## **MEMORANDUM**

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair

**Executive Committee** 

DATE: November 28, 2016

SUBJ: Athletics Working Group

WHEREAS, The level of institutional financial investment in Intercollegiate Athletics has been a subject of discussion and debate at IPFW for several years; and

- WHEREAS, 65% of all Student Activity Fee revenue is currently allocated to Intercollegiate Athletics, and Action Plan 41 calls for 4.4% of all future General Fund revenues to be allocated to Intercollegiate Athletics; and
- WHEREAS, The annual direct institutional subsidy for Intercollegiate Athletics is approximately \$7 million; and
- WHEREAS, In recommendation 2.11 of its year two report, the University Strategic Alignment Process (USAP) Task Force recommended that IPFW "Determine the campus community's acceptable level of investment in Athletics"; and
- WHEREAS, An Athletics Working Group has been proposed by the Senate faculty leaders and the central administration that will be composed of four faculty senators, four students, and four staff members; and
- WHEREAS, This Athletics Working Group, developed in partnership between Senate faculty leadership and the central administration, represents an important model of shared governance that respects the processes of the Senate as well as the valuable input of the constituencies most directly concerned with both Athletics and the utilization of the university budget; and
- WHEREAS, The Athletics Working Group will be charged with making recommendations that will help to determine the future role of Intercollegiate Athletics at IPFW as well as the acceptable level of institutional investment in Intercollegiate Athletics; and
- WHEREAS, If approved, the Athletics Working Group should be formed by the end of the Fall 2016 semester so that it can complete its work in the Spring 2017 semester; and

- WHEREAS, The Senate Executive Committee has solicited nominations for faculty senator participation in the Athletics Working Group in the event that the Senate approves the formation of the Working Group;
- BE IT RESOLVED, That the Senate approves the formation of the Athletics Working Group; and
- BE IT FURTHER RESOLVED, That the Senate Executive Committee will appoint the faculty senator members to the Athletics Working Group based on the nominations received; and
- BE IT FURTHER RESOLVED, That the Senate will evaluate the final recommendations of the Athletics Working Group.