Name
Intercollegiate Athletics Committee

Purpose
The Intercollegiate Athletics Committee at Spring Hill College shall:

1. Provide counsel to the President of Spring Hill College and make recommendations to ensure that the college's Department of Athletics is consistent with its stated goals and objectives, which should always be in line with the mission of Spring Hill College.
   • The authority to enact any recommendations or changes rests with the President of Spring Hill College.
2. Monitor compliance with the rules and policies of NCAA Division II and affiliated conferences—Southern Intercollegiate Athletic Conference and Gulf South Conference.
3. Serve as liaison among faculty, staff, students, alumni, and the Athletic Department on issues related to Intercollegiate Athletics.

Membership

- Faculty Athletics Representative (Chair, voting)

*Ex officio members* –
- Director of Athletics (non-voting)
- Senior Woman Administrator (non-voting)

*Members (voting) appointed by the President for renewable one-year terms* –
- Provost/Associate Provost
- Vice President for Enrollment Services (or designee)
- Vice President for Student Affairs (or designee)
- One member of SHC’s Jesuit community (preferably with faculty status)
- Three full-time faculty members
- Two SAAC members (preferably the SAAC President and Vice President, but definitely of different genders from each other)
- Male SHC student (non-athlete)
- Female SHC student (non-athlete)
- SHC Alumnus (Male, preferably a former student-athlete)
- SHC Alumna (Female, preferably a former student-athlete)

*Notes on membership* —
- To ensure continuity, efforts will be made to stagger members’ terms. The FAR shall inform the President when there is an opening and consult with the President about new appointments.
- During the first meeting of each academic year, the voting members will elect a Secretary; the secretary will be responsible for keeping minutes and posting items to the committee’s shared electronic folder.
• *Ad hoc* subcommittees may be formed to address particular issues or tasks as they arise.

**Objectives and Responsibilities**

*Section 1* – The objective of the Committee shall be to serve as an advisory body to the President of Spring Hill College on issues related to intercollegiate athletics.

*Section 2* – The IAC will meet at least twice during each semester of the academic year. The Chair may call more meetings, as necessary, either during the academic year or during the summer term. The President is welcome to attend any and all IAC meetings; at a minimum, the President shall attend one IAC meeting per year (preferably the first meeting of the academic year).

*Section 3* – Below are ongoing responsibilities of the IAC:

1. Monitor intercollegiate athletics' compliance with college, conference, and NCAA policies as they relate to admission requirements, progress toward graduation standards, and the integrity of the course of study for students engaged in intercollegiate athletics.

2. Review data reports that track student-athletes’ overall performance and satisfaction at SHC. Data may come from the Athletic Department or from SHC Institutional Research and Assessment.

3. Review and provide feedback for FAR’s annual report to the President and Faculty of SHC.

4. Review and suggest revisions to athletics-related operating manuals and policies (e.g. Compliance Manual, Student-Athlete Handbook, Gender Equity policy, etc.). Request for review of such documents may be made by the President or any member of the IAC.

5. Participate in compliance and institutional control by regularly receiving and scrutinizing violation reports submitted to the NCAA. The IAC will hear regular compliance updates from the Assistant Athletic Director for Compliance.

6. Review and vote upon annual Legislative Grid proposals. The FAR will forward the committee’s vote to the President, who is ultimately responsible for casting the institutional vote.

7. Discuss any concerns regarding the Intercollegiate Athletics program at SHC, whether they originate from a member or a member’s constituent, and submit proposals/recommendations to the President.

*Section 4* – Voting rules:
As an advisory body, the IAC may vote on recommendations to forward to the President. Recommendations may pass on a simple majority of votes. Should a vote end in a tie, the IAC will forward a split decision to the President rather than institute a tie-breaker. For a vote to be held during a meeting, the committee must meet a quorum of at least one half of the voting members. Only those members in attendance may vote.

- Voting will typically be done by an oral “Yea” or “Nay” process; however, any voting member of the committee may call for a paper ballot prior to a vote.
- If an issue requiring a committee vote develops before the committee is able to meet, electronic correspondence and voting is permissible as long as all voting members “reply all,” thus ensuring transparency in the counting of votes.