Chair, Timothy Kersten  
Vice Chair, Rod Keif  
Secretary, John Harris  

I. Minutes  

II. Announcements  

III. Reports  

Academic Council (Keif)  
Administrative Council (Harris)  
CSUC Academic Senate (Hale, Riedlsperger, Weatherby)  
Foundation Board (Kersten)  
President's Council (Kersten)  

IV. Committee Reports  

Budget (Conway)  
Constitution and Bylaws (O'Toole)  
Curriculum (Harris)  
Distinguished Teaching Award (Fierstine)  
Election (Al-Hadad)  
Faculty Library (Swansen)  
Fairness Board (Rosenman)  
General Education and Breadth (Wenzl)  
Instruction (Brown)  

Long Range Planning (Simmons)  
Personnel Policies (Goldenberg)  
Personnel Review (Duarte)  
Research (Dingus)  
Student Affairs (Moran)  

V. Business Items  

A. Resolution on the Athletic Advisory Commission (Kersten) (First Reading)  
(Attachment)  

VI. Discussion Items  

A. The Role of the Academic Senate in the Post Collective Bargaining Environment (O'Toole)
RESOLUTION REGARDING ATHLETIC ADVISORY COMMISSION

RESOLVED: That the Academic Senate of California Polytechnic State University accept the report of the Academic Senate Ad Hoc Committee on Athletics; and be it further

RESOLVED: That the report be forwarded to the President for inclusion in CAM, Section 172.3.

Function:

The Athletic Advisory Commission serves as an advisory body to the President. The Commission shall be responsible for insuring that the goals of the athletic programs are consistent with the educational objectives of the University and that the educational pursuits of student athletes maintain priority over their involvement in intercollegiate sports. The Commission shall inform the President of the state of the athletic programs and shall submit recommendations regarding any needed revisions in both policy and practice as they pertain to the programs as well as to the faculty, staff, and students involved.

Specifically, responsibilities of the commission shall include: 1) conducting a yearly review of both short and long range plans of the intercollegiate and intramural athletic programs; 2) conducting a yearly review of the intercollegiate and intramural athletics budgets to insure that they reflect the stated goals of the programs; 3) reviewing the relationship between the Physical Education Department and Intercollegiate Athletics Department; 4) insuring that the athletic programs are making satisfactory progress toward providing equity for women; 5) reviewing the academic status and progress of intercollegiate athletes toward a degree and recommending any special programs designed to aid athletes in their educational pursuits; 6) reviewing the athletic recruitment program; 7) reviewing the financial aid packages being given to athletics; and 8) selecting the faculty athletic representatives.

MEMBERSHIP

Commission appointments are made annually by the University President from nominations as indicated below. The committee elects its own chairperson.
Appointments may not include staff members of the Intercollegiate Athletics program or students participating on an intercollegiate team. Committee membership is as follows:

One representative from the Academic Affairs area selected from nomination by the Vice President for Academic Affairs; 1 representative from the Administrative Affairs area selected from nominations by the Executive Vice President; 1 representative from the Student Affairs Division selected from nominations by the Dean of Students; 2 representatives from the Associated Students, Inc. selected from nominations by the ASI President; 3 faculty representatives selected from nominations by the Chairperson of the Academic Senate (at least two of which shall be teaching faculty); the two faculty athletic representatives.

The following are designated as ex-officio non-voting members: 1) the Director and Assistant Director of the Intercollegiate Athletics Program and 2) the Title IX Coordinator.

Efforts shall be made to insure equitable representation of women on the Commission.

The term of office shall be two years. To insure continuity of service, initial appointments will be for either a two- or three-year period. Subsequent appointments shall be for a two-year period. No person shall serve for more than six consecutive years.

MEETINGS

Meetings shall be held monthly during the academic year or more frequently as scheduled by the Commission chairperson. It is expected that the Commission will meet at least once a year with the University President.
Memorandum

To: Tim Kersten / Chairman, Academic Senate

From: Warren J. Bake

Subject: Athletic Advisory Council

Date: October 3, 1980

California Polytechnic State University
San Luis Obispo, California 93407

File No.: 

Copies: Howard West
Hazel Jones
Dale Andrews
Russell Brown
Larry Voss

Attached is a draft of a proposal related to the revision of the University Athletic Advisory Council, showing proposed functions, membership and meetings, similar to the current format in CAM. This draft was prepared by Associate Executive Vice President Howard West who has responsibility for the intercollegiate athletic program, and discussed at the President's staff meeting. It differs somewhat from the document drafted by the Senate last year and currently being considered by the Senate. This draft is submitted for your information and use in the discussion as the Senate considers its recommendation on the revision of the Athletic Advisory Council.

For further explanation, I would like to point out that:

(1) NCAA requires the President of the University to appoint the Faculty Athletic Representatives;

(2) Intramural athletics have been assigned to the Office of Student Affairs and is funded jointly by Student Affairs and the ASI. With the exception of scheduling of facilities, there is no longer any administrative connection between these two programs. Intramurals is considered to be part of the recreation activities of Student Affairs but occasionally academic work may be related to Intramurals activities in some of the physical education courses. However, I feel it is appropriate to review this as part of the overall program of physical education.

Attachment
University Athletic Advisory Council

a. Functions

Serves as a policy advisory committee to the President and the University administration on the total intercollegiate athletics program. It is the responsibility of the Advisory Council to review and monitor the athletics program, making recommendations to the President as appropriate to insure that the program remains consistent with the educational objectives of the University. The emphasis of the Advisory Council's responsibility shall be on policy which relates to educational concerns of the intercollegiate athletics program and student athletes as opposed to the day-to-day administration of the Intercollegiate Athletics Department.

Specifically, the Council shall:

1. Annually review the short and long range plans of the intercollegiate athletics program and make recommendations as may be needed in the University athletics policies and procedures (Administrative Bulletin 75-4).

2. Review and make recommendations as appropriate to insure that the intercollegiate athletics program provides equity of opportunity for women and men.

3. Review and monitor the academic status and progress of student athletes and recommend policies and programs as needed to insure that priority consideration is given to the educational objectives of student athletes by all of those involved with the intercollegiate athletics program.

4. Review any matter referred to it regarding intercollegiate athletics by the President, the Faculty Athletic Representative, or the Associate Executive Vice President.
b. Membership

(1) Four teaching faculty representatives selected from nominations by the Chair of the Academic Senate.

(2) One representative from the Academic Affairs area selected from nominations by the Academic Vice President.

(3) One representative from Student Affairs selected from nominations by the Dean of Students.

(4) Two student representatives selected from nominations by the ASI President.

(5) The Associate Executive Vice President.

(6) Ex-Officio, Non-Voting

   (a) Faculty Athletic Representative
   (b) Director of Athletics
   (c) Title IX Coordinator
   (d) Head of Physical Education Department

The Chair shall be selected by the Council from the voting membership. None of the voting members shall be faculty or staff of the Intercollegiate Athletics or Physical Education Departments and the student members shall not be participants on any intercollegiate athletics team.

Appointments of voting members shall be made annually by the President. Terms of the voting members shall be for two years, with initial appointments to be terms of two or three years by lot with subsequent appointments to be for two years. No person other than the Associate Executive Vice President, shall serve for more than six consecutive years.

c. Meetings

The Council shall meet at least quarterly or more frequently as scheduled by the Chair.