

As amended and adopted by the Faculty Senate at its meeting on 5 March 2012

**UNIVERSITY COMMITTEE RECOMMENDATION TO AMEND
FACULTY POLICIES AND PROCEDURES 6.48.A.
RECREATIONAL SPORTS BOARD MEMBERSHIP**

Background

The University Committee has had ongoing discussions during 2011-2012 with representatives from the Associated Students of Madison and the Academic Staff Executive Committee regarding ways to ensure appropriate participation in shared governance university committees. One of the recommendations from those discussions is to amend the membership provisions of the Recreational Sports Board to reflect better those groups that use recreational sports facilities.

Another conversation that the UC has pursued is whether the student member of the University Academic Planning Council should be a voting member rather than non-voting as is the current situation. The UC is interested in knowing whether such a change would be supported by the senate.

6.48. RECREATIONAL SPORTS BOARD.

A. MEMBERSHIP. The Recreational Sports Board shall consist of the following members:

1. Two faculty members.
2. Three academic staff members.
3. Four student members.
4. One classified staff member.
5. Director of the Division of Recreational Sports, ex officio nonvoting.
6. One nonvoting representative of the Division of Intercollegiate Athletics.

The chair shall be chosen by the committee from among the faculty members appointed pursuant to section A.1. The committee may also, at its discretion, appoint a student or academic staff member appointed pursuant to A.2. and A.3. to serve as co-chair.

To avoid the appearance of conflicts of interest, voting membership on the Recreational Sports Board will not be open to faculty and academic staff members who are affiliated with units that are shared users of recreational facilities or that receive funding through student segregated fees.

B. FUNCTIONS.

1. Advises the administration concerning the development, programming, staffing, maintenance, and financing of recreational sports facilities for faculty, staff, and students.
2. Initiates actions in matters of budget and personnel for the chancellor.
3. When issues related to academic matters develop, decisions shall be restricted to a subcommittee consisting of the faculty members of the committee. Disputes about identifying issues as academic shall be resolved by the University Committee.