Provost’s Athletics Oversight Council Bylaws
30 April 30, 2020

Article I. Purpose
The Provost’s Athletics Oversight Council (PAOC) is charged with strategic oversight of all academic matters related to intercollegiate athletics and all policies that impact student-athlete academic success and welfare. It is advisory to the Provost.

More specifically, the PAOC serves in conjunction with the university provost to assure that the institutional control expected by the NCAA and the Board of Regents is in place. The Council is tasked with providing advice and counsel to the provost and the athletic director to ensure academic integrity of KSU’s intercollegiate athletics programs and its student-athletes, NCAA and conference rule compliance, and student-athlete welfare, particularly concerning academic success and career preparation. The PAOC will also aid in reviewing strategic and budget planning and implementation as it relates to student-athlete welfare and success. The PAOC ensures that KSU policies related, but not limited to, special admissions, game scheduling, and academic support are consistent with the academic mission of the University.

Article II. Rules of Operation
A quorum of KSU PAOC and all its sub-committees shall consist of a simple majority of the voting members. If faculty members are in a minority at any meeting, the majority of faculty members present, as well as a majority of all members present, must support any motion for it. Beyond this provision to assure faculty consent, the Council and its sub-committees shall operate according to Robert’s Rules of Order, unless those rules are suspended by a two-thirds majority vote.

Article III. Frequency of Meetings
This council must meet at least once each Fall and Spring academic semester.

Article IV. Membership
A) Teaching Faculty (6 voting members)
(1) Faculty Athletics Representative (FAR) to the NCAA, Council Chair; appointed by KSU President

(5) Faculty Representatives, each elected by the KSU Faculty Senate following a call for nominations from the at-large teaching faculty. Faculty terms are staggered three-year renewable terms. If a faculty member leaves midterm, a new member will be elected by the KSU Faculty Senate for the remainder of the term.
No more than one elected faculty representative selected per college.

At least one faculty representative from each campus.

B) Administrators (5 voting members)
   (1) Athletic Director
   (1) VP for Student Affairs or designee
   (1) Athletic Department Senior Woman Administrator
   (1) Associate Athletics Director of Compliance
   (1) Assistant Athletics Director of Student-Athlete Success Services

C) KSU Students (3 voting members; renewable)
   (2) Student Athletes, appointed by the Student Athlete Advisory Committee, one from a men’s sport, one from a women’s sport, (one-semester term)
   (1) Student, elected by Student Government Association (one-year term)

D) Community Member (1 voting member, one-year renewable term)
   (1) Alumni or other community member appointed by the Provost (optional)

E) Ex Officio (2 non-voting members)
   (1) Provost or designee
   (2) Chief Business Officer or designee

Article V. Admissions Advisory Committee

Purposes and Procedures

The Admissions Advisory Committee (AAC) will advise the Admissions Office’s Undergraduate Admissions Appeals Committee (UAAC) regarding the applications for admission of prospective student-athletes who

1. do not meet all applicable NCAA initial eligibility standards, and/or fall short of KSU admission standards in one or more areas; and/or,
2. have a past that contains an incident or incidents that may, if aired, provide negative publicity for the University.

Representation

Faculty (3 voting members)

- (1) Faculty Athletics Representative (FAR) to the NCAA will chair the committee.
- (2) PAOC Teaching Faculty Representatives – Elected by the teaching faculty representatives of the colleges on the PAOC from among their number. (In case of
absence, may name a substitute from among the teaching faculty representatives of the colleges on the PAOC. The substitute will hold a proxy vote but will not chair the meeting.)

**Administration (2 voting members)**

- (1) Representative of Undergraduate Admissions: Will chair the meeting if none of the regular faculty representatives are present. In the event the Undergraduate Admissions representative does not agree with the majority vote of the Admissions Advisory Committee on a particular applicant, the representative may submit a minority report to accompany the Committee’s advisory recommendation to the UAAC.
- (1) Representative of the Office of the Registrar.

**Ex Officio Members (2 non-voting members)**

- (1) representative of the Graduate Admissions Office
- (1) Student-Athlete Support Services Director

**Article VI. Amendments to Bylaws**

Proposed amendments to these Bylaws shall be submitted in writing to the PAOC Chair. An amendment must be approved by a simple majority vote of the PAOC and approved by the Athletic Director and Provost.
I confirm that the attached bylaws, April 30, 2020, were approved by the members of the PAOC in accordance with Kennesaw State University policies and procedures.

PAOC Chair:

[Signature]

Athletic Director:

[Signature]

Provost:

[Signature]