

CHARGE/PURPOSE

THE UNIVERSITY OF MEMPHIS

FACULTY ATHLETICS COMMITTEE

MEMBERSHIP:

Chair: Faculty Athletics Representative (votes only in the case of a tie vote).

Voting Members: A minimum of eight persons holding faculty rank, one member nominated by the Faculty Senate and confirmed by the President, and a minimum of one student.

Faculty members appointed directly by the President serve terms of four years on a staggered basis. The faculty member appointed by the Faculty Senate serves for two years. Student members are appointed for one-year terms.

Ex-Officio Members: The Provost and such others as appointed by the President.

REPORTS TO: The President

PURPOSE: The Faculty Athletics Committee serves as the faculty advisory group to the President on institutional issues related to intercollegiate athletics. It fosters the University's commitment to academic integrity within the athletic department, strives to ensure that the athletic department operates in consonance with the University's educational mission, and actively promotes the welfare and educational success of our student-athletes. These purposes are accomplished through the following activities:

1. Review and assist in the development of policies for the intercollegiate athletic programs of the University.
2. Review and assist in the development of policies for the Center for Athletic Academic Services. Provide external review of this Center on a periodic basis.
3. Review and assist in the development of policies for the Office of Compliance in the Athletic Department.
4. Review and make recommendations for policies regarding academic eligibility of student athletes.

5. Review and assist in the development of policies for the welfare of student-athletes.
6. The chair or designee shall be consulted regarding searches for head coaches and senior administrators.
7. If the President so directs, review and make recommendations regarding the budget of the Department of Athletics.
8. If the President so directs, review and make recommendations regarding any other matters arising from the intercollegiate athletic programs of the University.

MEETINGS: An organizational meeting shall be called as soon as the membership is confirmed to familiarize members with the committee and to determine the schedule of future meetings. Thereafter, meetings will be held as necessary.

ANNUAL REPORT: The Annual Report shall be prepared by the Chair on or before the start date of the fall semester. It shall contain, at least, copies of all approved minutes of the meetings of the Faculty Athletics Committee and those recommendations adopted by the committee for the President's consideration.

Adopted by unanimous electronic vote by the Faculty Athletics Committee, April 19, 2010.