Resolution/Motion Title: Proposal to Amend Faculty Policies & Procedures 6.26 Athletic Board to Allow Faculty Athletic Representatives to Continue Past Their Board Term

Faculty Document 3088

Sponsor: Athletic Board

Vote on document: May 1, 2023

Individuals/Committees Consulted: University Committee

Background/Purpose:
Currently, Athletic Board members are able to serve past their second term on the board and continue to serve as Faculty Athletic Representatives (FARs) as a member of the board if they are performing extraordinary duties following consultation with the University Committee and appointment by the Chancellor. This change would continue to allow this to occur, but would not require the FAR to continue as a voting member of the Athletic Board. Instead they would be appointed as ex officio, non-voting members of the board. This change would allow more rotation of new faculty members on the board and allow FARs to more often take on leadership positions within the Big Ten and NCAA, which are partially based on longevity. This would allow UW-Madison faculty to leverage more influence in the direction of athletics at the conference and national level. No changes have been made to this document since the first reading in April.

Distribution (if approved):
Policy Library
Ann Sheehy, chair, Athletic Board
Jennifer Mnookin, Chancellor

A vote in favor of this means your department supports allowing Faculty Athletic Representatives to serve past their term on the Athletic Board and allowing those representatives to serve as ex officio, non-voting members of the Athletic Board.

A vote against this means your department does not support allowing Faculty Athletic Representatives to serve past their term on the Athletic Board and allowing those representatives to serve as ex officio, non-voting members of the Athletic Board.

Meeting Guide

(Can be used to track amendments/changes to resolutions or motions up for consideration)

Main Motion/Resolution Moved: ________________________________ Seconded

Discussion (This is where you can ask questions or make comments)

If no further amendments, vote is taken on main motion with amendments if any.

Vote on Main Motion  Aye _____  Nay _____

Amendment Moved: ________________________________ Seconded
Discussion  (This is where you can ask questions or make comments)

Vote on Amendment  Aye _____    Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.

Amendment Moved: _______________________________ Seconded
Discussion (This is where you can ask questions or make comments)

Vote on Amendment  Aye _____    Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.

Amendment Moved: _______________________________ Seconded
Discussion (This is where you can ask questions or make comments)

Vote on Amendment  Aye _____    Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.