

# ATHELETIC COUNCIL

**POLICY NUMBER:** RESERVED FOR FUTURE USE

**RESPONSIBLE OFFICIAL TITLE:** THE PRESIDENT OF THE UNIVERSITY

**RESPONSIBLE OFFICE:** OFFICE OF THE PRESIDENT

**EFFECTIVE DATE:** 11/1/2012

**SUPERSEDES POLICY DATED:** AR-III-5.0-2

## I. POLICY STATEMENT

### **Purpose:**

The primary purposes and responsibilities of the Athletics Council are:

1. To recommend to the President policies for the operation of the Intercollegiate Athletics Program at Northern Kentucky University;
2. To monitor for the President the operation of the Intercollegiate Athletics Program to ensure compliance with the policies of the University, the NCAA, and the Atlantic Sun Conference.
3. To advise and assist the President and the Director of Athletics on any aspect of the Intercollegiate Athletics Program for which its advice or assistance is requested.

### **Membership:**

The composition of the Council shall be as follows:

Section 1. The Athletic Council shall consist of twenty-two (22) members, seven (7) of whom shall be ex-officio members, one (1) of whom shall be the Faculty Athletics Representative described in NCAA Bylaws 6.1.3, seven (7) of whom shall be other members of the university faculty, two (2) of whom shall be students of the university, three (3) of whom shall be administrators of the university, one (1) of whom shall be a representative of the Norse Athletics Club, and one (1) who shall be an alumnus of the University.

Section 2. The seven (7) ex-officio (non-voting) members shall be the President of the University, the Provost and Vice President for Academic Affairs, the Vice President for Administration and Finance, the Vice President for Student Affairs, the Vice President for University Advancement, the Director of Athletics, and the Senior Woman Administrator.

Section 3. Two (2) student members (one (1) male and one (1) female) shall serve as student representatives. These students must be student-athletes or athletic training program students, must be at least in their second full-time year of participation in the athletic program, and must be full-time students in good standing as defined by the Code of Student Rights and Responsibilities. If at any time a student representative becomes a part-time student, or in any other way fails to meet the criteria stated above, then that student becomes ineligible to serve on the Council and replacement becomes necessary.

### **Meetings:**

Section 1. Regular quarterly meetings shall be held during the following months: February, May, August, and November. Special meetings may be held during any time of the year upon the direction of the Chairperson or upon the request of a simple majority of the members of the Council. The Chairperson

shall notify Council members of the regular quarterly meeting dates for the forthcoming year.

Section 2. A simple majority of the voting Council members shall constitute a quorum.

Section 3. Meetings of the Athletic Council shall be open to all members of the University community. Other interested parties may be invited by a majority vote of Council.

Section 4. The Athletic Council may meet in executive session upon the order of the Chairperson or by majority vote of the Council members present. While in executive session, only Council members and invited guests shall be present.

**Minutes:**

Minutes for each meeting are distributed to all members. Official records of the Council are to be kept in the Office of the President.

**II. ENTITIES AFFECTED**

Members of The Athletic Council

REVISION HISTORY

| REVISION TYPE   | MONTH/YEAR APPROVED |
|-----------------|---------------------|
| New Policy      | 11/1/2012           |
| Choose an item. |                     |
| Choose an item. |                     |
| Choose an item. |                     |
| Choose an item. |                     |
| Choose an item. |                     |
| Choose an item. |                     |