

9 February 2009

TO Faculty Senate

FROM Barbara F. Luebke
Athletic Advisory Board

RE Proposed minor change to Manual

On behalf of the AAB, I am asking you to include the following for consideration by the Senate.

Rationale: The charge to the AAB (5.41.10) includes references to "all athletic programs for men and women, including intercollegiate, club, intramural, and recreational sports" and "all athletic programs." Since responsibility for club, intramural and recreational sports was moved from Athletics to Student Life some years ago, no ex-officio member of the board has represented club, intramural and recreational sports. In November, the AAB met with Vice President Tom Dougan and discussed the options of removing the board's advisory responsibilities for club, intramural and recreational sports **or** adjusting its membership. At its February 5 meeting, the board voted unanimously to add an ex-officio member to reflect its full charge.

Proposed change (in boldface) to 5.14.11: The Board shall be comprised of nine voting members: four faculty members, one undergraduate student, one graduate student, two alumni; the President shall appoint one additional faculty member to serve as the ninth member and chairperson. . . . The Director of Athletics, the Associate Director/Senior Woman Administrator, **the Assistant Director of Recreational Services**, the Vice Provost for Academic Affairs and the president of the Student-Athlete Advisory Committee shall be ex officio non-voting members of the Board.