Proposal to Change *Faculty Policies and Procedures 6.48: Recreational Sports Board to Recreation and Wellbeing Advisory Board (aka Rec Well)*

In 2019, the Recreational Sports Board was included in a reorganization of the Office for Student Affairs. Under the umbrella of University Health and Wellbeing, the shared governance committee is now called the Recreation and Wellbeing Advisory Board, or more regularly, Rec Well Advisory Board. This document proposes updates to *Faculty Policies and Procedures 6.48*.

With mark-up

6.48. Recreational Sports Board - Recreation and Wellbeing Advisory Board

Short name: Rec Well Board
Faculty are appointed by the Committee on Committees; academic staff, university staff, and student members are selected according to procedures established by their shared governance system.

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

A. Membership (16 seats):
   1. Three faculty members appointed for 3-year terms
   2. Two academic staff members appointed for 3-year terms
   3. Two university staff members appointed for 3-year terms
   4. Seven student members appointed for 1-year terms
   5. Director of the Division of Recreational Sports, ex officio, nonvoting
   6. Representative of the Division of Intercollegiate Athletics, ex officio, nonvoting

Chair: 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 an academic staff member, a university staff member, or a student appointed pursuant to A.2, A.3. and A.4. to serve as co-chair.

Other membership notes: One member representing the committee (selected from among current or recent past membership) will serve on the Campus Planning Committee (FPP 6.28) to be appointed annually.

B. Functions:
   1. Advises Provides input and makes recommendations to the administration concerning the Director of Rec Well, and other administrative offices as appropriate, on the development, programming, staffing, maintenance, and financing of Rec Well recreational sports facilities for faculty, staff, and students.
   2. Initiates actions in matters of budget and personnel for the chancellor.
   3. Monitors, reviews, and evaluates university services provided by Rec Well, or activities that employ Rec Well facilities that originate from entities external to Rec Well, which may include outside review of membership and rate card pricing.
   4. 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.
3. Reports annually to the official governance bodies representing the faculty, academic staff, university staff, and students. Note: this is covered by FPP 6.02

3. Participates actively in the development of fiscally responsible Rec Well budget and approves it for recommendation to the chancellor. The involvement of at least one student member is required in this function

Without mark-up

6.48. Recreation and Well-Being Advisory Board
Short name: Rec Well Board
Faculty are appointed by the Committee on Committees; academic staff, university staff, and student members are selected according to procedures established by their shared governance system.

A. Membership (16 seats):
   1. Three faculty members appointed for 3-year terms
   2. Two academic staff members appointed for 3-year terms
   3. Two university staff members appointed for 3-year terms
   4. Seven student members appointed for 1-year terms
   5. Director of the Division of Recreational Sports, ex officio, nonvoting
   6. Representative of the Division of Intercollegiate Athletics, ex officio, nonvoting

Chair: 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 an academic staff member, a university staff member, or a student appointed pursuant to A.2, A.3, and A.4. to serve as co-chair.

Other membership notes: One member representing the committee (selected from among current or recent past membership) will serve on the Campus Planning Committee.

B. Functions:
   1. Provides input and makes recommendations to the Director of Rec Well, and other administrative offices as appropriate, on the development, programming, staffing, maintenance, and financing of Rec Well facilities.
   2. Monitors, reviews, and evaluates university services provided by Rec Well, or activities that employ Rec Well facilities that originate from entities external to Rec Well, which may include outside review of membership and rate card pricing.
   3. Participates actively in the development of fiscally responsible Rec Well budget and approves it for recommendation to the chancellor. The involvement of at least one student member is required in this function