APPENDIX B

COUNCIL ON RECREATION AND INTERCOLLEGIATE ATHLETICS

ARTICLE I

The name of this organization shall be the Council on Recreation and Intercollegiate Athletics (hereinafter referred to as the Council).

ARTICLE II

The purposes of the Council shall be to:

1. Advise the President and University Administration on the integration of recreation and intercollegiate athletics with the educational program of the University, including the planning and provision of adequate facilities for various sports and recreational activities.

2. Provide liaison between the Faculty, Administration, Trustees, Students and Alumni in the interest of promoting the fullest and most effective support for an outstanding program of recreational activities and intercollegiate athletics.

3. Provide ad hoc committees to search for supervisory personnel who will promote recreational and intercollegiate athletic programs compatible with the overall goals and educational values of the University.

ARTICLE III - Membership

The following shall be voting members:

Chairman - (to be appointed by the President)

Vice-Chairman - (elected by the Council from faculty membership)

The President

(continued)
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The Provost
Vice-Provost for Student Affairs
University Chaplain
Dean of Admissions and Financial Aid
Director of the Counseling Service
Director of Student Health Service
Seven Faculty including the Chairman of the Steering Committee of the University Council
Three Alumni
Three Trustees
Three Student Members
Director of the Division of Recreation and Intercollegiate Athletics
University Representative on the Ivy Group Committee on Eligibility and Coordination

ARTICLE IV - Presiding Officer

The Chairman shall preside at all meetings. If he is unable to attend, the Vice-Chairman shall preside.

ARTICLE V - Nomination and Appointment

A. The President of the University shall appoint the Faculty, Alumni, Trustee, and Student members of the Council.

(1) Nominations for Faculty members shall be made by the Steering Committee of the University Council and shall include one member from the Undergraduate Affairs Committee of the University Council. At least four of the faculty members shall be primarily concerned with undergraduate education, preferably to include one female.

(2) Nominations for Alumni membership shall be made by the General Alumni Society.

(3) Nominations for Trustee members shall be designated by the Chairman of the Trustees.

(4) Nominations for student members shall include one male and one female member of an organized athletic activity and one representative of the current student government, all to be nominated by the current student government.

B. Nominations for unexpired terms shall be made by the original nominating body to the President.

ARTICLE VI - Term of Office

The Chairman shall serve at the pleasure of the President.

The President, the Provost, Vice-Provost for Student Affairs, Chaplain, Dean of Admissions and Financial Aid, Director of the Counseling Service, Director of Student Health Service, Director of the Division of Recreation and Intercollegiate Athletics, and

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the University Representative on the Ivy Group Committee on Eligibility and Coordination shall serve while they occupy these posts.

The Faculty, Alumni and Trustee members shall serve for three years and shall be eligible for reappointment to consecutive terms. The first year, two Faculty, one Alumnus/Alumna, and one Trustee shall be appointed; the second year, two Faculty, one Alumnus/Alumna, and one Trustee shall be appointed; and in the third year, two Faculty, one Alumnus/Alumna, and one Trustee. Present members shall complete their current terms three years from the date of original appointment.

Student members shall be appointed in May for the succeeding year and shall be eligible for reappointment to consecutive terms.

ARTICLE VII - Meetings

The Council shall meet at least three times during the academic year. Special meetings may be called at the discretion of the President or the Chairman. Committees shall meet as their functions require and report on activities to the Council. The Steering Committee shall meet monthly during the school year.

ARTICLE VIII - Committees

There shall be the following standing Committees: Steering Committee, Facilities Committee, Intercollegiate Athletics Committee, Recreation Committee, and such others as the Council shall deem necessary to carry out its work. The membership of each committee shall include representatives from each group represented on the Athletic Council (Trustees, Alumni, Faculty, Administration, and Students). The Steering Committee shall consist of the Chairman of the Council, one Trustee, two Faculty, two members of the Administration, one student, and one alumnus/alumna selected from the Council members by these respective groups on the Council. Members of other Committees and such sub-committees as may be needed shall be appointed by the Chairman with the advice of the Steering Committee of the Council. Such others as may be invited to serve on sub-committees shall be appointed by the Chairman.

ARTICLE IX - Committee Responsibilities

A. Steering Committee
   (1) Responsible for acting for the Council in circumstances where immediate action is necessary.
   (2) Responsible for preparation of agenda and materials for meetings of the Council.

B. Facilities Committee

   Responsible for reporting to the Council on needed facilities and possible methods of solving facility problems.

C. Intercollegiate Athletics Committee
   (1) Responsible for reporting to the Council on all affairs related to intercollegiate athletics.
   (2) Responsible for reporting to the Council on
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recruitment of fine athletes within both the spirit and letter of Ivy Group rules and in accord with the admission policies of the University.

(3) Responsible for reporting to the Council on the development of an intercollegiate athletic program within Ivy Group rules and compatible with the educational values of the University.

D. Recreation Committee

Responsible for reporting to the Council on all affairs related to promoting a vigorous recreation program for the total University community.

ARTICLE X - Adoption and Amendment

These by-laws shall be operative as soon as approved by a majority of the members of the Council, the University Council, the President and the Trustees. They may be amended by approval of a majority of the members of the Council, the University Council, the President and the Trustees.

PROPOSED SUBSTANTIVE CHANGES IN THE BYLAWS OF THE COUNCIL ON ATHLETICS AND PHYSICAL EDUCATION

Article I. The name of the Council would be changed to conform with the reorganization in the athletic area and the new emphasis on recreational activities. Similar changes would be made throughout substituting "recreational activities" for "physical education."

Article II. The Council would provide ad hoc personnel search committees instead of only having representation on those which may be appointed. This reflects a desire to provide greater direct assistance in an area of prime concern to the Council.

Article III. The Chairman would be appointed by the President; formerly the Chairman was the Assistant to the President for Athletic Affairs. The University Chaplain would be a new member. The Director of the Division of Recreation and Intercollegiate Athletics would be a new member (formerly the Director of Intercollegiate Athletics, Director of Physical Education, and Chairman of Physical Education for Women were consultants; this category would disappear). It is felt that athletic staff members could be invited to attend as needed. Another new member would be the University Representative on the Ivy Group Committee on Eligibility and Coordination.

Article V. Regarding the nomination of faculty members for membership, there would be the new clause: "At least four of the faculty members shall be primarily concerned with undergraduate education, preferably to include one female." This would be a new but desirable qualification. The nominating procedure for student members would be entirely new: "Nominations for student members shall include one male and one female member of an organized athletic activity and one representative of the current student government, all to be nominated by the current student government." The former procedure depended upon student athletic clubs which are largely defunct.

Article VI. Regarding term of office, these would be the new statements: "The chairman shall serve at the pleasure of the President." This would conform with the change in the chairmanship from ex officio to appointive status. Faculty, Alumni, and Trustee members would still serve three-year terms but would "be eligible for reappointment to consecutive terms." Reappointment was not discouraged in the old bylaws, but it was felt
that it should be specifically sanctioned in the new bylaws in order to accommodate continuity when desirable. Student members would serve one-year terms, as before, but for the same reason, would also be eligible for reappointment.

Article VIII. A Recreation Committee would be created as a standing committee and the Physical Education Committee dropped.

Article IX. The Intercollegiate Athletics Committee, a standing committee, would have a broader and more accurate charge than before of "reporting to the Council on all affairs relating to intercollegiate athletics." It was previously only charged with reporting on liaison between the athletic, admissions, and alumni relations areas. A new charge would be provided for the new Recreation Committee, making it responsible for reporting to the Council "on all affairs related to promoting a vigorous recreation program for the total University community."

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