

To: University Faculty Council
From: Agenda Committee
Date: March 6, 1998
Subject: Amendments from Campus Athletics Committees to
Circular U8-98, Intercollegiate Athletics Programs Policy

Amendments from IUB Athletics Committee:

1. On page 5, in Section II, Functions of the Campus Athletics Committee, Subsection 4:
There was concern that the committee would have authority over "recruiting strategies." Consistent with what I think was the intent of the Governance Study Committee, a better wording might be "academic concerns relating to recruiting." The current wording could be interpreted as suggesting that the committee should look into the particular geographical area or even the specific person who might be recruited.

2. On page 6, in Section II, Functions of the Athletics Coordinating Council:
The committee had major problems with the listing of the functions of the Athletics Coordinating Council. The first function, "...ensure operational consistency..." was of concern because the programs that we currently have are very different, one striving for broad national recognition and the other being less of a big-time program. It also should be noted that the IUPUI program is using student fees to fund its operations, while the program based in Bloomington is required to be self-financing and does not use student fees. Thus in this case, there is no operational consistency.

3. Also on page 6, in Subsection 3:
The Council is expected "to resolve conflicts." This would seem better suited to be one of the functions of the University A.D. More generally, the Athletics Committee thought that the duties of the Council depend on the authority of the University A.D. With the latter unstated, the Council's duties don't make a lot of sense. During the governance committee discussions and presentations to it, some of these possible authorities were developed. At this point, the Committee suggests that the first two functions in this section be eliminated.

4. Page 6: I. B. Membership:
Finally, to indicate that the Committee has some careful readers, the word "from" should be added to the second line of the membership section of the Athletics Coordinating Council so that it reads, "....two faculty members from each of the athletics committees..."

Amendments from IUSB Athletics Committee:

1. On page 4, Campus Athletics Committees, I. B. Membership: revise the section to read as follows:

Paragraph 1: "The exact membership, numbers and terms of membership, and the selection of the chair of the campus athletics committee, including means of selection and voting rights of students, alumni, and additional members, shall be determined by the campus faculty council in consultation with the Chancellor (or President at Bloomington) and shall be in compliance with the rules of the appropriate athletics associations and conferences."

Paragraph 2: "The campus athletics committee voting membership shall have a majority of faculty. Other members of the campus athletics committee shall include the Athletics Director (ex-officio, non-voting), the Faculty Athletics Representative (elected or ex-officio, voting), and student members, and may include alumni members. Committees also may include additional members as determined by campus governance."

Delete Paragraph 3: The above revision preserves the right of individual campuses to determine whether the membership and the chair of campus athletics committees shall be by appointment or by election.

2. On page 6, Athletics Coordinating Council, I. B. Membership: revise the paragraph¹ as follows:

"The membership of the council shall comprise nine individuals: the University Athletics Director, the IUPUI Athletics Director, an Athletics Director from one of the other campuses (the position to be rotated among those campuses through a process agreed upon by those campuses), two faculty members of the athletics committees at the Bloomington and at the IUPUI campuses, and two faculty members to represent the other campuses (the position to be rotated among those campuses through a process agreed upon by those campuses). The faculty members shall be chosen by their respective athletics committees. In addition, there shall be a chair appointed by the President.

¹The above revision increases committee membership to nine and provides representation on the Athletics Coordinating Council for the other campuses in the IU system.

