

## Appendix XI NEW

### Advisory Councils and Committees

In addition to faculty-established standing committees, there are other opportunities to participate in the governance of and service to the university to ensure that faculty concerns are heard when policies are being formulated.

Unlike faculty-established standing committees, these advisory councils and committees make recommendations regarding the issue for which they were established and, working with administration and faculty governance, their recommendations can be translated into policy.

Both the faculty chair and university leaders have created advisory councils and committees of indeterminate duration (unlike ad hoc committees which are of short duration) which function to achieve stated goals. Advisory councils and committees "shepherd and foster a shared governance model and seek to increase communication across campus."

Members may be elected, appointed, or volunteer depending on the committee procedures.

For faculty members serving on such councils or committees to have credibility as representatives of the faculty perspective (1) the formation of the advisory council or committee should be announced, (2) its charge disseminated, and (3) *preferably*, elections will be held to fill the faculty membership.

Failing an elective process, an invitation for a pool of nominees from each unit from which representation is needed should be solicited with the final decision on council or committee membership being made by the council or committee organizer.

#### A11.1 Intercollegiate Athletics Committee

The Intercollegiate Athletic Committee serves as an advisory group to the chancellor and the Director of Athletics on matters relating to athletics, emphasizing the student-athlete experience, with particular focus on academics and student wellness, making recommendations as it deems appropriate. The Committee

- i. monitors the academic progress of student athletes;
- ii. monitors policies and procedures that relate to the success or hinderance of student athlete academic success;
- iii. monitors the student athlete experience and programming dedicated to student athlete wellness;
- iv. pays particular attention to compliance with NCAA regulations and equal opportunity requirements;
- v. through the Faculty Athletic Representative (FAR), provides a written report to the Faculty Senate on the academic progress of student athletes as a collective; experiences and wellness of student athletes; and all infractions of NCAA rules and regulations which are reported to the NCAA related to academic eligibility.

The total membership of IAC will be 13 of which 8 members will vote. No member of the coaching faculty or university board members may serve.

- i. Voting Membership will include: 7 faculty members including the Faculty Athletic Representative (FAR), and the President of the Student Athletic Advisory Committee (SAAC). Five members, one member from each college, will be elected. The chancellor will appoint a sixth member from the Library or University College.

Faculty members will be elected for staggered three-year terms following the term and vacancy policies of standing committees.

- ii. Non-voting ex-officio membership will include: the director of athletics, the associate athletics director/SWA, the associate athletic director for compliance, the vice chancellor for student affairs, and the dean of students.

The Intercollegiate Athletic Committee will meet at least twice each semester; the Chair may call additional meetings, as necessary. Members are expected to participate and attend most, if not all, of the meetings. The minutes of the meetings will be taken by a yearly selected secretary and distributed to all IAC members.

#### A 11.2 Contingent Faculty Concerns

The Contingent Faculty Concerns committee provides an opportunity for part-time faculty to voice their concerns regarding issues related to their work experience in a structured way. Service on this committee is entirely voluntary.

The committee serves as a conduit to elevate the concerns of part-time faculty to the faculty chair who will ensure that the collective concerns of part-time faculty are considered by appropriate faculty governance committees and appropriate by university administrators.

Membership is based on unit representation. Part-time faculty will elect one of their number to represent all the part-time faculty in the unit. In cases where there are no part-time faculty or volunteers, the seat will remain vacant.