

**SAN JOSE STATE UNIVERSITY
ONE WASHINGTON SQUARE
SAN JOSE, CA 95192**

**S13-7, Policy Recommendation, Revision to F07-2 Regarding
Membership on the Athletics Board**

Legislative History: Amends F07-2

At its meeting of April 15, 2013, the Academic Senate approved the following policy recommendation presented by Senator Kimbarow for the Organization and Government Committee.

Action by University President: **Approved and signed by
President Qayoumi on April 18,
2013.**

**Policy Recommendation
Revision to F07-2 Regarding Membership on the Athletics
Board**

- Whereas the Athletics Board considers issues related to academic achievements of students athletes per compliance with NCAA policies, and
- Whereas the Associate Athletics Director for Student Services regularly attends Athletic Board meetings to provide crucial information on academic achievements of student athletes and related issues, and
- Whereas the members of the Athletics Board believe the University would benefit by making the Associate Director for Student Services an ex-officio member of the committee, and
- Whereas making this position non-voting will avoid conflicts of interest and will preserve the balance of voting members established by F07-2, therefore be it
- Resolved that F07-2 be amended as follows:

Add the Associate Athletics Director for Student Services as a non-voting ex-officio member of the Board.

Approved: 4/08/13
Vote: 6-0-0
Present: Bacich, Hebert, Kimbarow, Park, Rose-Riley, Rubio
Absent: Cheruzel, Poole, Rudy
Financial Impact: None
Workload Impact: None