

**Bylaws of the  
Florida Atlantic University  
Intercollegiate Athletics Committee**

**ARTICLE I**

**Name**

The name of this organization shall be the Florida Atlantic University Intercollegiate Athletics Committee.

**ARTICLE II**

**Objectives**

Section 1. The objective of the Committee shall be to serve as an advisory body to the University President and the University Faculty Senate on issues related to intercollegiate athletics.

Section 2. Specifically, the Committee shall have the following responsibilities:

1. Monitor intercollegiate athletics' compliance with University, conference, and NCAA policies as they relate to admission requirements, progress toward graduation standards, and the integrity of the course of study for students engaged in intercollegiate athletics.
2. Provide counsel to the President and Faculty Senate on decisions related to the allocation of institutional resources to intercollegiate athletics in the context of general institutional needs and goals, and to help in assessing the budgetary implications of decisions concerning the overall size and scope of the athletics program (e.g., proposed facilities, conference affiliation, and division reclassification).
3. Review the budget proposed by the Department of Athletics before it is submitted to the Budget Oversight Committee and then to the President.
4. Provide appropriate review of cases in which it appears that faculty members or administrators have abused academic integrity in order to promote athletic programs.
5. Provide appropriate review of cases in which it appears that faculty members or administrators have failed to observe University policies related to student-athletes and University approved travel.
6. Periodically review and evaluate the programs in place that protect the health and safety of student-athletes. The evaluation should include, but may not be limited to, the consistency of programs with goals and objectives set forth in the University's and department of Athletics' written commitments to student-athlete well-being; the effectiveness of mechanisms to ensure the health and safety of student-athletes; whether policies, and/or organization, and/or activities of the athletics program and its activities help enhance student-athlete well-being; the involvement of student-athletes in the governance and decision-making processes of the athletics department (including the

student-athlete advisory committee), and the establishment of programs that address the needs and issues affecting student-athletes.

7. Support and promote intercollegiate sports.
8. Support and promote unity among athletics, academics and entire University community.
9. Through the Faculty Athletics Representative, present to the President and Faculty Senate at least one oral and written report on intercollegiate athletics during each academic year. This report shall include information on the academic and fiscal integrity of the intercollegiate athletics program.

## **ARTICLE III**

### **Membership**

Section 1. Subject to appointment by the University President, the following shall be members of the Committee:

- A minimum of eight faculty members selected by the President from a slate of ten faculty members provided by the University Faculty Senate.
- One Faculty Athletic Representative (FAR) selected by the President.
- Two students, one of whom shall be the President of Student Government or her/his designee and the other the President of the Student-Athlete Advisory Committee or her/his designee.
- One representative from the Office of the Provost.
- One representative from Financial Affairs.
- One representative from the Office of the General Council.
- One representative from the Office of Undergraduate Admissions.
- One individual selected by the President who is not employed by the University and who represents the interests of the larger Boca-Raton community. This member may be an alumnus.
- One individual selected by the President who may or may not be employed by the University.

Section 2. The following three members shall serve the Committee as *ex officio* non-voting members:

- The Vice President of Athletics
- The Associate Athletic Director /Senior Woman Administrator
- The Director of Compliance

## **ARTICLE IV**

### **Organizational Structure**

Section 1. The officers of the Committee shall be a Chair and a Vice-Chair. The Chair shall be the University's Faculty Athletic Representative. The Vice-Chair may be any member elected by the Committee members without regard to faculty or non-faculty or voting status. The role of the Chair shall include but not be limited to the following:

- The Chair shall preside over meetings.
- The Chair shall serve as liaison between the Committee and the University Faculty Senate.

The Vice-Chair shall preside over meetings in the absence of the Chair.

Section 2. The Committee includes four standing subcommittees: (1) Institutional Control, (2) Academic Performance, (3) Student-Athlete Wellbeing, and (4) Finance and Facilities.

