

**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 a fact finding and 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. Periodically review and evaluate policies and procedures related to the Department of Athletics compliance with the University, conference, and NCAA regulations.
2. ~~Periodically review and evaluate the allocation of resources to the Department of Athletics in the context of general institutional needs and goals.~~
3. ~~Periodically review and evaluate the Department of Athletics budget and financial position.~~
4. Periodically review and evaluate the policies and procedures in place that deter and detect abuses of academic integrity to promote athletic programs.
5. Periodically review and evaluate the policies and procedures regarding faculty adherence to student participation in University approved activities.
6. Periodically review and evaluate the programs in place that protect the health and safety of student-athletes.
7. Support and promote intercollegiate sports.
8. Support and promote unity among athletics, academics and the entire University community.
9. Through the Faculty Athletic Representative, present to the President and Faculty Senate at least one report on intercollegiate athletics during each academic year.

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 President of 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 Counsel.
- 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. Committee members' appointments end on the last meeting of the spring semester. Committee members may be reappointed by the University President.

Section 3. The University President may remove Committee members.

Section 4. The following four members shall serve the Committee as *ex officio* non-voting members:

- The Vice President of Athletics
- The Associate Athletic Director / Senior Woman Administrator, as defined by the NCAA.
- The Director of Compliance
- The Director of Student-Athlete Center for Academic Excellence

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 following standing subcommittees will be utilized in fulfilling the IAC's responsibilities:

- Institutional Control
- Academic Performance
- Student-Athlete Well-Being
- ~~Finance and Facilities~~

Subcommittee chairs will be selected by the subcommittees at their first meeting of the academic year. Each subcommittee chair will prepare a written annual report to the IAC for inclusion in the IAC'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.

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.

ARTICLE VII

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.

ARTICLE VIII

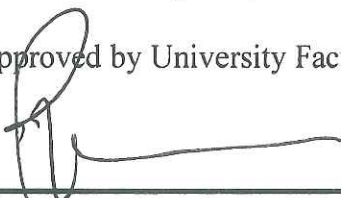
Amendment of Bylaws

These bylaws can be amended at any regular meeting of the Committee by a two-thirds vote of those present, provided that the amendment has been submitted to the committee via email at least two weeks prior to the scheduled 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 April 7, 2015.

Approved by University Faculty Senate on

Approved by President John Kelly



Signature

4/24/15

Date



Signature

6/11/15

Date

Adopted: