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8 **Policy Recommendation**
9 **Amendment B to University Policy F07-2;**
10 **Athletics Policy**

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12 Legislative History: F07-2 replaced F87-7. S08-2 amended F07-2 and rescinded prior
13 Athletics Board Policies (F79-4, F83-4). S13-7 amended F07-2 to add the Associate
14 Athletics Director for Student Services as a non-voting ex-officio member of the Board.
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16 Whereas: The Athletics Board learned from the AVP, UP that section II, 7, part C
17 of the athletics policy (F07-2) is not permitted by the Unit 3 contract, and
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19 Whereas: Sections II, 7, part A and II, 8, part B also need modification to be
20 compliant with the CBA, therefore be it
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22 Resolved: That Section II, 7 (Personnel), C of the Athletics Policy be removed from
23 F07-2:
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25 ~~“To receive from the Athletics Director reports of yearly evaluations of Unit~~
26 ~~3 coaches and make recommendations concerning renewal of their~~
27 ~~appointments.”~~
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29 And be it further
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31 Resolved: That Section II, 7, A be modified as follows:
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33 A. At the request of the President, at least one faculty representative of the
34 Board shall participate in a consultative capacity to make recommendations
35 to the President and/or the Athletics Director concerning the appointment or
36 separation of any non-unit 3 head coach or of the Athletics Director.
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38 And be it further
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40 Resolved: That Section II, 8 (grievances), B be modified as follows:
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42 B. To refer grievances of employees (coaches, staff, etc.) to the appropriate
43 person or body. ~~In general, the Board will not be involved in such grievances; the~~
44 ~~campus procedure in existence shall be used. Grievances filed by represented~~
45 ~~employees will be handled in accordance with the applicable Collective~~
46 ~~Bargaining Agreement.~~

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Rationale: This updates the policy to remove or modify content not compliant with the CBA.

Approved: 2/25/19
Vote: 11-0-0
Present: Curry, French, Gallo, Higgins, Grosvenor, McClory, Millora, Ormsbee, Rodan, Shifflett, Capizzi
Absent: Saldamli
Financial Impact: None
Workload Impact: None1727