

Proposed Text that is Easier to Read With No Redline

3335-5-48.5 Athletic council.

(A) The athletic council shall consist of sixteen voting members with terms commencing July 1 and completing June 30. Incoming members of the council may attend meetings as non-voting members immediately following appointment.

(1) Eight faculty members. The term of service is four years.

(a) Four faculty members selected by the faculty council.

(b) Four faculty members appointed by the president.

(2) Four students.

(a) One graduate student. The term of service is one year.

(b) One professional student. The term of service is one year.

(c) Two undergraduate students. The term of service is two years with one student selected each year.

(3) Two alumni designated by the Ohio state alumni association using procedures adopted by that body. The term of service is four years and the terms are staggered so that one member retires every two years.

(4) Two staff members, one selected by the university staff advisory committee and one by the president. The term of service is four years with one staff member selected every two years.

(5) Five ex-officio non-voting members or their designees.

(a) The director of athletics.

(b) The vice president of student life.

(c) The faculty athletics representative (FAR).

(d) The director of the student athletics support services office.

(e) The president of the student-athlete advisory council.

(B) Duties and responsibilities.

(1) Develop, subject to the general authority of the president and the board of trustees, policies governing intercollegiate athletics, as the agent of the senate. The senate may hold these policies in review.

(a) These policies shall guide the administration of the program of intercollegiate athletics by the director of athletics, but the athletic council shall not serve in an administrative or executive capacity.

- (b) It will consider and establish policy on such matters as the income and expenditures budget, the schedules for seasonal and post-seasonal play in relation to the effect upon the welfare of the athletes, grants and other financial aid to athletes, eligibility of athletes, student grievance procedures and sportsmanship policies related to athletics, awards to athletes, recommended ticket prices, ticket distribution, and public and campus relations of the athletic program.
 - (c) It will consider and establish standing committees, an executive committee, and ad hoc committees to consider athletic matters raised by any member of the university community.
 - (d) Its recommendations and decisions on policy shall be reported to the senate and to the department of athletics.
- (2) Participate with the president in the selection of a faculty athletics representative (FAR). The FAR shall provide advice and oversight for the intercollegiate athletics program at Ohio state and represent the university and its faculty to the Big10 Conference and the NCAA. The FAR shall participate in the assurance of academic integrity of the athletics program; monitor the student-athlete experience; participate in the assurance of institutional compliance with NCAA and Big10 conference regulations; and serve as the faculty advisor to the president and the director of athletics concerning the administration of the collegiate athletics program.
 - (a) When selecting a new FAR, the athletic council shall prepare a list of no fewer than two tenured faculty members who do not hold any position in the Athletics Department from which the president shall select the FAR.
 - (b) Eighteen months before the June 30 end of the FAR final term, the chair of the athletic council shall appoint a nominating committee which shall inform the university community about the position of FAR and invite applications and nominations. Brief recommendations in writing that state the candidate's qualifications for the position are submitted to the nominating committee by any member of the university community. Applications and nominations shall be due in accordance with a schedule established by the nominating committee. Every reasonable effort shall be made to present qualified candidates for vote by the athletic council on or before June first.
 - (c) Final approval of the names submitted to the president shall be made by a 2/3 majority of the voting membership of the athletic council. The list shall be presented to the president and every reasonable effort shall be made to appoint the FAR-elect on or before July 1 to allow one year of shadowing and transition between FAR-elect and incumbent. The FAR-elect takes office one year after appointment on July 1.
 - (d) The FAR-elect shall shadow the incumbent FAR on selection and attend all meetings without voting rights until their respective terms begin and end on July 1.
 - (e) The FAR term is four years beginning July 1. Reappointment for no more than two additional four-year terms is permissible. If an incumbent FAR is eligible for and desires reappointment, at least eighteen months prior to expiration of the term the athletic council shall complete a review of the incumbent's performance. If two-thirds of voting members are in favor of reappointment and the president concurs the FAR shall be reappointed. Otherwise the athletic

council shall immediately prepare a list for the president following (B)(2)(a) through (d) of this rule.

