SAN JOSE STATE UNIVERSITY ONE WASHINGTON SQUARE SAN JOSE, CA 95192

S13-7, Policy Recommendation, Revision to F07-2 Regarding Membership on the Athletics Board

Legislative History: Amends F07-2

At its meeting of April 15, 2013, the Academic Senate approved the following policy recommendation presented by Senator Kimbarow for the Organization and Government Committee.

Action by University Presiden t: Approved and signed by

President Qayoumi on April 18,

2013.

Policy Recommendation Revision to F07-2 Regarding Membership on the Athletics Board

Whereas the Athletics Board considers issues related to academic achievements of

students athletes per compliance with NCAA policies, and

Whereas the Associate Athletics Director for Student Services regularly attends

Athletic Board meetings to provide crucial information on academic

achievements of student athletes and related issues, and

Whereas the members of the Athletics Board believe the University would benefit by

making the Associate Director for Student Services an ex-officio member

of the committee, and

Whereas making this position non-voting will avoid conflicts of interest and will

preserve the balance of voting members established by F07-2, therefore

be it

Resolved that F07-2 be amended as follows:

Add the Associate Athletics Director for Student Services as a non-voting ex-officio member of the Board.

Approved: 4/08/13 Vote: 6-0-0

Present: Bacich, Hebert, Kimbarow, Park, Rose-Riley, Rubio

Absent: Cheruzel, Poole, Rudy

Financial Impact: None Workload Impact: None