FILE COPY

	Georgia Southern University Intracampus Memo Office of the President		
Post Office B Marvin Pittma	ox 8033 an Administration Building	TEL FAX TDD	478-5211 478-0598 871-1454
	http://welcome.georgiasouthern.edu/president/		
TO:	Dr. Patricia Humphrey Chair, Senate Executive Committe	e 114	
FROM:	Brooks A. Keel, President	917	
DATE:	October 9, 2014		
SUBJECT:	October 8, 2014, Faculty Senate Recommendation: Motion to Allow the Faculty Athletic Representative to an indeterminate number of times.	succeed	d him (her)self

Following review of the recommendation adopted by the Faculty Senate at the October 8, 2014, Faculty Senate meeting, as provided in your memo of October 9, 2014, I have approved the motion below.

MOTION:

Amend Section 109.04 of the Faculty Handbook (Faculty Senate By-Laws), Article III, Section 5e from "nominate one faculty member to serve as the institutional representative to the National Collegiate Athletic Association. This appointment must be confirmed by a majority vote of the Faculty Senate. There shall be a one-year apprenticeship prior to becoming the institutional representative. The institutional representative shall serve a six-year term of office (a total of seven years) and may succeed himself/herself for one term. In cases where the institutional representative has been elected to office in the Southern Conference and the term of that office exceeds the six-year term, the President of the University, in consultation with the Senate Executive Committee, may extend the term of the institutional representative to coincide with the term of the elected office in the Southern Conference. Such an extension shall normally be limited to no more than two years;"

to

"nominate one faculty member to serve as the institutional representative to the National Collegiate Athletic Association. This appointment must be confirmed by a majority vote of the Faculty Senate. There shall be a one-year apprenticeship prior to becoming the institutional representative. The institutional representative shall serve a six-year term of office (a total of

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seven years) and may succeed himself/herself. In cases where the institutional representative has been elected to office in the Sun Belt Conference and the term of that office exceeds the six-year term, the President of the University, in consultation with the Senate Executive Committee, may extend the term of the institutional representative to coincide with the term of the elected office in the Sun Belt Conference. Such an extension shall normally be limited to no more than two years;"

RATIONALE:

This motion replaces the Southern Conference with the Sun Belt Conference and removes the limitation on only one additional term. Information received indicates that this is the general practice in BCS institutions. From Dr. Keel:

"I am attaching a document (actually, two documents scanned together as one) which provides some supporting data to my request. I have hand-written page numbers at the bottom of each page and will refer to these page numbers. The first document (pages 1-2) is from the NCAA Faculty Athletic Representative Handbook, and the second document (pages 3-7) is from a NCAA FAR Study Report entitled "Roles, Responsibilities and Perspectives of NCAA Faculty Athletics Representatives". Items of special relevance are as follows:

1. On page 2, as part of a resolution from the NCAA Athletics Representatives Association, you will see recommendation 2 suggests "...no predetermined limit to the length of time that such [FAR] may serve."

2. Page 6, Table 13 of the survey, in response to the question "How long is your term as FAR?", 55% of the 80 Division I-FBS universities (our current division) indicated that their FARs do not have a fixed term.

3. Page 7, Table 14 of the survey, in response to the question "Is there a limit on the number of terms or the length of time you can serve as FAR?", 81.3% of the 80 Div. I-FBS universities replied "No".

Based on this information, it would seem that the majority of Div. I-FBS programs to not have term limits on the individual campus FAR. While I am proposing changes that would allow an individual to serve multiple 6-year terms, the Faculty Senate SEC, followed by ratification by the entire Senate, will still have the option to nominate someone new at each 6-year interval."

gm

c:

Dr. Jean Bartels Dr. Diana Cone Ms. Candace Griffith

Affirmative Action Equal Opportunity Institution

Georgia Southern University Intracampus Memo OFFICE OF THE PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

Post Office Box 8022	TEL 478-5258
Marvin Pittman Administration Building	FAX 478-5279
Room 2012	TDD 478-1654

10:	Dr. Brooks A. Keel, President	
FROM:	Dr. Jean Bartels, Ph.D., RN Contract Provost and Vice President for Academic Affairs	
DATE:	October 9, 2014	

Dr. Brooks A. Kool Brooidant

SUBJECT: Motion to Allow the Faculty Athletic Representative to succeed him (her) self an indeterminate number of times

I recommend approval of the following motion presented at October 8, 2014, Faculty Senate meeting. **MOTION**:

Amend Section 109.04 of the Faculty Handbook (Faculty Senate By-Laws), Article III, Section 5e from "nominate one faculty member to serve as the institutional representative to the National Collegiate Athletic Association. This appointment must be confirmed by a majority vote of the Faculty Senate. There shall be a one-year apprenticeship prior to becoming the institutional representative. The institutional representative shall serve a six-year term of office (a total of seven years) and may succeed himself/herself for one term. In cases where the Institutional representative has been elected to office in the Southern Conference and the term of that office exceeds the sixyear term, the President of the University, in consultation with the Senate Executive Committee, may extend the term of the institutional representative to coincide with the term of the elected office in the Southern Conference. Such an extension shall normally be limited to no more than two years;"

