

Copies to:
Provost
Vice Chancellor for Admin & Finance
Deans
Outreach and Graduate Studies
Faculty Senate Chair
Faculty Senate Secretary
Registrar's Office (2)
Personnel Office
Date:1-16-07



Faculty Senate • http://www.uwrf.edu/faculty_senate/welcome.html

Senators: Chair – Wes Chapin, Vice Chair – Ogden Rogers, Secretary – John Heppen, Executive Committee – Brenda Boetel and Glenn Potts

TO: Don Betz, Chancellor
116 North Hall
University of Wisconsin-River Falls

FROM: Wes Chapin, Chair
Faculty Senate
University of Wisconsin-River Falls

RE: UW-RF Faculty Senate Motion 2006-2007/46

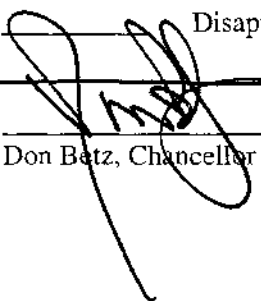
At the January 16, 2006 meeting of the University of Wisconsin-River Falls Faculty Senate, motion 2006-2007/46 was made, seconded, and passed. This motion is forwarded for your action:

Second reading of a motion from the Executive Committee to amend Chapter III of the *Handbook*, replacing the current language for the Athletic Committee with the language below, to renumber/re-alphabetize the chapter appropriately, to make the changes to both the committee's duties and the terms for student and faculty members effective immediately and to make the membership structure changes effective at the time appointments to committees occur during spring 2007. (see attached)

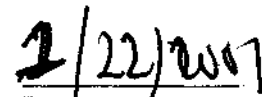
Motion 2006-2007/46 passed on January 16, 2007. This motion will take effect immediately.

 Approved

 Disapproved



Don Betz, Chancellor



Date

Proposed language:

1. **Membership:** Four faculty (with equal representation of women and men), the Student Senate Athletic Representative and one additional student from the Student Athletic Advisory Committee (with equal representation of women and men), the Athletic Director, the Senior Woman Athletic Administrator, The Chair of Health and Human Performance, the women's and men's Faculty Athletic Representatives (FAR), and the Assistant to the Chancellor for Equity and Affirmative Action.
2. **Terms of Office:** Three years for faculty with one-third being appointed each year. Students should be appointed on an annual basis.
3. **Duties:**
 - a. Review and remain current on the policies prescribed by the NCAA and WIAC.
 - b. Approval of the final recommendations regarding how the money received from the Student Senate is budgeted.
 - c. Review of budgeted funds, statements, gate receipts, and expenditures of the Athletic Department. Review and audit report.
 - d. Promote athletic programs and develop relations with other institutions.
 - e. Recommend policies for the improvement of the athletic programs and facilities of the University. Increase involvement in the areas of responsibility in athletic programs.
 - f. Recommend to the Faculty Senate candidates for appointment as Faculty Athletic Representatives (FAR's).
 - g. Notify all head coaches and the Recreation Leadership Coordinator of forthcoming athletic committee meetings and agenda items.
 - h. Review equity issues involving men's and women's athletics.

Current language:

Section E – Athletic Committee

1. **Membership:** Six faculty and six students (with equal representation of men and women), the Athletic Director and the Associate Athletic Director, the Chair of the Department of Health and Human Performance, the Men's and Women's Athletic Conference Representatives to the Wisconsin Intercollegiate Athletic Conference (WIAC) and the Assistant to the Chancellor for Equity and Compliance. Ex-officio, non-voting members: all coaches and the Assistant Director of the Leadership Center (Recreation and Wellness).
2. **Term of Office:** Six years for faculty with one-sixth being appointed each year. Two years for students with half one-half being appointed each year.
3. **Duties:**
 - a. Review and remain current on the policies prescribed by the NCAA and WIAC.
 - b. Approval of the final recommendations as to how the money received from the Student Senate is to be budgeted.
 - c. Review of budgeted funds, statements, gate receipts, and expenditures of the Athletic Department. Review and audit report.
 - d. Must approve unbudgeted, unscheduled athletic events which involve University intercollegiate athletic teams.
 - e. Promote athletic programs and develop relations with other institutions.

Student	Female	Voting		N/A	2007-08 2006-07	Student Senate
Student	Male	Voting		N/A	2007-08 2006-07	Student Senate
Student	Female	Voting		N/A	2007-08 2006-07	Student Senate
Student	Male	Voting		N/A	2006-07	Student Senate
Student	Female	Voting		N/A	2006-07	Student Senate
Student	Male	Voting		N/A	2006-07	Student Senate
Assistant Director of the Leadership Center (Recreation and Wellness)	Assistant Director of the Leadership Center (Recreation and Wellness)	Ex officio, non-voting	Sagen, Kurran	N/A	Indefinite	N/A
Head Coach	Basketball, Men's	Ex officio, non-voting	Berkhof, Jeff	N/A	Indefinite	N/A
Head Coach	Basketball, Women's	Ex officio, non-voting	Hovet, Cindy	N/A	Indefinite	N/A
Head Coach	Cross Country, Men's	Ex officio, non-voting	Glover, Dan	N/A	Indefinite	N/A
Head Coach	Cross Country, Women's	Ex officio, non-voting	Glover, Dan	N/A	Indefinite	N/A
Head Coach	Football	Ex officio, non-voting	O'Grady, John	N/A	Indefinite	N/A
Head Coach	Golf	Ex officio, non-voting	Perry, Reid	N/A	Indefinite	N/A
Head Coach	Hockey, Men's	Ex officio, non-voting	Freeman, Steve	N/A	Indefinite	N/A
Head Coach	Hockey, Women's	Ex officio, non-voting	Cranston, Joe	N/A	Indefinite	N/A

Head Coach	Soccer	Ex officio, non-voting	McKuras, Sean	N/A	Indefinite	N/A
Head Coach	Softball	Ex officio, non-voting	Perkins, Faye	N/A	Indefinite	N/A
Head Coach	Swimming, Men's	Ex officio, non-voting	Henderson, Bill	N/A	Indefinite	N/A
Head Coach	Swimming, Women's	Ex officio, non-voting	Henderson, Bill	N/A	Indefinite	N/A
Head Coach	Tennis	Ex officio, non-voting	Lueck, Lee	N/A	Indefinite	N/A
Head Coach	Track & Field, Men's	Ex officio, non-voting	Brennan, Martha	N/A	Indefinite	N/A
Head Coach	Track & Field, Women's	Ex officio, non-voting	Brennan, Martha	N/A	Indefinite	N/A
Head Coach	Volleyball	Ex officio, non-voting	Ford, Patti	N/A	Indefinite	N/A

* Membership shall need to be updated at the time 2007-08 committee appointments occur to reflect changes passed by the Faculty Senate December 20, 2006.