

Resolution to Amend the Bylaws  
Faculty Senate of the University of Tennessee, Knoxville  
With Respect to the Ex-Officio Members of the Athletics Committee

WHEREAS, the “Executive Council shall annually review these Bylaws and make appropriate recommendations to the Faculty Senate for amendments.” (Article III. Section 2. A.); and,

WHEREAS, recent changes in titles and duties within the Athletics Department have caused the list of ex-officio members of the Athletics Committee of the Faculty Senate to become inaccurate; therefore,

BE IT RESOLVED that the list of ex-officio members of the Athletics Committee found in Article III. Section 2. C. of the Bylaws are revised by replacing the phrase “**Director of Athletics**” with “**Vice Chancellor and Director of Athletics (or his or her designee)**” and the phrase “**the Associate Director of Women’s Athletics Compliance, and the Associate Director of Men’s Athletics Compliance**” with “**and the Associate Athletic Director for Compliance**” so that the membership list reads in full as follows.

Athletics Committee. Membership shall consist of 12 faculty members appointed to two-year staggered terms. Ex-officio members shall include the chief campus administrative officer charged with academic affairs (or his or her designee), the Vice Chancellor and Director of Athletics, the Director of Women’s Athletics, the faculty chairperson of the UT Athletics Board, the Director of Student Recreation, two student athletes appointed by the Athletics Department, and two students elected by the Student Senate. The Committee will also include the following non-voting ex-officio members: the Director of the Thornton Advising Center and the Associate Athletic Director for Compliance.