

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.**

COMMITTEE(S) that authored or sponsored this proposal: Intercollegiate Athletic Council (IAC)

TOPIC: Appendix "Y", page 204 of Section VI: Governance in FPPM 16-17

BACKGROUND: (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): First, we would like to update in this document the information of how the selection of faculty members will take place. Dr. Alvarez, FAR and chair of IAC, started the dialogue with Drs. Neff and Porter. The proposed change has been communicated to President Reveley and Mr. Troy Austin. Second, we would also like to update the member's composition and titles to reflect changes within this past year.

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): Please refer to the attached word document that contains the track changes

RATIONALE FOR THE POLICY OR PROPOSED CHANGES (Provide a brief statement as to why the new policy, the changes, or the deletion is needed): The first change aims to inform all our Longwood faculty (new and old members) that this is a service opportunity to choose from among the other committees already listed on the Commitment Assignment sheet that is sent every year on April to all faculty to select their preferences.

Date submitted to Senate Executive Committee for Consideration: _____

Action(s) Taken:

Date first read at Faculty Senate: _____

Action(s) Taken:

Date final action taken by Faculty Senate: _____

Final action(s) Taken:

Intercollegiate Athletic Council (IAC) (p. 204)

Membership: 8 faculty members including the Faculty Athletic Representative (FAR).

At least one, but no more than three representatives from each of the following colleges: Cook-Cole College of Arts and Sciences (CAS), College of Business and Economics (CBE), and College of Education and Human Services (CEHS). No more than 2 representatives from the same department.

- 2 openings from CAS
- 1 opening from CBE
- 2 opening from CEHS
- Continuing members: Consuelo Alvarez (FAR), Robert Marmorstein (CAS), and James Haug (CBE).

Y. INTERCOLLEGIATE ATHLETIC COUNCIL

1. Purpose and Duties: The Intercollegiate Athletic Council shall have general oversight over athletic policy, paying particular attention to compliance with NCAA regulations and equal opportunity requirements. It is an advisory body to the Athletic Director and may make recommendations as it deems appropriate. The Intercollegiate Athletic Council is empowered to organize itself and to adopt rules and regulations to conduct its business.
2. Membership: The total membership of the IAC will be 21 of which 13 members vote.
 - a. Voting Membership will include: 8 faculty members including the Faculty Athletic Representative (FAR), 1 alumnus/a, the Director of Citizen Leadership and Social Justice Education Associate Director for Diversity & Inclusion, 1 President of the Student Athletic Advisory Committee (SAAC), and 1 student representative from the Government Association (SGA) and 1 staff representative from the Staff Advisory Committee (SAC).
 - b. **Non-voting Ex-officio membership will include:** the Director of Athletics, the Vice President for Administration and Finance, the Director of Recruitment for Admissions, the Associate VP of Enrollment Management and Student Success, ~~the Senior Associate Athletics Director for External Relations~~, the Senior Associate Athletics Director for Athletics Administration and Senior Woman Administrator (SWA), the Director of Student-Athlete Enhancement Assistant Athletics Director for Academic and Leadership Development, and the Director of Compliance.
3. Tenure Restrictions: None
4. Departmental Restrictions: No more than 2 representatives from the same academic department.
5. University Restrictions: At least one, but no more than three representatives from each of the following colleges: Cook-Cole College of Arts and Sciences, College of Business and Economics, and College of Education and Human Services.
6. Other Restrictions: No member of the coaching faculty may serve; no member of the Lancer Club Board may serve.
7. Term of Office: Staggered 3 year terms for the faculty members; all others appointed annually.
8. Method of Selection: Student and Staff members are appointed by their respective Associations; faculty members will be nominated by the Executive Committee of the Faculty Senate and ~~are~~ appointed by the PVPAA in consultation with the FAR.
9. Chair: Faculty Athletic Representative (FAR). *See outline of duties below.
10. Meeting Stipulations: The Intercollegiate Athletic Council will meet at least twice each semester; the Chair may call additional meetings as necessary. Members are expected to participate and attend most, if not all, of the yearly meetings.

11. Reporting Route: The Intercollegiate Athletic Council will send recommendations for policy change through the appropriate channels starting with the Director of Athletics and progressing to a final approval from the Board of Visitors (BOV). The minutes of meetings will be taken by the Athletic Director's secretary, and distributed to all IAC members.

* NCAA Faculty Athletics Representative Responsibilities

A FAR is:

1. a member of the **faculty** appointed by President;
2. a **liaison** between the intercollegiate athletic program and the institution, thus a faculty voice ensuring balance between Academics and Athletics for the **benefit and welfare of the student-athlete**; and
3. an **official representative** of the institution in NCAA affairs.

The Three Prongs of an effective FAR are:

- Academic Integrity [within the athletic program]
- Student-Athlete Well-Being
- Institutional Control [of the athletic program]

1. Advisory Role

- a. The FAR will provide advice to the President regarding the conduct of the University's Intercollegiate Athletic Program. The FAR will meet with the President twice in the fall semester and twice in the spring semester each year.
- b. The FAR and the Athletic Director will have regular interaction to include wide-ranging discussions of the Intercollegiate Athletic program. Such meetings shall take place at least once per month.
- c. The FAR shall serve as Chair of the Intercollegiate Athletics Council.
- d. The FAR will provide an annual report to the Faculty Senate.
- e. The FAR will be the Athletic Eligibility Counselor to the NCAA.
- f. The FAR shall serve on the Awards Committee that annually celebrates student-athlete accomplishments.
- g. The FAR may serve on any committee that hires head coaches for any sport deemed appropriate.

2. Delegate to Regional and National Meetings

- a. The FAR has the ability to represent the University at the Annual NCAA Convention as the designated voting delegate.
- b. The FAR is expected to regularly attend the FARA Annual Meeting, NCAA Compliance Regional Rules Seminar, and NCAA Convention as well as other Conference meetings as appropriate.

3. Welfare of Student-Athletes

- a. The FAR will meet with the Student-Athlete Advisory Committee (SAAC) and its officers on a regular basis during the academic year, at least twice a month.
- b. The FAR will oversee the Athletic Department assessments and the Student-Athlete activities, including exit interviews, athletic training reports and others.
- c. The FAR will annually review the University academic advisement program for student-athletes. Each semester, the FAR will receive a report on academic performance by student-athletes.
- d. The FAR should visit practices and games of all sports' teams as his/her schedule permits.

4. Institutional Compliance with NCAA rules

- a. The FAR will ensure that effective policies and procedures are in place to certify eligibility of student-athletes and compliance with all NCAA Regulations. The FAR will chair the University's Compliance Review Committee.
- b. The FAR will play a central role in the investigation of any suspected major rules violations. The FAR will review and comment on all documents regarding major or secondary violations prior to forwarding of the institutional report to the NCAA.
- c. The FAR will be responsible for the administration of the Coaches' Certification Test for off-campus recruiting. The FAR may delegate that responsibility to the Athletic Director or the Compliance Officer at times the FAR is not available.
- d. The FAR shall be an active participant in all instances when Rules Education is applied at any level to coaches, student-athletes, staff, faculty, and constituents.

References: Minutes of the Faculty Senate, February 4, 2016.