

## Faculty Senate Coversheet

**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, nonvoting 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.