

Senate Document 02-13

(Approved, 2/10/2003)

TO: Fort Wayne Senate

FROM: Executive Committee

Jane Grant, Chair

SUBJECT: Amendment to the Bylaws of the Senate: Nonvoting status of Compliance Coordinator (Ref: SD 01-15)

DATE: January 27, 2003

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, Senate Document SD 01-15 was approved by the Senate in April 2002; and

WHEREAS, SD 01-15 designates the Compliance Coordinator as a nonvoting, ex officio member of the Subcommittee on Athletics; and

WHEREAS, the Bylaws currently lists the Compliance Coordinator as ex officio only;

THEREFORE BE IT RESOLVED, That the Senate amend the Bylaws of the Senate (Section 5.3.4.1) to read: the NCAA Compliance Coordinator (ex officio, **nonvoting**); /senate-dev

5.3.4.1 *The Subcommittee on Athletics* shall consist of six Voting Faculty members elected by the Senate in such manner that at least four of the major academic units shall be represented; two students selected by the Students' Government; the Faculty Representative (ex officio); the NCAA Compliance Coordinator (ex officio, **nonvoting**); one IPFW alumnus/alumna appointed ex officio by the Chief Administrative Officer in consultation with the administrator of alumni affairs; an administrative/professional staff member; the senior women's athletic administrator; and the administrator of athletic programs. The Presiding Officer of the Senate shall annually request the Students' Government to select the student representatives and the Administrative Council to select the administrative/professional staff representative. Student representatives shall serve staggered two-year terms which commence at the beginning of the academic year. The administrative/professional staff representative shall serve for one year; elected Faculty members shall serve staggered three-year terms. The ex-officio members may not chair the Subcommittee.

Note: Questions concerning this document should be addressed to J. Grant at Ext. 6349.