

RESOLUTION ON ATHLETIC COMPLIANCE COMMITTEE  
(#21-98/99-SA)

- WHEREAS, The Athletic Grants and Aid Compliance Committee, as constituted by Senate resolution #18-97/98 SA, has developed policies and procedures for the implementation and continued oversight of the athletic grants program as charged; and
- WHEREAS, The composition of this committee has evolved as needed to carry forward this charge; and
- WHEREAS, It is the recommendation of both the NCAA site visitors and the Committee that a permanent Athletic Compliance Committee be established that reflects the changed membership necessary to carry forward continuing oversight of the policies and procedures of the Athletic Grants-in-Aid program; therefore, be it
- RESOLVED: That the Academic Senate of Humboldt State University recommend that a University Athletic Compliance Committee be established with broad oversight of policies, procedures and institutional structures involved in compliance with NCAA regulations in general and administration of the Athletic Grants-in-Aid program in particular; and be it further
- RESOLVED: That the Academic Senate of Humboldt State University recommend that the membership of this committee include three faculty members - the Faculty Athletics Representative, the Chair of the Student Affairs Committee of the Senate, or his or her designee, and a faculty representative appointed by the Senate Appointments Committee; two students - an Associated Students representative and a student athlete representative; two coaches, one man and one woman; the Academic Evaluator from Enrollment Management; the Administrative Assistant from Financial Aid; a representative of the Office of Student Affairs; the Athletics Compliance Clerk; the Athletics Fiscal Resources Coordinator, and the Athletics Director.

*Now Athletics Business Manager*

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