March 5 2015

To: Dean Van Galen, Chancellor
    116 North Hall
    University of Wisconsin-River Falls

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

Re: UWR Faculty Senate Motion 2014-15/61

At the March 4 2015 meeting of the University of Wisconsin-River Falls Faculty Senate, motion 2014-15/61 was passed and is effective immediately. The motion is forwarded to you for your action.

1. The Second Reading of a motion from the Athletic Committee (Grace Coggio, Chair) to approve a change in the bylaws, 3.III.F.1 (Membership).

Proposed 3.III.F.1:

III - Section F – Athletic Committee

1. Membership: Four faculty (with equal representation of women and men), four students (the Student Athletic Advisory Committee President and three additional students from the Student Athletic Advisory Committee) to include a minimum of 1 individual sport athlete (CC, GOLF, TEN, TF) and a minimum of two team sport athletes (BB, FB, HOC, SOC, SB, VB) 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 a representative from Human Resource and Workforce Diversity.

Current 3.III.F.1:
III - Section F – Athletic Committee

[FS 08/09-50]°

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.

Approved ✓

Disapproved

Dean Van Galen, Chancellor

Date