


**Central Connecticut State University**  
UNIVERSITY SENATE ACTION

**Senate Motion Number FS 18.19.019B**

TO: President Zulma Toro  
FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with: **University Athletics Board bylaws** is presented to you for your consideration.
2. This motion was adopted by the University Senate on **04/08/2019**.
3. After considering this motion, please indicate your action on this form, and return it together with the original copy to the President of the University Senate.
4. Under the By-Laws of the University Senate, Section 3.7, the following schedule of action is to be observed.
  - a) By **06/10/2019**, Senate action reported to the President of the University. (Within five school days of the session in which they are adopted).
  - b) By **06/24/2019**, the President of the University to return the motion to the President of the Senate. (Within ten school days of its receipt).

**06/10/2019**  
Date


  
\_\_\_\_\_  
Mark Jackson, President, University Senate

ENDORSEMENT:

TO: President of the University Senate  
FROM: President Zulma Toro

1. Motion Approved : \_\_\_\_\_ ✓
2. Motion Disapproved: \_\_\_\_\_ (Explanatory statement must be appended).
3. Action "is deferred": \_\_\_\_\_
4. Resolution Noted: \_\_\_\_\_
5. Other: \_\_\_\_\_

6/18/2019  
Date

  
\_\_\_\_\_  
President Zulma Toro

**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


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## UNIVERSITY ATHLETICS BOARD

[ MEMBERSHIP 2018-19 ]

### 7 FACULTY

Diana Cohen (Political Science) 19 (3)

Amy Gagnon (Physical Education and Human Performance) 20 (0)

Susan Koski (Criminology and Criminal Justice) 20 (2)

Megan Mackey (Special Education and Interventions) 19 (0)

Christina Robinson (Economics) 19 (1)

Amanda Tellier (Registrar) 20 (2)

Lisa Washko (Information Technology) 19 (1)

### 2 STUDENTS

2 vacancies

### EX OFFICIO AND VOTING

Paul Resetarits (Faculty Athletics Representative) **Chair**

Brian Barrio (Director of Athletics)

### EX OFFICIO AND NON-VOTING

Mick D'Arcy (Chair, Department of Athletics)

Scott Hazan (Student Affairs)

Amy Stickland (Associate Athletic Director of Compliance)

Chris Galligan

[ MISSION ]

The UAB serves to provide a structure for the dissemination of information about the athletics program to the Faculty Senate and the University community; it also works with the administration to oversee institutional control of athletics. As an academic committee, its areas of responsibility include academic progress of student-athletes and related elements that impact academic progress.

[ BY LAWS ]

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### Officers

Mark Jackson, *President*

Jan Bishop, *Vice President*

Frederic Latour, *Secretary*

### Steering Committee

Mark Jackson

Jan Bishop

Frederic Latour

Luz Amaya-Bower

David Blitz

Joseph Farhat

Kevin Kean

Evadne Ngazimbi





student-athletes and related elements that impact academic progress. The committee also receives reports from the Athletic Director, the Compliance Coordinator, the Faculty Athletic Representative, and the Director of the Academic Center for Student Athletes. Specific duties of the UAB are to:

1. Receive and evaluate reports each semester on the academic progress of student-athletes and on institutional athletic eligibility.
2. Conduct waiver hearings in accordance with the academic eligibility requirements set forth by the University.
3. Represent the concerns of faculty and students in regards to the scheduling of practices and competitive events.
4. Remain informed about membership in national and regional athletic associations and conferences (e.g., NCAA, ECAC, NEC), and review reports required by these organizations.
5. Remain informed about the annual athletics budget that is prepared by the Athletic Director, regarding admission to contests and gate receipts.
6. Receive reports from the Athletic Director on athletic recruitment policy and admission procedure.
7. Receive reports from the Athletic Director on the establishment and status of intercollegiate sports programs.
8. Collaborate with the Athletic Director and the Faculty Athletic Representative on issues relating to institutional control of athletics.
9. Report to the Faculty Senate on issues or concerns that involve any of the above.

*Approved by the Faculty Senate: April 11, 2011*

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**Approved by the Faculty Senate: April 11, 2011-April 8, 2019**