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Senators: Chair – David Rainville, Vice Chair – Kristen Hendrickson, Secretary – Kris Hiney, Executive Committee – Glenn Potts, David Furniss

To: Connie Foster, Chancellor
116 North Hall
University of Wisconsin-River Falls

From: David Rainville, Chair
Faculty Senate
University of Wisconsin-River Falls

RE: UW-RF Faculty Senate Motion 2008/2009/50

At the February 4, 2009 meeting of Wisconsin-River Falls Faculty senate, motion 2008-2009/50 was passed. This motion is forwarded for your action.

A motion from The Athletic Committee to have the Faculty Senate change the section relating to this committee from:

Appendix I

Section F — Athletic Committee

FS 06-07 #46

1. Membership: Four faculty (with equal representation of women and men), the Student Senate Athletic Representative and one additional student from the Student Athletic Advisory Committee (with equal representation of women and men), the Athletic Director, the Senior Woman Athletic Administrator, The Chair of Health and Human Performance, the women's and men's Faculty Athletic Representatives (FAR), and the Assistant to the Chancellor for Equity, Compliance, and Affirmative Action.
2. Term of Office: Three years for faculty with one-third being appointed each year. Students should be appointed on an annual basis
3. Duties:
 - a. to review and remain current on the policies prescribed by the NCAA and WIAC
 - b. to approve the final recommendations regarding how the money received from the Student Senate is budgeted

c. to review budgeted funds, statements, gate receipts, and expenditures of the Athletic Department and to review and audit report

d. to promote athletic programs and develop relations with other institutions

e. to recommend policies for the improvement of the athletic programs and facilities of the University. Increase involvement in the areas of responsibility in athletic programs

f. to recommend to the Faculty Senate candidates for appointment as Faculty Athletic Representatives (FARs)

g. to notify all head coaches and the Recreation Leadership Coordinator of forthcoming athletic committee meetings and agenda items

h. to review equity issues involving men's and women's athletics

X Approved

_____ Disapproved

Connie Foster
Connie Foster, Chancellor

2-25-09
Date