- (f) The FAR is an ex-officio non-voting member of the athletic council. The chair of the athletic council or faculty designee shall serve as the FAR with full voting privileges at NCAA, Big10, and other conference meetings if the FAR is unavailable.
- (g) In the event that the FAR does not complete a full term the FAR-elect shall complete the term. The completion of a term does not constitute a four-year term for purposes of the three-term limit in paragraph (B)(2)(e) of this rule. If there is no FAR-elect the chair of the athletic council or designee shall serve as the interim FAR until the appointment of a FAR-elect. Upon notice of a vacancy the athletic council shall immediately prepare a list for the president following (B)(2)(a) through (d) of this rule.

(C) Organization.

- (3) Reports by the athletic council to the president, other than those made through the senate, shall be made through the director of athletics.
- (4) As a standing committee of the senate, this council is governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code.

Strikeout and Redline Showing All Changes

3335-5-48.5 Athletic council.

- (D) The athletic council shall consist of sixteen voting members with terms commencing July 1 and completing June 30. Incoming members of the council may attend meetings as non-voting members immediately following ~~election~~appointment.

- (1) Eight faculty ~~members~~. The term of service is four years.

- (a) Four faculty ~~members~~ selected by the faculty council.
 - (b) Four faculty members appointed by the president.

- (2) Four students.

- (a) One graduate student. ~~The term of service is one year.~~
 - (b) One professional student. ~~The term of service is one year.~~

- (c) Two undergraduate students. The term of service is two years with one student selected each year.

- (3) Two alumni designated by the Ohio state ~~university~~ alumni association using procedures adopted by that body. The term of service is four years and the terms are staggered so that one member retires every two years.

- (4) Two staff members, one selected by the university staff advisory committee and one by the president. The term of service is four years with one staff member selected every two years.

(5) Five ex-officio non-voting members or their designees.

- (a) The director of athletics.
- (b) The vice president of student life.
- (c) The faculty athletics representative (FAR)).
- (d) The director of the student athletics support services office (~~SASSO~~).
- (e) The president of the student-athlete advisory council (~~SAAC~~).

(E) Duties and responsibilities.

(5) Develop, subject to the general authority of the president and the board of trustees, policies governing intercollegiate athletics, as the agent of the senate. The senate may hold these policies in review.

- (a) These policies shall guide the administration of the program of intercollegiate athletics by the director of athletics, but the athletic council shall not serve in an administrative or executive capacity.
- (b) It will consider and establish policy on such matters as the income and expenditures budget, the schedules for seasonal and post-seasonal play in relation to the effect upon the welfare of the athletes, grants and other financial aid to athletes, eligibility of athletes, student grievance procedures and sportsmanship policies related to athletics, awards to athletes, recommended ticket prices, ticket distribution, and public and campus relations of the athletic program.
- (c) It will consider and establish standing committees, an executive committee, and ad hoc committees to consider athletic matters raised by any member of the university community.
- (~~e~~)(d) Its recommendations and decisions on policy shall be ~~made known~~ reported to the senate and to the ~~staff of the~~ department of athletics.

(6) Participate with the president in the ~~process~~ selection of ~~selecting~~ a faculty athletics representative. (~~FAR~~). The ~~faculty athletics representative~~ FAR shall provide advice and oversight for the intercollegiate athletics program at ~~the~~ Ohio state university and represent the university and its faculty to the Big10 Conference and the NCAA. The ~~faculty athletics representative also~~ FAR shall participate in the assurance of academic integrity of the athletics program; monitor the student-athlete experience; participate in the assurance of ~~the~~ institutional compliance with NCAA and Big10 conference regulations; and serve as the ~~senior~~ faculty advisor to the president and the director of athletics concerning the administration of the collegiate athletics program.

- (a) When selecting a new ~~faculty athletics representative~~ FAR, the athletic council shall prepare a list of no fewer than two tenured faculty members who do not hold any position in the Athletics Department from which the president shall select a ~~faculty athletics representative~~ the FAR.
- (b) Eighteen months ~~prior to~~ before the June 30 end of the ~~faculty athletics representative's~~ FAR final term, the chair of the athletic council shall appoint a

nominating committee which shall ~~have the responsibility to~~ inform the university community about the position of ~~faculty athletics representative~~FAR and ~~to invite applications and/or recommendations for~~ nominations. Brief recommendations in writing that state the candidate's qualifications for the position ~~may be~~are submitted to the nominating committee by any member of the university community. Applications and nominations shall be due in accordance with a ~~reasonable~~ schedule established by the nominating committee. Every reasonable effort shall be made to present qualified candidates for vote by the athletic council on or before June first.

