MINUTES OF THE UNIVERSITY SENATE

The October 11, 1983 meeting of the University Senate was called to order by Chairman Lorrie Bright at 3:20 p.m. in Pratt Auditorium.

President John E. Worthen did not make a report.

The following Senators were excused from the meeting: Abrams, Alexander, Bellak, Cignetti, Dakak, DeFurio, Fox, Fuget, C. Johnson, Liscinsky, Mlecko, Moore-Armitage, Norberg, Reynolds, Steiner, Wohlgamuth, Solak and Gibb. Absent were Senators Asting, Bahn, Byrnes, H. Cunningham, Elliott, Gordon, Knowlton, Matous, McNabb, Merryman, Moreau, Munro, Norton, Park, Zoni, Receski, Russell, Sedwick, Sehring, Stacy, Staskiewicz, Tobin, Wegener, Welker, Wiley, Wilson, Worzbyt, Barry, Boyle, Collett, Conley, Dentler, DeSantis, Frye, Haas, Haley, Henderson, Hess, Johns, Kline, Kosin, Lang, Little, Mazzoni, Messner, L. Miller, M. Miller, Popchak, Strategos, Wagner, Williams, Matthews, Wolfinger, Mulhern, Phipps and Yenkala.

On the recommendation of the Faculty Research, Library and Educational Services Committee, chaired by Senator Radell, the Bylaws of the Editorial Board of the Scholarly Publications of Indiana University of Pennsylvania, as shown in Attachment A, were approved by the Senate.

The following motion was submitted for Senate approval by the Research Subcommittee of the Faculty Research, Library and Educational Services Committee:

"When preparing a ranked list of faculty research proposals from the ranked lists submitted by individual college research committees, the Faculty Research, Library and Educational Services Committee will have the authority, in rare and exceptional cases, to alter the order of proposals submitted by a college, after consultation with the Provost and/or the Dean of the Graduate School and Research and provided that the Provost and/or the Dean agrees with the reasons presented by the Committee."

Following discussion of the proposal, a motion by Senator Chamberlin, seconded by Senator Eisen, and approved by the Senate, sent the proposal back to the Committee.

The Rules Committee listed the following dates for the remainder of the 1983-84 Senate meetings:

November	8, 1983	March 13, 1984
December	6, 1983	April 10, 1984
February	14, 1984	May 8, 1984

It was also announced that the Rules Committee meets every Tuesday (except on Senate meeting days) and that the meeting on Tuesday, October 18 is very important since the Constitution of the Senate will be discussed so that a recommendation can be brought to the November Senate meeting.

As recommended by the Rules Committee, the Committee on Athletic Policy was removed from Article V, Section G of the University Senate Bylaws.

BYLAWS

EDITORIAL BOARD OF THE SCHOLARLY PUBLICATIONS OF INDIANA UNIVERSITY OF PENNSYLVANIA

- I. The name of the organization shall be THE EDITORIAL BOARD OF THE SCHOLARLY PUBLICATIONS OF INDIANA UNIVERSITY OF PENNSYLVANIA, hereinafter referred to as "The Imprint Board."
- II. Purpose of the Board: Recognizing the importance of making available to interested persons creative thought and new information, and wishing to insure the publication of scholarly works and journals in printed and other media, and desiring to encourage additional scholarly work, the Board shall further these goals with such resources available to it.

III. Membership of the Board:

- A. Dean of the Graduate School (ex officio), one college dean (preferably one with academic concern or expertise in scholarly publication procedures) appointed by the Provost, one member of the faculty (preferably one with some expertise in the process of scholarly publication) appointed by the Faculty Research, Library and Educational Services Committee of the University Senate, and four members elected by the faculty and administration; the elections to be conducted by the University Senate.
- B. The membership should reflect as wide a variety of disciplines and concerns as possible. Toward this goal, the elected members shall be from separate academic departments.
- C. Except for the member <u>ex officio</u>, each member shall serve three years; the elected members shall serve on a staggered basis, initially determined by lot; vacancies causing unexpired terms shall be filled for the duration of the term through the mechanisms stated above (III.A.).
- D. Aside from the member ex officio, a member can be removed from the Board by a vote of at least two-thirds of the remaining membership.
- IV. The Board shall meet at least once during each regular semester and upon call of the Chair or of at least one-half of the membership. Responsibility for meeting at least once a semester shall be that of the member ex officio, who shall provide whatever support services the Board requires.
 - V. The Board shall elect a Chair and a Secretary, who shall act in the absence of the Chair, each to serve a term of two years.
- VI. Functions of the Board shall be:
 - A. to determine the guidelines for material selected for publication by the Board:
 - B. to select the materials to be submitted for review;
 - C. to pursue funds and additional needs to satisfy the purpose of the Board.

