

**FACULTY EXECUTIVE COMMITTEE
MOTIONS**

Motion 1: FEC moves that the *Faculty Handbook*, Part Two, Section 12 ("Athletic Council") be revised as follows:

New:

Membership: Three faculty members, each from a different department, elected to serve three-year terms; two students selected by SGA; the Dean of the Faculty or his/her designee, the Dean of Student Affairs or his/her designee, **the National Collegiate Athletic Association Faculty Athletics Representative ex-officio (voting)**, and the Athletic Director ex-officio (non-voting). /

Rationale: The National Collegiate Athletic Association (NCAA) requires that the chief executive officer of its member institutions designate a faculty member to "represent the institution and its faculty in the institution's relationships with the NCAA and its conference(s), if any" (2005-06 NCAA Division II Manual p. 21, 4.02.2). The NCAA recommends that the Faculty Athletics Representative be a member of the member institution's committee that influences the policies and procedures of the athletic program. This change implements that recommendation by naming this position as a voting member of Athletic Council.

Motion 2: Faculty Executive Committee (FEC) moves that the *Faculty Handbook*, Part Two, Section II, A ("Committees of the Faculty") be revised as follows:

Old:

Replacements on an elected committee for **an academic year or longer** will normally be by special election. Replacements for **less than an academic year** will normally be appointed by FEC from the list of runners-up in the most recent election. Replacements on appointive committees will be made by FEC from among those willing to serve.

New:

Replacements on an elected committee for **longer than an academic year** will normally