~~(a)~~ Final approval of the ~~list of~~ names submitted to the president shall be made by a 2/3 majority of the ~~full~~voting membership of the athletic council. The list ~~for the faculty athletics representative position~~ shall be presented to the president ~~during the autumn semester preceding the start of the next term of office in order to allow for a smooth transition between outgoing and incoming faculty athletics representatives. The new faculty representative will be appointed January first to take office July first of the same year.~~

~~(c)(a)~~ The new faculty athletics representative will be appointed faculty athletics representative every reasonable effort shall be made to appoint the FAR-elect on July one of the year or before becoming faculty athletics representative. The faculty athletics representative July 1 to allow one year of shadowing and transition between FAR-elect shall attend all meetings in which the faculty athletics representative has access to, but the faculty athletics representative-elect shall have no right to vote until the faculty athletics representative-elect becomes the faculty representative and incumbent. The FAR-elect takes office =

~~(c)~~ The term of office for a faculty athletics representative is four years, beginning July one of the year following after appointment on July 1.

~~(d)~~ The as faculty athletics representative-elect FAR-elect shall shadow the incumbent FAR on selection and attend all meetings without voting rights until their respective terms begin and end on July 1.

~~(d)(e)~~ The FAR term is four years beginning July 1. Reappointment for no more than two additional four-year terms is permissible. If an incumbent ~~faculty athletics representative~~FAR is eligible ~~to for~~ and desires ~~to serve another term, then~~reappointment, at least ~~nine~~eighteen months prior to ~~the~~ expiration of the ~~current~~ term, the athletic council shall complete a review of the incumbent's performance. ~~If the council decides that the incumbent should serve another term~~If two-thirds of voting members are in favor of reappointment and the president concurs, ~~the faculty athletics representative's term~~ the FAR shall be ~~renewed~~reappointed. Otherwise, the athletic council shall ~~move~~ immediately to prepare a list ~~to submit to for~~ the president following ~~the procedures of paragraphs (B)(2)(a) to (B)(2)(e) through (d) of this rule, except for the time limitations.~~

~~(e)(f)~~ The faculty athletics representative shall not serve simultaneously as a The FAR is an ex-officio non-voting member of the athletic council, ~~but shall attend meetings of the council.~~ The chair of the athletic council, or ~~the chair's~~faculty designee from among the faculty members of the athletic council, shall serve as the interim faculty athletics representative FAR with full voting privileges at NCAA, Big10, and other conference meetings ~~whenever the faculty athletics representative~~if the FAR is unavailable.

~~(f)(g)~~ In the event that the ~~faculty athletics representative~~FAR does not complete a full

term, the ~~faculty athletics representative~~FAR-elect shall complete the ~~remainder of the uncompleted~~term. The completion of a term does not constitute a four-year term for purposes of the three ~~four-year~~ term ~~limitation~~limit in paragraph (B)(2)(e) of this rule. If there is no ~~faculty athletics representative-elect at the time the faculty athletics representative vacates the position,~~FAR-elect the chair of the ~~faculty~~athletic council, or the chair's designee ~~from among the faculty members of the athletic council,~~ shall serve as the interim ~~faculty athletics representative~~FAR until the appointment of a ~~new faculty athletics representative~~FAR-elect. Upon notice of a vacancy ~~or an imminent vacancy in the faculty athletics representative position,~~ the athletic council shall move immediately ~~to~~ prepare a list ~~to submit to~~for the president following the ~~procedures of paragraphs (B)(2)(a) to (B)(2)(c)~~through (d) of this rule, ~~except for the time limitations.~~

(F) Organization.

- (7) Reports by the ~~athletic~~ council to the president, other than those made through the senate, shall be made through the director of athletics.
 - (8) As a standing committee of the senate, this council is ~~also~~ governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code.
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