#### **Institutional Control Committee Responsibilities**

- The Institutional Control Committee is responsible for oversight of all matters related to the Athletics Program's compliance with NCAA rules and regulations.
- The Committee will monitor and review of all aspects of the University's Athletics Program's rules compliance.
- The Committee will monitor and review the status of all active possible rules violations.
- The Committee will monitor and review all active initial, continuing and transfer student-athlete eligibility matters.
- The Committee will monitor and review all proposed additions and cancellations to current sports programs.
- The Committee will prepare a written annual report to the AAB prior to April 15 of each academic year for inclusion in the AAB's annual report.

#### **Academic Performance Committee Responsibilities:**

- The Academic Performance Committee is responsible for oversight of all matters related to the academic preparation and performance of student-athletes.
- The Committee will monitor and review all academic policies of the Athletics Department.
- The Committee will monitor and review the academic progress of student-athletes.
- The Committee will prepare a written annual report to the AAB prior to April 15 of each academic year for inclusion in the AAB's annual report.

#### Student-Athlete Wellbeing Committee Responsibilities:

- The Student-Athlete Wellbeing Committee is responsible for oversight of all matters related to the physical, mental and educational well-being of student-athletes.
- The Committee will monitor and review the progress of the CHAMPS/Life Skills Program (Challenging Athletes' Minds for Personal Success).
- The Committee will monitor and review all matters related to establishing and maintaining an environment in which student-athlete activities are an integral part of their educational experience.
- The Committee will monitor and review all matters related to establishing and maintaining an environment that values cultural diversity and gender equity among student-athletes.
- The committee will monitor and review all matters related to establishing and maintaining an environment that protects the health and safety for each of its student-athletes.
- The Committee will monitor and review all matters related to establishing and maintaining an environment that fosters a positive relationship between the student-athlete and coach.
- The Committee will monitor and review all matters related to establishing and maintaining an environment that promotes fairness, openness and honesty among coaches, administrators, faculty and student-athletes.
- The Committee will prepare a written annual report to the AAB prior to April 15 of each academic year for inclusion in the AAB's annual report.

#### Finance and Facilities Committee Responsibilities:

- The Finance and Facilities Committee is responsible for oversight of all matters related to the finances and facilities of the Athletics Program.
- The Committee will monitor and review the Athletics Program's financial stability.
- The Committee will monitor and review the Athletics Program's short and long term financial planning.
- The Committee will monitor and review the Athletics Program's facilities including construction, renovation, and utilization.
- The Committee will prepare a written annual report to the AAB prior to April 15 of each academic year for inclusion in the AAB's annual report.

## **ARTICLE V**

### **Officers Term Limits**

The Faculty Athletic Representative is selected by the President, serves as the Chair and is not subject to term limits. The Vice-Chair shall be selected by the Committee at its first Fall meeting and shall serve for a one-year term to begin immediately upon selection. The Vice-Chair shall be eligible for reselection, limited only by their term of appointment to serve as a member of the Committee.

## **ARTICLE VI**

### **Meetings**

Section 1. The Committee, or one or more subcommittees, shall meet a minimum of monthly throughout the academic year.

Section 2. The Vice President of Athletics and Faculty Athletic Representative shall collaborate on setting the agenda and coordinating the place and timing of the meetings.

Section 3. A simple majority of Committee members shall constitute a quorum.

Section 4. There shall be no proxy voting.

Section 5. If a Committee member is unable to attend Committee meetings for an extended period of time (e.g., a semester), the University President may appoint an alternate member who will have voting privileges.

## **ARTICLE VII**

### **Parliamentary Authority**

If need arises for reference to a parliamentary authority, the rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Committee in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Committee may adopt. The Committee's intent is that informality, good manners, and good sense shall determine procedures at Committee meetings.

## **ARTICLE VIII**

### **Amendment of Bylaws**

These bylaws can be amended at any regular meeting of the Committee by a two-thirds vote, provided that the amendment has been submitted in writing at the previous regular meeting. All amendments must be submitted to the University President and Faculty Senate for approval.

Recommended unanimously by the Florida Atlantic University Intercollegiate Athletics Committee on ????.

Approved by University Faculty Senate on

Approved by President John Kelly

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Signature

Date

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Signature

Date

Adopted: ????