VII. Amendments

Amendments to these Bylaws shall be submitted to the Faculty Research, Library and Educational Services Committee of the University Senate, which shall in its way advise the Board of Trustees, who shall make the final decision.

Approved by the Faculty Research, Library and Educational Services Committee of the University Senate - April, 1983 Approved by the University Senate - October 11, 1983

- 9. In all cases of violation, the operations of the organization will be reviewed by the University, which will notify the National or International Headquarters of the organization, when applicable, of such review.
- 10. Administrative hearings of alleged violations of this policy will be conducted by the appropriate coordinating body (IFC, Pan-Hell, Black Greek Council) or the RORB in the absence of a coordinating council. The RORB must review the decision of the coordinating body. The RORB may not lessen the sanction but it may increase the sanction of the coordinating council.
- 11. Violations of this policy will normally result in the minimum sanction of seven (7) weeks of social suspension, with a maximum possible sanction of suspension as a recognized/registered student organization for twelve (12) consecutive semesters. However, the University reserves the right to take other action, including dissolution of the organization, as circumstances warrant.
- 12. An organization which repeatedly violates this policy or violates any probation enacted as a result of this policy will be subject normally to a minimum sanction of one year of social suspension and/or intramural suspension and a maximum sanction of twelve consecutive semesters of suspension as a registered/recognized University organization. Dissolution of the organization may also result as circumstances warrant.

13. <u>Definitions</u>:

Intramural Suspension: The group may not participate under its name in individual or team sports. The group may not participate in the Greek intramural leagues, earn intramural points, or receive any championship titles.

cial Suspension: As a maximum sanction, social suspension may mean no social activities with any organization or group of individuals and participation in or sponsorship of Greek events during the term of suspension. The sanction may be lessened if deemed appropriate. Formal rush activities are not included under this definition.

Suspension as a Recognized/Registered University Organization: The group may not reserve or use University space or facilities, participate in University activities or activities sponsored by other University groups, apply for funds from the Student Cooperative Association or to utilize any other University organizational services.

Dissolution: The group will have forfeited its right to obtain recognition as a student organization or activity.

14. The Hazing Compliance Form must be completed and filed with the Office of the Director of Student Activities & Organizations by September 30 of each year to certify recognition of and compliance with the University Hazing Policy. Any group not filing this form will face disciplinary action. The officers of the organization are responsible for seeing that the form is completed and filed correctly after each election or new appointment of certifying officers and/or advisors.

oproved: Senate Student Affairs Committee 2/24/83
University Senate 10/11/83

GUIDELINES FOR CONDUCTING CONTACT SPORTS/ACTIVITIES ON THE IUP CAMPUS

University sponsored and recognized groups or organizations that wish to conduct or sponsor contact sports/activities, other than as part of the IUP Intercollegiate Athletic Program, the intramural program or required class activities, on the IUP Campus or Student Cooperative Association property must present to the Campus Recreation Office information concerning the procedures of conduct planned for the activity. Before any contact sports/activity such as touch football or rugby will be approved to be conducted on the IUP Campus, the specific guidelines listed below must be followed for the event. Determination of whether a particular activity is to be considered a contact sport/activity will be made by the Campus Recreation Office. These guidelines include:

- 1. All sports/activities must be conducted in an area free of obstacles and other hazards that are sufficiently removed from the playing area to avoid possible injury to participants.
- 2. Such activities must be conducted under proper lighting conditions to insure clear visibility by all participants.
- 3. The playing surface for such activities must be conducive for safe participation by all participants. Inclement weather must warrant postponement of the activity.
- 4. Rules and regulations, which clearly define measures of safety, must be available to all participants.
- 5. A faculty or staff supervisor must be in attendance at contests.
- 6. Workshops/clinics must be conducted to train student officials concerning techniques and rules of officiating the sport/activity.
- 7. Personnel knowledgeable in athletic training and/or currently certified in advanced first aid training must be on duty at all contests.
- 8. A student injury report form must be completed at the time of all accidents/injuries.
- 9. The Director of Campus Recreation is responsible for administering these guidelines.
- 10. Alleged violation of these guidelines shall be referred to the Recognized Organization Review Board for adjudication.

Approved: Student Affairs Committee 10/27/82
Athletic Committee 12/9/82
Committee F-1 Revision 2/24/83
University Senate 10/11/83

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