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 202 of Section VI: Governance in FPPM 15-16

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): We would like to update the information provided in this document. Dr. Alvarez, FAR and chair of IAC, started the updating process. Drafts and final versions have been seen by President Reveley, Dr. Joan Neff and Mr. Troy Austin.

<u>SUMMARY</u> 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):

A needed update to match the name change of our institution from College to University, the designation change of offices (for example, Diversity & Inclusion instead of Multicultural affairs) as well as IAC members titles, and the addition of a member from the Staff Advisory Committee (SAC)

Date submitted to Senate Executive Committee for Consideration: Jan 28, 2016

Action(s) Taken: Refer to Feb. 4, 2016 Faculty Senate meeting

Date first read at Faculty Senate: Feb 4, 2016

Action(s) Taken: Voice vote

Date final action taken by Faculty Senate: Feb 4, 2016

Final action(s) Taken: Passed

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 19-21 of which 12-13 members vote.
 - a. Voting Membership will include: 8 voting faculty members including the Faculty Athletic Representative (FAR), 1 voting alumnus/a, the Associate Director for Diversity & Inclusion 1 voting Multi-Cultural Affairs Director, 1 voting the President of the Student Athletic Advisory Committee (SAAC), and 1 voting student member. representative from the Government Association (SGA) and 1 staff representative from the Staff Advisory Committee (SAC).
 - b. Non-voting **Ex-officio members will include:** the Director of Athletics, the Vice President for Administration and Finance (non-voting), the Director of Recruitment for Admissions, the Dean of Admissions (non-voting), a representative from the Academic Affairs office (non-voting), the Sports Information Director (non-voting), the Athletics Director (non-voting), 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 the Senior Womanen's Administrator (SWA) (non-voting), the Assistant Athletics Director for Academic and Leadership Development, and the Director of Compliance. NCAA Compliance Officer (non-voting).
- 3. Tenure Restrictions: None
- 4. **Departmental Restrictions:** Usually 1, but Nno more than 2 representatives from the same a academic department.
- 5. College-University Restrictions: At least two representatives from each college. 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 the Student Government Associations; all other members faculty members are appointed by the PVPAA in consultation with the FAR.
- 9. **Chair:** Faculty Athletic Representative (FAR). *See outline of duties below.

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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 the all IAC members, the staff of the Athletics Department and the President of the University.

* NCAA Faculty Athletics Representative Responsibilities

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- 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 Associate Director for Diversity & Inclusion, the President of the Student Athletic Advisory Committee (SAAC), 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 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.
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- * NCAA Faculty Athletics Representative Responsibilities