Proposed Revisions to the UWM Athletic Board Charge

During the past year, the Athletic Board sought to clarify its charge. At a regularly scheduled meeting held 13 February 2008, the Athletic Board approved the attached revisions and now submits them to the UWM Faculty Senate for approval. The Codification Committee met and supported the proposed revisions as attached. We would remind the Faculty Senate that this is the only faculty committee which does not have a faculty majority among its voting ranks; that exception was approved years ago to incorporate both academic staff and increased student member numbers. The NCAA requires that the institutional athletic committee have a faculty majority. Thus, both faculty and academic staff have been included in that majority count consideration as “faculty.” The proposed revisions will restore a true faculty majority (7 to 6 others) amongst voting members.

Major elements of proposed revisions include:

1. Reduction in number of Athletic Board members from 22 to 17, of whom 13 are voting members and 4 are ex-officio, non-voting. Proposed reductions are proportional to current committee composition by constituent groups. The Board has felt a need to bring the numbers down to a manageable number.

2. Clarification of oversight with respect to the Athletic Department’s systems for providing student athletes with academic services and monitoring academic progress.

3. Clarification of the Athletic Board role with respect to monitoring equity and non-discrimination within the Athletic Department.

4. With the moving of the Intramural Program to the Klotsche Center operation, deletion of references to the “formal intramural recreation program.”

Attached are the proposed revisions. The Athletic Board recommends approval of the proposed revisions.

UWM Athletic Board 2007-08

Virginia Stoffel, Chair (faculty) Teresa Johnson (faculty)
Eric Becker (student) Mark Keane (faculty)
Daniel Carpenter (student) Maureen Keyes (faculty)
Jim Cleary (Alumni Association Rep) Helen Marmarchev (Vice Chancellor, ex officio)
Joseph Czarnezki (Alumni Association Rep) Neal Michals (student)
Joshua Dirkse (student) Festus Obiakor (faculty)
Jennifer Earl (faculty) Erika Sander (faculty)
Christine Faltz (Pres, Alumni Assoc., ex officio) Jennifer Thomas (student)
Kait Faust (student) Jose Torres (faculty)
Dinah Gygi (academic staff) Douglas Woods (faculty)
Bud Haidet (Athletic Director, ex officio) Andrea Wrench (academic staff)
UNIVERSITY OF WISCONSIN-MILWAUKEE

ATHLETIC BOARD CHARTER

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 Vice Chancellor for Student Affairs, and the President of the UWM Alumni Association, or their respective designees.

**Proposed new section (1)**

(1) **Membership.** Seventeen members as follows:

- **a)** Five elected faculty members
- **b)** One faculty member appointed by the Chancellor to a one-year term
- **c)** The Faculty Athletic Representative appointed by the Chancellor
- **d)** One member of the UWM Alumni Association, appointed by the Chancellor from a list of candidates submitted by the President of the UWM Alumni Association
- **e)** One elected member of the Academic Staff
- **f)** Four students appointed by the Student Association
- **g)** UWM Director of Athletics, or designee (ex-officio, non-voting)
- **h)** UWM Vice Chancellor for Student Affairs, or designee (ex-officio, non-voting)
- **i)** President of the UWM Alumni Association, or designee (ex-officio, non-voting)
- **j)** Director of Recreational Sports & Facilities, or designee (ex-officio, non-voting)

(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) Monitors policies and practices pertaining to equity and nondiscrimination within the Department of Athletics pursuant to NCAA and UWM expectations.

d) Reviews schedules for intercollegiate athletic contests.

e) Oversees the department’s systems for providing student athletes with academic services and monitoring their academic progress. Rules upon questions of athletic eligibility of students under institutional and conference regulations.

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

g) Recommends to the Chancellor candidates for the position of Faculty Representative for Athletics.

h) Conducts an annual performance review of the Faculty Representative for Athletics, and communicates the results of this review to the Chancellor.

i) Maintains liaison with intercollegiate athletic organizations and conferences, through the Faculty Representative for Athletics.

j) 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)

[Editorially reviewed by the Codification Committee employing the criteria of clarity, internal consistency, and relation to other policies and procedures governing UWM. This review does not constitute endorsement.]
## Athletic Board Membership

**Revised according to proposed revision of bylaws**

**DRAFT 12/18/07**

<table>
<thead>
<tr>
<th>Faculty 1</th>
<th>Teresa Johnson</th>
<th>Teresa Johnson</th>
<th>Teresa Johnson</th>
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<tr>
<td>Faculty 2</td>
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<td>Faculty 6</td>
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<td>1 yr faculty appointment</td>
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<td>Faculty athletic rep</td>
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<td>Academic staff 1</td>
<td>Dinah Gygi</td>
<td>Dinah Gygi</td>
<td>Dinah Gygi</td>
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<td>Academic staff 2</td>
<td>Andrea Wench</td>
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<td>Student 2</td>
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<tr>
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<td>Athletic Director (xo)</td>
<td>Bud Haidet</td>
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<td>Fil Carini</td>
<td>APPOINTED</td>
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<td>Dir. Rec Sports (xo)</td>
<td>Steven Mohar</td>
<td>Steven Mohar</td>
<td>Steven Mohar</td>
<td>Steven Mohar</td>
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</tbody>
</table>

| Total members | 22 | 19 | 17 | 17 |
| Voting members | 19 | 15 | 13 | 13 |
| # for quorum | 10 | 8 | 7 | 7 |
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UNIVERSITY OF WISCONSIN-MILWAUKEE

ATHLETIC BOARD CHARTER

A1.5 Athletic Board

(1) Membership. Seventeen members as follows:
   a) Five elected faculty members
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   d) One member of the UWM Alumni Association, appointed by the Chancellor from a list of candidates submitted by the President of the UWM Alumni Association
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   i) President of the UWM Alumni Association, or designee (ex-officio, non-voting)
   j) Director of Recreational Sports & Facilities, or designee (ex-officio, non-voting)

(2) Functions.
   a) Develops and reviews university policies relative to intercollegiate athletics, 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 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) Monitors policies and practices pertaining to equity and nondiscrimination within the Department of Athletics pursuant to NCAA and UWM expectations.
   d) Reviews schedules for intercollegiate athletic contests.
University of Wisconsin – Milwaukee Faculty Document No. 2612, May 15, 2008

e) Oversees the department’s systems for providing student athletes with academic services and monitoring their academic progress. Rules upon questions of athletic eligibility of students under institutional and conference regulations.

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

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