

ACADEMIC COUNCIL POLICY RECOMMENDATION

F72-1

At its meeting of October 16, 1972, the Academic Council passed the following proposal, as presented by Chairman Weed of the Organization and Government Committee:

(Note: This is submitted in lieu of action of May 8, 1972, which the President disagreed with and which he returned. This recommendation will repeal #F69-17 and amend #S69-23 in order to comply with the rules of the NCAA.)

ATHLETICS BOARD

MEMBERS: The voting members of the Athletics Board shall be:

Faculty.....	56
Students.....	5
Spartan Foundation.....	1
Alumni.....	1
Faculty Athletics Representative.....	1
Faculty member from one of the Physical Education Departments, either Men's or Women's.....	1

The ex-officio, non-voting members shall be:

Director of Athletics Department.....	1
Administration.....	1
Student-Representative-from-the Athletic-Teams.....	1
Faculty-Athletic-Representative.....	1
Athletics Business Manager.....	1
Associated Students Manager.....	1

CONDITIONS CONCERNING MEMBERSHIP

- A. The faculty members shall be recommended to the Academic Council by the Committee on Committees of the Academic Council in consultation with the chairman of the Student Council. To establish the Athletics Board, two faculty members shall be appointed for 1-year terms, two for 2-year terms and one for a 3-year term. Thereafter, faculty members shall be appointed for 3-year terms as vacancies arise. Replacements shall be made in the same manner as appointments.

- B. The student voting members shall be designated as follows: A. S. Treasurer, A. S. Council member, major sport representative chosen by those athletes, minor sport representative chosen by those athletes, and a student-at-large which shall be designated through the normal appointive machinery of the Associated Students in consultation with the chairman of the Committee on Committees of the Academic Council. ~~Initially three students shall be appointed for 1-year terms and two shall be appointed for 2-year terms. Thereafter, students shall be appointed for 2-year terms as vacancies arise. Replacements shall be made in the same manner as appointments.~~
- C. The Athletic Department shall be represented by the Director of Athletics or his designee. Normally the Presidents of the Alumni Association and of the Spartan Foundation will serve on the committee; however, either may appoint one of the other Executive officers to represent him. ~~The student representative from the athletic teams shall be elected by a process to be determined by the team members and shall serve for one year. No two successive representatives shall be participants in the same sport.~~ The President of the University shall appoint the Administration representative and faculty athletics representative.
- D. A faculty representative shall be chosen from and by the Departments of Physical Education, either men's or women's.

ACTION BY COLLEGE PRESIDENT:

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 PRESIDENT
 Cal State U, San Jose

I am not convinced of the wisdom or the validity of the rationale for some aspects of this policy, particularly with regard to the method of selecting faculty members, but the proposal does conform to the rules of NCAA. The policy is therefore approved on the condition that the structure and selection of the Board be reviewed by the Board and the Academic Council by the end of the 1972-73 academic year.

Copies sent to:

- EVP
- AVP
- Dir. of Public Relations
- Chrmn of Athletics Board

John H. Bunzel
 John H. Bunzel
 November 16, 1972