

DRAFT REVISION of the University Athletics Board (UAB) Bylaws October 18, 2018

I. Membership

The University Athletics Board (UAB) shall be comprised of:

- seven (7) elected (AAUP or SUOAF) faculty members, exclusive of members of the Department of Athletics;
- two (2) student members;
- the Director of Athletics (*ex officio*, voting);
- the Faculty Representative to the NCAA (*ex officio*, voting);
- the Vice President for Student Affairs (*ex officio*, non-voting);
- the Director of the Academic Center for Student Athletes (*ex officio*, non-voting);
- the Associate Athletic Director of Compliance (*ex officio*, non-voting);
- the Chair of the Athletics Department (*ex officio*, non-voting).

II. Selection

AAUP/SUOAF faculty members are elected by the Faculty Senate for staggered two-year terms; at least four (4) must be instructional faculty. One (1) student member will be elected by the Student-Athlete Advisory Committee. The other student member will be appointed by the Student Government Association. The UAB annually elects its chairperson from the elected faculty/staff membership in September.

III. Functions and Responsibilities

The UAB works in conjunction with the administration to review and advise on matters related to the institutional control of athletics. The UAB provides a structure for the dissemination of information about the athletics program to the Faculty Senate and the University community. The UAB promotes the alignment of athletics with the mission of the University.

The committee receives reports from the Athletic Director, the Associate Director of Athletics, the Faculty Athletic Representative, and the Director of the Academic Center for Student Athletes. Specific duties of the UAB are to:

1. Collaborate with the Athletic Director and the Faculty Athletic Representative on issues relating to institutional control of athletics
2. Receive and review reports including, but not limited to:
 - Academic performance
 - Missed class time
 - Graduation rates

- Major enrollments
 - Strategic plan including resource allocation decisions
 - Budget
 - Enrollment management of student-athletes
 - Gender equity and diversity
3. Interpret and analyze student-athlete exit assessment data
 4. Communicate annually with student-athletes to encourage and support academic progress, performance, and well-being
 5. Meet with and advise academically at-risk student-athletes
 6. Provide a faculty representative on head coach and athletics administrator search committees
 7. Assist with hearings on transfer appeals
 8. Annually report to the Faculty Senate