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MEMORANDUM

To: Donna E. Shalala, President

From: Tomas A. Salerno
Chair, Faculty Senate

Date: October 30, 2014

Subject: Faculty Senate Legislation #2014-03(D) – Amend the Charge of the Faculty Senate Athletics Committee in *Faculty Manual* Section B4.5

The Faculty Senate, at its October 22, 2014 meeting, voted unanimously to approve the recommendation to amend the charge of the Athletics Committee in the *Faculty Manual* Section B4.5 to reflect the current practice of the University, which has the Division of Student Affairs' Wellness Center administering and overseeing the Intramural Sports program.

Section B4.5 of the *Faculty Manual* sets out the Athletics Committee's duties, but incorrectly states that the Athletics Committee oversees Intramural Sports. The *Faculty Manual* should establish and clearly indicate that the Athletics Committee is not charged with oversight of the Intramural Sports program.

Proposed changes reflected in underlined/~~strikethrough~~

BEGIN TEXT:

B4.5 The ATHLETICS COMMITTEE deals with matters pertaining to the Department of Intercollegiate Athletics programs and affiliations, and intramural sports.

END TEXT

This legislation is now forwarded to you for your information.

TAS/rh

cc: Thomas LeBlanc, Executive Vice President and Provost
JoNel Potter, Chair, Athletics Committee