1965

REPORT OF THE SPECIAL COMMITTEE TO STUDY THE COMPOSITION OF THE ATHLETIC COUNCIL. Changes in membership and appointment to the Council.

University of Rhode Island Faculty Senate

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Transmittal Form for Bills Approved by the Faculty Senate

From: The Chairman, Faculty Senate
To: The President, Dr. Francis H. Horn
Enclosure

1. The attached bill, entitled "REPORT OF THE SPECIAL COMMITTEE TO STUDY THE COMPOSITION OF THE ATHLETIC COUNCIL. Changes in membership and appointment to the Council." is hereby forwarded to you for your consideration.

2. The official original and 2 copies for your use are attached.

3. This bill was approved by vote of the Faculty Senate on March 18, 1965.

4. After your consideration, will you kindly indicate your approval or disapproval, as appropriate, and return it, completing the appropriate endorsement below.

March 25, 1965 (date) 
(Signature) Chairman, Faculty Senate.

Endorsement 1.

From: The President, University of Rhode Island
To: The Chairman, Faculty Senate

1. Returned.
2. Approved X. Disapproved
3. (If approved) In my opinion, transmittal to the Board of Trustees would not be desired by the Board and is unnecessary.

April 6, 1965 (date) 
(Signature) President, Univ. of R.I.

Received April 6, 1965 (date) 
(Signature) Chairman, Faculty Senate

Original forwarded to Secretary of the Senate and Registrar, E. Farrell, for filing in the archives of the University.

April 14, 1965 (date) 
(Signature) Chairman, Faculty Senate
Proposed Wording of Faculty Manual Statement on the Athletic Council

3.75.2 Athletic Council

3.75.21 Members. The Athletic Council will be composed of the President and Vice-President for Student Affairs, the Dean of the College of Arts and Sciences, the Director of Athletics, three additional faculty members, three alumni members and three undergraduate student members, one of whom is the President of the Student Senate.

3.75.22 Selection. The President will appoint one faculty member from a list of three selected by the Faculty Senate, not later than July first each year, for a term of three years. None of the three faculty appointees may be a member of the department of physical education, or a coach of an athletic team and they must be teaching members of the faculty. No faculty appointee may serve more than two terms successively.

The Alumni Association will elect, not later than Alumni Day in June of each year, one member to represent it for a period of three years.

The President of the Student Senate will appoint a male member of the junior class, subject to the consent of the Student Senate and the approval of the President of the University, not later than October first of each year, to serve for a period of two years. One of the student appointees must have been awarded an RI insignia and the other student member appointed must not be, or have been, a member of the varsity athletic team.

3.75.23 Organization. The President or Vice President for Student Affairs will be Chairman. The senior alumni member will serve as Vice Chairman. The Chairman will designate one of the faculty members to serve as secretary. The Vice President for Business Affairs will serve as treasurer but without the right to vote.

3.75.24 Meetings. The Athletic Council will meet each month during the academic year. Special meeting may be called by the Chairman, or in the absence of the Chairman, by the Vice Chairman. All members must be notified in advance of the date, place, time and business of the meeting.

3.75.25 Powers and Duties. The Council will supervise and control men's intercollegiate athletics, subject to final approval of the Board of Trustees.

The Council will direct the expenditure of athletic funds. These funds will remain in the custody of the University.