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Vol. 12, No. 2 January 7, 1980

MEMO TO: The University Community

FROM: Earl Lazerson

SUBJECT: Recent Actions Concerning Internal Governance Restructuring

The Ad Hoc Transition Committee, which was established to oversee various matters related to governance restructuring, has made recommendations on the structure and functioning of the Intercollegiate Athletics Committee. I have approved these recommendations and they are therefore effective as policy this date. Following is a brief description of the structure under which the ICAC will operate.

The Intercollegiate Athletics Committee shall be a free-standing University committee. It shall be composed of the following voting members: five (5) faculty appointed by the Faculty Senate, and four (4) students appointed by the Student Senate. Three ex-officio members shall serve on the Committee without voting privileges: the Vice President for Student Affairs or his/her designate, the Director of Women's Intercollegiate Athletics, and the Director of Men's Intercollegiate Athletics. All minutes, reports, recommendations, and proposals of the Committee shall be forwarded for approval to the President through the Vice President for Student Affairs. At the same time that any such matter is forwarded to the Vice President for Student Affairs informational copies of the matter shall be sent to the Student Senate, Faculty Senate, and the University Staff Advisory Council. Functions and responsibilities of the Committee shall be the same as in the past, or as those functions or responsibilities may be altered by changes in University policy or procedure.

In addition, I have approved the Committee's recommendations for amendments to the Planning Council policy recommendation #1-73/74: Consultative Procedures to be Followed in the Event that Cuts in Programs and/or Salary Lines Become Necessary. The amendments simply substitute the Planning and Budget Council for the Augmented Review Committee of the University Senate Planning Council in the implementation of the policy. The University Senate Planning Council and the Augmented Review Committee were abolished in the restructuring process. Copies of the amended policy are available from the Office of the President or the University Governance Office located on the first floor of the John S. Rendleman Building.

As further details develop regarding the governance restructuring, reports will be forwarded to the University community.