(#19-04/05-EX)

Resolution on HSU Intercollegiate Athletic Advisory Committee
#19-04/05-EX – May 3, 2005

RESOLVED: That the Humboldt State University Academic Senate recommends that the following proposed revision of the HSU Intercollegiate Athletic Advisory Committee structure and charge be forwarded to the President for immediate implementation.

Intercollegiate Athletic Advisory Committee (IAAC)

Duties:	Serve as a forum for the Athletic Director to seek advice and refine ideas and develop or revise policies of the Athletic Department on such subjects as equity compliance, annual budget and the direction and balance of sports that constitute the program.
Chair:	Faculty member elected by the Committee from the membership, for a one-year renewable term
Type:	Administrative
Meetings:	Monthly during the academic year; as needed during summer months

Membership (to be appointed by the President):

- Three faculty members to be selected in consultation with the Senate Executive Committee (2-year term)
- One student-athlete member to be selected in consultation with the Associated Students (1-year term)
- One athletic coach representative selected by the head coaches (2 year term)
- One staff member or administrator from Student Affairs (2 year term)
- One staff member or administrator from Academic Affairs (2 year term)
- One staff member or administrator from Administrative Affairs (2 year term)
- One community member (2 year term)
- NCAA Faculty Athletics Representative (FAR)
- Non-voting: Athletic Director
- Non-voting: Student-Athlete Advisory Committee Chair or designee
- Non-voting: Chair, Department of Health and Physical Education

Terms of office for committee members will be staggered (except the student athlete member) to provide continuity, and may be renewable. Of the original committee members, one-half will be replaced after one year.

The IAAC shall have notes taken at each meeting and its proceedings shall be posted monthly on the Athletics website (hsujacks.com). A compendium of these notes shall be printed and forwarded to the President at the end of each academic year.

A forum for public comment will be scheduled for the first half hour of each IAAC meeting, during which interested parties may speak. After public comment, the Committee will proceed with its current items of business. The meeting shall remain open to the public, but with no additional comments from guests unless requested by the Committee.

The IAAC shall meet with the President at least once per semester, and more often if the need arises.

Note: The Student-Athlete Advisory Committee (SAAC) will continue to meet monthly and advise the Athletic Director as needed. Coaches will continue to meet twice a month to receive information and updates and to give input into the direction of the Athletic program. The NCAA Faculty Athletics Representative (FAR) will meet twice monthly with the Athletic Director to discuss issues of mutual concern. Athletics administrative staff will continue to meet weekly for updates and to discuss and receive direction on upcoming issues and events.

RATIONALE: The current composition and charge of the Intercollegiate Athletic Advisory Committee has become inadequate with changes in the administration of HSU Athletics. Furthermore, the AAUP Policy Documents & Reports contains the "Statement on Intercollegiate Athletics" and "The Role of the Faculty in the Governance of College Athletics – A Report of the Special Committee on Athletics" that support an increased role of university and college faculty in the joint participation in the administration of intercollegiate athletics. Additionally, The Coalition on Intercollegiate Athletics (COIA), an alliance of faculty senates, issued in February 2005 a draft proposal on Academic Integrity in Intercollegiate Athletics: Principles, Proposed Rules, and Guidelines which supports and supersedes various portions of the 2004 document on Campus Athletics Governance, the Faculty Role: Principles, Proposed Rules, and Guidelines. Finally the CSU Academic Senate will be acting upon AS-2688-05/AA – Support for the Framework for Comprehensive Intercollegiate Athletics Reform by the Coalition on Intercollegiate Athletics (COIA) during the May 2005 meeting. While the major intent of the COIA documents is directed towards reform at the Division I institutions, the proposed content has application to Division II institutions such as Humboldt State University.

APPROVED – May 3, 2005
Revised by Senate Executive Committee, 8/23/05