

Charter of the Intercollegiate Athletics Committee

Purpose: The Intercollegiate Athletics Committee (the “Committee”) is only an advisory committee, and shall advise the President on issues related to the welfare and academic performance of students participating in varsity intercollegiate athletics (“Student-Athletes”).¹ The welfare and academic performance topics may vary from time-to-time (including from direction of the President or the Committee itself), and such topics may include: support services/resources, advising, regulation changes, climate/culture, faculty awareness/partnerships, attendance, etc.

At the President’s direction, the Committee may advise the President on other matters related to Student-Athletes from time-to-time.

In performing its purpose, the Committee may receive data and other information in various ways, including from focus groups of a cross-section sample of Student-Athletes and from annual and exit interviews of Student-Athletes conducted by the applicable Athletics Sports Administrators.

Membership; Chair; Guests: The Committee shall be comprised of the following voting² members:

- The current Faculty Athletics Representative (“FAR”) (or both, if there are two FARs);³
- One representative (who must be a current Senator in good standing) appointed by the Faculty Senate (the “FS Rep”); and
- If one FAR, then seven faculty representatives appointed by the President (or six faculty representatives, if two FARs), after consultation with the Provost (collectively, the “Faculty Reps”).
 - o The Dean of each school is encouraged to propose up to two candidates to the President in a year when there is a Faculty Rep opening.
 - o The make-up of the Faculty Reps shall strive to reflect a varied group, taking into account a variety of aspects (including tenure/non-tenure, school, majors reflective of Student-Athletes, etc.).

The President shall appoint one of the voting members to serve as the Chair of the Committee, after consultation with the Provost. The Chair shall run the Committee’s meetings and help coordinate agendas/topics, guest invitees, etc.

The Committee shall be comprised of the following non-voting *ex-officio* members:

- Provost (or its standing designee)
- Vice President for Student Affairs
- Vice President for Athletics and Recreation

¹ For the avoidance of doubt, the Committee has no purview or authority over the Department of Athletics and Recreation (including its management, financials, operations, budget, decision-making, etc.).

² The term “voting” refers solely to the process by which Committee members make decisions on matters that arise within the Committee. This does not confer any voting authority or decision-making power outside of the Committee’s internal affairs.

³ For the avoidance of doubt, the FAR(s) is appointed by the President, after consultation with the Provost.

- The highest-ranking Athletics employee for Academic Services
- General Counsel (or its standing designee), who shall serve as legal counsel to the Committee

The Committee may invite certain guests (e.g., Student-Athletes, members from the Student-Athlete Advisory Committee, Department of Athletics and Recreation staff, members from Sports Medicine, subject matter experts, etc.) to attend certain portions of meetings on an as-needed basis.

Terms; Removal/Replacement; Limits; Vacancies: The term of the FS Rep shall be for three years, unless shorter as determined by the Faculty Senate or if such FS Rep no longer remains a current Senator in good standing.

The terms of the initial Faculty Reps shall be as follows: three initial Faculty Reps for three years (as decided by President) and the other four initial Faculty Reps for four years. The terms of the subsequent Faculty Reps shall be for three years. In each case, subject to earlier removal and/or replacement by the President, after consultation with the Provost.

Each FS Rep and Faculty Rep shall have a limit of two sequential terms, thereafter such individual cannot be a member of the Committee (in the same capacity of FS Rep or Faculty Rep) until being off the Committee for one year. There are no term limits for the *ex-officio* members of the Committee.

In the event of a vacancy in the FAR position(s), Faculty Reps or any *ex-officio* member, the President shall have the discretion to appoint a designee to serve as such member's replacement on an interim basis until the position is filled through the normal appointment process. The Faculty Senate shall be responsible for appointing a replacement for the FS Rep in the event of a vacancy in that position.

Meetings: The Committee shall meet at least once per Fall, Winter and Spring academic quarter. The Committee may meet additionally based on the request of the President, the Chair or a majority vote of the members.

Reports: The Committee shall submit an annual written advisory report to the President that includes a summary of academic performance and welfare of Student-Athletes. Such report to the President shall be due in July of each year, unless otherwise extended with the President's approval.

The Committee shall also regularly report to the Faculty Senate (either by providing a condensed summary of the Presidential report or otherwise), whether verbally or in writing.

Version: This Charter's initial adoption date is December 5, 2025. The Committee shall review and assess this Charter on a periodic basis and submit any recommended changes to the President for consideration. The President must approve any changes to this Charter.

Website: The Committee shall ensure that the current version of this Charter and the current membership of the Committee is made available on a publicly facing website.

Historical Matters: For the avoidance of doubt, the Committee on Athletics and Recreation has been dissolved, and the President's Directive on Intercollegiate Athletics has been revoked.