Resolution 2019-2020.H **Resolution to Change Membership to the Athletics Committee**

Recommended by the Commission on Undergraduate Studies and Policies First Reading: Waived Right to Comment by Faculty Senate: Staff Senate: Graduate Student Assembly: Student Government Association: Second Reading: Approved by University Council: Approved by the President:

December 9, 2019 December 17, 2019 ATTACHED

February 10, 2020

Effective Date: Fall 2020

WHEREAS, the membership of the Athletics Committee has broad representation from faculty in Academic Colleges, Virginia Tech Alumni Association, Virginia Tech Athletic Fund, Council of College Deans, Faculty Senate, Staff Senate, Commission on Administrative and Professional Faculty Affairs, Graduate Student Assembly, Student Government Association, and Scholarship Athletes; and

WHEREAS, the Athletics Committee was established to review and provide advice on broad policy issues relating to intercollegiate athletics; and

WHEREAS, currently student athletes are represented by one freshman/sophomore and one junior/senior student on the Athletics Committee; and

WHEREAS, the time demand for classes, practice, sporting events, etc. on all student athletes is closely monitored and scheduled, freshmen and sophomores have a particularly difficult time to schedule additional activities; and

WHEREAS, the inclusion of any class-level student athlete as a Scholarship Athletes member will enhance the committee's role in discharging its responsibilities.

THEREFORE, BE IT RESOLVED, that the University Council By-Laws be changed to reflect a change in membership for the Athletics Committee as follows:

- B. Athletics Committee Membership:
 - Chair (Appointed by the President) •
 - Vice President for Finance •
 - Vice President for Student Affairs •
 - Vice Provost for Undergraduate Academic Affairs •
 - Director of Athletics
 - Senior Associate Athletics Director for Development and Executive Director of the • Hokie Club
 - President's appointed Faculty Representative to NCAA •
 - One Alumni Representative of Virginia Tech Alumni Association (Selected by the Vice President for Advancement)

- One representative selected by Virginia Tech Athletic Fund, Inc.
- One college dean selected by Council of College Deans
- One faculty representative from each of the academic colleges (Nominated by faculty in the college)
- One Faculty Senator (Nominated by Faculty Senate)
- One representative from the Commission on Undergraduate Studies and Policies (Nominated by the Commission on Undergraduate Studies and Policies)
- One administrative and professional faculty representative (Nominated by the Commission on Administrative and Professional Faculty Affairs)
- One staff representative (Nominated by Staff Senate)
- Two Scholarship Athletes (one freshman-sophomore and one junior-senior) (Appointed by the Athletic Director)
- One Scholarship Athlete from men's sport (Appointed by the Athletic Director)
- One Scholarship Athlete from women's sport (Appointed by the Athletic Director)
- One graduate student (Nominated by Graduate Student Assembly)
- One undergraduate student (Nominated by Student Government Association)

<u>RECOMMENDATION</u>:

That the above resolution change membership for the Athletics Committee be approved effective Fall 2020.