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JEB/gt

pc: Dr. Pat Humphrey Dr. Diana Cone Ms. Candace Griffith

AA/EO Institution

Georgia Southern University Intracampus Memo Office of the Faculty Senate

PO Box 8033-1 Marvin Pittman Administration Building fsoffice@georgiasouthern.edu TEL 478-5144 FAX 478-0598

http://academics.georgiasouthem.edu/facultysenate/

SUBJECT:	Motion to Allow the Faculty Athletic Representative to succeed him (her) self an indeterminate number of times.
DATE:	October 9, 2014
FROM:	Pat Humphrey (COSM), Chair, Senate Executive Committee
TO:	Dr. Brooks A. Keel, President

I am pleased to report that the Senate recommends approval of the amended motion presented and unanimously approved at the October 8, 2014, Faculty Senate meeting.

MOTION:

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gm

c: Dr. Jean Bartels Dr. Diana Cone Ms. Candace Griffith



Roles, Responsibilities and Perspectives of NCAA Faculty Athletics Representatives

APPENDIX D

Resolution Regarding the Appointment of Faculty Athletics Representatives

WHEREAS, the Faculty Athletics Representatives Association recognizes the importance of shared governance at its member institutions and the critical role of faculty athletics representatives in communicating with the faculty role of faculty athletics representatives in communicating with the faculty as a whole; and

WHEREAS, the Faculty Athletics Representatives Association recognizes the benefits of faculty athletics representatives who provide long-term service to their institutions; and

WHEREAS, said benefits include effectiveness in the performance of their duties, and the opportunity to provide a unique perspective and an experienced faculty voice in the governance of the NCAA and FARA; and

WHEREAS, the Faculty Athletics Representatives Association is committed to diversity throughout intercollegiate athletics and, especially, in its ranks; therefore,

Be it RESOLVED,

That the following statement be adopted as the official recommendation of the Faculty Athletics Representatives Association, that this policy be communicated to the chief executive officer of each member institution, and that this policy be included in the Faculty Athletics Representatives Handbook and all appropriate faculty athletics representatives materials:

THE FACULTY ATHLETICS REPRESENTATIVES ASSOCIATION RECOMMENDS:

- 1)That faculty athletics representatives be appointed through a process that should include consultation with the appropriate shared governance bodies.
- That there is no predetermined limit to the length of time that such faculty athletics representatives may serve.

3) That member institutions strongly consider the appointment of women and minorities to the position of faculty athletics representative.

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Roles, Responsibilities and Perspectives of NCAA Faculty Athletics Representatives

February 2013

Michael A. Miranda Associate Director of Research for Academic Policy and Administration Thomas S. Paskus Principal Research Scientist National Collegiate Athletics Association



February 2013

The NCAA Research Homepage is address is: http://www.ncaa.org/research The direct link to this report is: http://www.ncaa.org/wps/wcm/connect/public/ncaa/pdfs/2013/far+survey.

Suggested Citation

Miranda, M. A. & Paskus, T.S. (2013). Roles, Responsibilities and Perspectives of NCAA Faculty Athletics Representatives. Indianapolis, IN. Retrieved from National Collegiate Athletics Association website:. http://www.ncaa.org/wps/wcm/connect/public/ncaa/pdfs/2013/far+survey.

> Content Contact Michael A. Miranda 317/917-6304 mmiranda@ncaa.org

B. Appointment/Reporting

Table 12

Q12 - How did you become FAR?

	Division											
	I-FBS		I-FCS		l (no football)		I-Overall		II			
	n	%	n	%	n	%	n	%	N	%	n	%
Elected/Appointed by Faculty Governance Body	1	1.2	0	0	0	0	1	0.5	5	2.6	20	8.3
Nominated by Faculty Governance Body and Approved by CEO	16	19.8	7	9.7	6	10.2	29	13.2	15	7.7	18	7.5
Selected by CEO without a Nomination	53	65.4	61	84.7	51	86.4	171	78.1	153	78.9	148	61.4
Other	11	13.6	4	5.6	2	3.4	18	8.2	21	10.8	55	22.8
Total	81		7	2	5	9	21	19	19	4	24	41

Table 13

Q17 - How long is your term as FAR?

	Division											
	I-FBS		I-FCS		l (no foot- ball)		I-Overall		81		18	
	n	%	Π	%	n	%	n	%	n	%	п	%
One year	1	1.3	4	5.6	2	3.4	7	3.2	4	2.1	10	4.1
Two years	1	1.3	1	1.4	2	3.4	4	1.8	2	1.0	11	4.6
Three years	14	17.5	7	9.7	7	11.9	29	13.3	17	8.8	15	6.2
Four years	4	5.0	3	4.2	1	1.7	8	3.7	1	0.5	2	0.8
More than four years	16	20.0	7	9.7	5	8.5	28	12.8	2	1.0	8	3.3
I don't have a fixed term	44	55.0	50	69.4	42	71.2	142	65.1	168	86.6	195	80.9
Total	8	0	7	2	59		218		194		241	