
2006-2007 Annual Report

Members:

Jose Torres              Assoc Social Work
Douglas Woods          Assoc Psychology
Joseph Czarnezki       Alum Rep
Erika Sander, Vice Chair Assoc Human Movement Sci
Mary Ann Kelling       AS Klotsche Center
James Cleary           Alum Rep
James Hazard           Prof English
Thomas Holme           Prof Chemistry
Mark Keane             Assoc Architecture
Laurie Marks, Secretary AS Stu Life-Volunteer Ctr
Virginia Stoffel, Chair Assoc Occupational Therapy
Phyllis King           Prof Occupational Therapy
Joseph Rodriguez       Fac Ath Rep History
Tim Schoewe            President Alumni Association
Bud Haidet             Director Athletics
James Hill             Interim Vice Chanc-Stu Affairs
Tyler Draheim          Student
Max Peternell          Student
Chris Walker           Student
Gabriel Wahhab         Student
Neal Michals           Student
Daniel Carpenter       Student

Charter:
Functions/ Responsibilities:

A1.5 Athletic Board

(1) Membership. Twenty-two members as follows: Seven elected faculty members; one faculty member appointed by the Chancellor to a one-year term; the Faculty Athletic Representative appointed by the Chancellor for a term not to exceed five years; two members of the UWM Alumni Association, appointed by the Chancellor 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, exofficio, UWM Director of Athletics, the Vice Chancellor for Student Affairs, and the President of the UWM Alumni Association, or their respective designees.
(Editorially revised, 8/24/06)
(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 the budget for 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) 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.

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 1808, 4/23/92; UWM Administration approval, 4/28/92)
(Editorially revised, 4/26/02)

Meetings:

The Athletic Board met 10 times during 2006-07 (September 7, October 17, November 10, December 14, January 17, February 15, March 22, April 24, May 17 and July 26). In addition, members of the Board serve on the following subcommittees: Steering, Fiscal, Student-Athlete Appeals, Governance and Compliance, Academic Integrity, Equity, Bylaws, Long Term Development and Personnel. A number of search and screens were held for key administrative and coaching positions with Board member involvement. The Bylaws were updated in February, and recommended changes to the Charter were sent to the University Committee for final review and vote at a Fall 2007 Faculty Senate meeting. A replacement for Faculty Athletics Representative, Dr. Joseph Rodriguez, was sought in Summer 2007, with a final appointment by Chancellor Santiago.