The University Council passed a by-law change regarding the Committee on Intercollegiate Athletics. This will come under New Business at this faculty meeting.

**Section 3. Committee on Intercollegiate Athletics**

There shall be a Committee on Intercollegiate Athletics composed of:
- The Vice President for Enrollment Management
- Representative from the Office of the Registrar
- The Faculty Athletics Representative (FAR)
- The Director of Athletics
- The Senior Women's Administrator (SWA)
- The Senior Compliance Administrator

- Five (5) other faculty members, at least one (1) each from the College of Nursing, the College of Business Administration and the College of Engineering, and a total of two (2) from the College of Arts and Sciences, Christ College, and/or Library. At least one (1) faculty member shall be a member of the Council when elected to the committee.
- Two (2) student members, one (1) student member being elected by the Student-Athlete Advisory Committee (SAAC) and one (1) student member being members of the Council when elected to the committee.

Each University college must choose their committee faculty member(s). Chosen members must be approved by the Council.

The chair of the committee will be chosen at the start of each academic year by the committee and must be a faculty member.

The Vice President for Enrollment Management and the representative from the Office of the Registrar shall serve as ex officio, non-voting members of the committee.

This committee shall make reports and recommendations concerning intercollegiate athletics to the Council. Such policy matters shall include, but not be limited to, the following:

1. Studying and identifying the scope and direction of the University's athletics program including matters of:
   a. Divisional and conference status, and
   b. Sponsorship of given intercollegiate sports.

2. Promoting and supporting ethical conduct in sports.

3. Promoting academic achievement among student athletes through the creation and implementation of policies and procedures dedicated to furthering the academic success and welfare of all student-athletes.

4. Assist the registrar in the verification of academic eligibility in accordance with NCAA Bylaws.

5. Act as a liaison to faculty, staff and community members.
6. Develop and implement processes on matters of athletics policy.

7. Monitor the Gender and Racial Equity five-year plans on an annual basis.

When necessary to the making of informed recommendations on policy-making matters, the committee shall make a request to the President of the University for the release of pertinent data (including financial and budgetary data). Such data shall remain confidential within the committee.