



TEXAS TECH UNIVERSITY
Department of Intercollegiate Athletics
Operating Policy and Procedure

PREFACE

The information on policies and procedures is intended for the use of Texas Tech University Department of Intercollegiate Athletics. The manual supplements the Texas Tech University Operating Policies and is intended to provide information that will assist athletic department employees with their duties. All employees should benefit from referring to this manual when policy questions arise. It is not intended to list every policy detail of the Department of Intercollegiate Athletics (often referred to as simply as Athletics).

ADDITIONAL SOURCES OF INFORMATION ARE:

- Texas Tech University Operating Policies and Procedures (www.depts.ttu.edu/opmanual)
<http://www.depts.ttu.edu/opmanual>)
- Texas Tech Athletics Compliance Manual
- Texas Tech Student-Athlete Handbook
- Texas Tech Student Affairs Handbook/Code of Student Conduct
- Big 12 Conference Handbook
- NCAA Division I Manual <http://www.ncaa.org/wps/portal/>

Department of Intercollegiate Athletics Policy and Procedure

Revised and posted 9/11/07

2.0 ATHLETICS COUNCIL

2.1 ATHLETICS COUNCIL CHARGE

Pursuant to Texas Tech University Board of Regents Chapter 11 of the Regents' Rules:

<http://www.depts.ttu.edu/oppol/Chapter11.pdf> the Athletics Council is to advise the Board of Regents, the Office of the Chancellor, and the President of Texas Tech University on matters relating to the development and supervision of the Athletics program.

The Athletics Council shall:

- Review and make recommendations to the President and the Office of the Chancellor on any matters pertaining to the enforcement of compliance with rules and regulations established by any athletic conference or national association in which the University holds membership.
- Review and make recommendations to the President and the Office of the Chancellor on any pertinent matters related to the University's Intercollegiate Athletics program.
- The Athletic Council shall not have final authority to direct, control, or supervise the operation or activities of the Department of Intercollegiate Athletics or athletic programs of the University.

2.2 MEMBERSHIP OF THE ATHLETICS COUNCIL

The majority of the members of the Athletics Council shall be tenured faculty. All faculty nominees are expected to have demonstrated a consistent interest in and support for a strong Athletics program while maintaining a program of highest integrity and academic excellence.

The Athletic Council shall consist of eleven (11) voting members comprised as follows:

- Six (6) members shall be appointed from the faculty by the President.
- Three (3) members shall be appointed by the President from outside the faculty and the administrative staff of the University.
- One (1) member of the Council shall be appointed by the Texas Tech Ex-Students Association
- One (1) member of the Council shall be a current member of the student-body of Texas Tech, appointed by the Texas Tech Student Association.

Ex-Officio members of the Council shall include the following:

- The designated representative of the President of the University
- The Faculty Representative of the NCAA and Big 12 Conference
- The Director of Athletics (AD)
- The Senior Associate Athletics Director/Senior Woman Administrator, the Associate Athletics Director for Compliance, and the Senior Associate Athletics Director for Internal Affairs.

2.3 DUTIES AND RESPONSIBILITIES

The objective of the Athletic Council shall be to assist the President and the Athletic Department in the promotion and oversight of the University's Intercollegiate Athletic program. The University is committed to academic and athletic integrity, equity, and excellence. The Athletic Council seeks to promote that commitment by reviewing and recommending policy, in full cooperation with Athletics, within the resources of the University and the rules and regulations of the University, Big 12 Conference, and NCAA. Accordingly, pursuant to the Charge of the Board of Regents and the President, which is set forth in Article I, the specific duties and responsibilities of the Athletic Council shall include but not be limited to the following:

- Recommend such policies, rules and regulations as are necessary for the promotion and oversight of the University's Intercollegiate Athletics program.

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- Review and evaluate, on a regular basis, the academic integrity of the University's Intercollegiate Athletics program.
- Review and evaluate, on a regular basis, the University's activities and procedures related to compliance with the NCAA and Big 12 Conference rules.
- Review and evaluate, on a regular basis, the fiscal integrity of the University's Intercollegiate Athletics program.
- Review and evaluate, on a regular basis, the University's policies related to the welfare of student-athletes, Title IX gender-equity issues, and minority issues.