Longwood University Faculty Senate PROPOSAL/POLICY COVER SHEET

This cover sheet is intended to provide information to members of the Faculty Senate about a new proposal/policy or about revisions to an existing proposal/policy. If you are proposing a new policy, then attach the text of the policy to this form. If you are proposing a change to an existing policy, then attach the text of the current policy with any deleted language marked by a strikethrough and with new language marked by an underline. If you are deleting a policy, then attach the text of the policy to be deleted.

<u>COMMITTEE(S)</u> that authored or sponsored this proposal:

The proposal is coming from Dr. Perkins as Provost and Vice President for Academic Affairs, Mr. Troy Austin, Director of Athletics and Dr. Consuelo Alvarez, Faculty Athletic Representative who is the chair of the Intercollegiate Athletic Council (IAC)

TOPIC:

Revision of FPPM that affects Section VI-Governance, item Q.

<u>BACKGROUND</u> (Provide a brief statement describing the origins of this proposal, the nature of the problem it addresses, and the work completed to devise the proposal):

The background information for this request is summarized in the next 4 points.

- Dr. Perkins will not be able to attend the monthly IAC meetings as described in the FPPM, page 172. Thus, he is designating another person to do so.
- 2. The athletics department now reports directly to the President's office; thus, there is no mandatory reason for Dr. Perkins to be at IAC meetings.
- 3. President Connelly would still like to have someone from the Academic Affairs area and to be independent from her office.
- 4. Therefore, Dr. Perkins designated Dr. Jennifer Green, Associate VP of Enhancement, Management and Students Success as his replacement.

SUMMARY OF NEW POLICY OR PROPOSED CHANGES OR DELETIONS TO AN

EXISTING POLICY (Provide a brief list or statement describing the content of the policy or the proposed

changes or deletions):

Current text

Ex-officio members will include the Vice President for Administration and Finance (non-voting), the Dean of Admissions (non-voting), the VPAA (non-voting), the Sports Information Director (non-voting), the Athletics Director (non-voting), and the Senior Women's Administrator (non-voting), and the NCAA Compliance Officer (non-voting).

Propose text

Ex-officio members will include the Vice President for Administration and Finance (non-voting), the Dean of Admissions (non-voting), the VPAA <u>or his/her designee</u> (non-voting), the Sports Information Director (non-voting), the Athletics Director (non-voting), and the Senior Women's Administrator (non-voting), and the NCAA Compliance Officer (non-voting).

<u>RATIONALE</u> FOR THE POLICY OR PROPOSED CHANGES (Provide a brief statement

as to why the new policy, the changes, or the deletion is needed):

The rationale for this request is stated by the same 4 points written in the background information above.

- Dr. Perkins will not be able to attend the monthly IAC meetings as described in the FPPM, page 172. Thus, he is designating another person to do so.
- 2. The athletics department now reports directly to the President's office; thus, there is no mandatory reason for Dr. Perkins to be at IAC meetings.
- 3. President Connelly would still like to have someone from the Academic Affairs area to be independent from her office.
- 4. Therefore, Dr. Perkins designated Dr. Jennifer Green, Associate VP of Enhancement, Management and Students Success as his replacement.

Date submitted to Senate Executive Committee for Consideration: _____August 28/2012 Action(s) Taken:

Date first read at Faculty Senate:______ Action(s) Taken:

Date final action taken by Faculty Senate: ______ Final action(s) Taken: