

Resolution to Revise HSU's Intercollegiate Athletic Advisory Committee

#18-10/11-EX – January 25, 2011

First Reading

RESOLVED: That the Humboldt State University Academic Senate recommends to the President the following proposed revision of the duties, charge and membership of the Intercollegiate Athletic Advisory Committee for immediate implementation.

(Changes are marked with strike-out (deletions) and underline (additions):

INTERCOLLEGIATE ATHLETICS ADVISORY COMMITTEE

Duties: Serve as a forum for the President and the Athletic Director to seek advice and refine ideas and develop or revise policies of the Athletic Department on such subjects as equity compliance, annual budget and the direction and balance of sports that constitute the program. The IAAC has the authority to review all proposed athletic policies and budgets and to make recommendations to the President and Athletic Director. The committee will also review the Athletics Grant-in-Aid Policies and Procedures Handbook and the HSU Athletics Compliance Handbook and update them as needed.

Chair: Faculty member elected by the Committee from the membership, for a one-year renewable term

Type: Administrative

Meetings: Monthly during the academic year; as needed during the summer months

Membership (to be appointed by the President; faculty members and administrators will constitute the voting majority):

Three faculty members, selected in consultation with the Senate Executive Committee (2-year terms)

One student-athlete, selected in consultation with the Associated Students (1-year term)

One athletic coach representative, selected by the head coaches (2-year term)

One staff member or administrator from Student Affairs (2-year term)

One staff member or administrator from Academic Affairs (2-year term)

One staff member or administrator from Administrative Affairs (2-year term)

The President or an administrative representative of the President. The representative could include a staff member or administrator from Academic Affairs

One community member (2-year term)

NCAA Faculty Athletics Representative (FAR)

Nonvoting: Director, Athletics
Student-Athlete Advisory Committee Chair (or designee)
Chair, Department of Kinesiology and Recreation Administration

Terms are staggered (except for the student athlete member) to provide continuity, and may be renewable.

The IAAC shall have notes taken at each meeting and its proceedings shall be posted monthly on the Athletics website. A compendium of these notes shall be printed and forwarded to the President at the end of each academic year.

A forum for public comment will be scheduled for the first half hour of each IAAC meeting, during which interested parties may speak. After public comment, the Committee will proceed with its current items of business. The meeting shall remain open to the public, but with no additional comments from guests unless requested by the Committee.

The IAAC shall meet with the President ~~at least once per semester~~ annually, and more often if the need arises.

RATIONALE: *The HSU Athletics Compliance Committee has been eliminated, and it is proposed to shift oversight and review of both the Athletics Grant-in-Aid Policies and Procedures Handbook and the HSU Athletics Compliance Handbook to the Intercollegiate Athletic Advisory Committee.*

In addition, the committee duties and membership have been modified to better fit CSU Executive Memorandum (Code: AA-2009-10), Revised Policy Statement: Intercollegiate Athletics, Governance and Athletic Financing.

(<http://www.calstate.edu/acadaff/codedmemos/AA-2009-10.pdf>)