

REPORT OF SENATE COMMITTEE ON ORGANIZATION

To the University Senate:

The undersigned members of the committee appointed to recommend a scheme of organization for the Senate, beg leave to report as follows:

The committee recommend the adoption of the following

BY-LAWS OF THE SENATE

I.

ATHLETICS.—There shall be two standing committees on physical activities, (a) committee on intra-mural sports and physical education, (b) committee on inter-collegiate athletics.

(a) The Committee on Intra-mural Sports and Physical Education shall be composed of seven members, five recommended by the President from the Faculty, and the heads of the departments of physical education for men and for women. It shall have supervision of the gymnasium and the athletic grounds of the University including Northrop Field, except so far as and at such times as these grounds and this field may be used for inter-collegiate athletics. It shall have the supervision of intra-mural sports and physical education for men and women. It shall have no jurisdiction over inter-collegiate athletics.

(b) The Committee on Inter-collegiate Athletics shall be composed of nine members, five faculty members to be recommended by the President of the University, two alumni members to be recommended by the athletic committee of the Alumni Association, and two student members to be recommended by the student members of the Athletic Board of Control.

This committee shall appoint one of its faculty members to have supervision of tickets. He shall be responsible for all tickets and other sources of income and shall see that the ticket committee of the Athletic Board of Control files with the treasurer a complete ticket report for each game, showing tickets issued, tickets sold, complimentary tickets, and unused tickets, together with a statement of the actual cash received. The member so appointed shall become one of the two faculty members of the Athletic Board of Control and serve as chairman of the ticket committee of said board.

This committee shall also appoint one of its faculty members to have supervision of auditing. He shall have general supervision of all expenditures, and no bills shall be paid or debts incurred unless approved by him. The member so appointed shall become the second faculty member of the Athletic Board of Control, and serve as chairman of the auditing committee of said board.

This Committee on Inter-collegiate Athletics shall constitute the eligibility committee, and shall decide upon all questions of students' eligibility to participate in inter-collegiate sports. It shall have supervision of Northrop Field and the grandstands and the seats thereon, in so far and at such times as it may be used for inter-collegiate athletics. The committee shall satisfy itself of the safety of all stands before allowing them to be used.

The method of administering in detail the business of the Athletic Association shall be subject to the approval of this committee; this committee is given entire control of inter-collegiate athletics, subject to the constant revision and ratification of the University Senate.

The five members chosen from the Faculty at large to serve on these two committees, (a) and (b), shall be the same persons.

II.

FINANCE AND AUDIT.—There shall be a standing committee on Finance and Audit. It shall consist of five members, two being members of the Faculty, and three, students. One of the faculty members shall also be a member of the Committee on Student Affairs. It shall prescribe an adequate system of accounts to be kept by all student organizations over which the University has control (except the Board of Athletic Control), and shall audit the same at least once each semester and exercise such general control of the business policy of each organization as may be necessary to ensure honest and business-like administration of its affairs.

III.

STUDENT PUBLICATIONS.—There shall be a standing committee on Student Publications. It shall consist of seven members, three being members of the Faculty and four, students. It shall have supervision of all publications issued by students or by faculty and students. When exercising supervision over a publication issued by students and faculty of a single college or school, a member of that Faculty shall be added to the committee for the purpose only of such supervision.

IV.

STUDENT AFFAIRS.—There shall be a standing committee on Student Affairs. It shall consist of seven members, three being members of the Faculty and four, students, the latter being respectively the presidents of the Men's League, the All-University Council, the ~~Student Government Association~~ and one other student. It shall have supervision over all student affairs not within the control of any other standing committee.

V.

DEBATE AND ORATORY.—There shall be a standing committee on Debate and Oratory. It shall have charge of all local and inter-collegiate contests in debate and oratory over which the Senate has jurisdiction. It shall consist of five faculty and five student members.

VI.

UNIVERSITY EXTENSION.—There shall be a standing committee on University Extension. It shall consist of five members. It shall have charge of the Senate business on University Extension; shall promote correlation of extension courses and encourage co-operation in providing courses that may be offered away from the University Campus.

VII.

UNIVERSITY FUNCTIONS.—There shall be a standing committee on University Functions. It shall consist of not less than three nor more than eleven members, in the discretion of the President. Its duties shall be to take charge of details of Commencements and other University functions.

VIII.

UNIVERSITY PRINTING.—There shall be a standing committee on University Printing. It shall consist of four members of the teaching staff and the Registrar of the University. It shall be its duty to ~~supervise and~~ standardize the printing of all catalogues, bulletins, and other official publications of the University and to arrange for suitable University stationery. Particularly it shall have charge of the mechanical form of such printing, and to secure dignity and unity in type, press work, etc.

IX.

EDUCATION.—There shall be a standing committee on Education. It shall consist of five members. Its duties shall be to consider and to cultivate the relations between the University and other educational institutions within the State of Minnesota and such institutions as may express a desire for closer affiliation. It shall consider the propriety and equity of proposed changes in entrance requirements, closer articulation of the work of the other institutions with that of the University, and plans for making the University more helpful to the other institutions.

Its duties shall include a general survey of the University with a view to finding ways in which the educational work of the University may be improved, as by the addition of new schools, or by the addition of new courses, or the modification of existing courses to meet new demands, it being understood that its findings are advisory only.

It shall represent the University in determining the list of accredited schools whose certificates admit students to the University. It may represent the University in conference with the State High School Board, the Minnesota Educational Association, committees of State High School Superintendents or other organizations of teachers.

X.

BUSINESS AND RULES OF THE SENATE.—There shall be a standing committee on Business and Rules of the Senate. It shall consist of five members of the University Senate. The Clerk of the Senate shall serve as the clerk of this committee. It shall be the duty of this committee to arrange the order of business for the Senate and to present items of business proposed to the committee in advance of each meeting. All items of new business presented by individual members of the Senate at any meeting shall be referred to this committee for consideration and future presentation. It shall be the duty of this committee to encourage the presentation of topics which come within the jurisdiction of the Senate, and to recommend such other disposition of business offered which appears to be foreign to the purpose of the Senate, as its judgment may dictate. The committee may introduce business at meetings of the University Senate, with or without its recommendation, for discussion. The committee shall prepare copies of the outline of business to be so presented at each meeting, and these shall be sent in advance of the meeting to each member of the Senate.

The committee may recommend to the Senate, at its discretion from time to time new by-laws or standing rules.

Respectfully submitted,

HENRY J. FLETCHER, Chairman

GEORGE N. BAUER

RICHARD O. BEARD

WILLIAM A. SCHAPER

E. M. FREEMAN

FORREST H. ORTON

WILLIAM A. SCHAPER

GEORGE D. SHEPARDSON

ANDREW BOSS

E. B. PIERCE

S. Davis.

*Publications and of the Committee
on Student*