Rules Committee

Date: 8 February 2017

Meeting opened at 6:00 p.m. in 1 West Conference Room

Call to Order: COE By-Laws, Election Academic Senate By-Laws, Alcohol Policy, AFEGC Bluebook Revision

Attendance: Craig Blum, Sean Sibley, Patrick Broderick, Salvatore Catanzaro, Martha Horst, John Glascock, Daniel Munoz, Anne Wortham, John McHale, Logan Rob, Scott Seeman

Absent: John Monroy

Guests: None

COE By-Laws

* Went to the Executive Committee
* Issues have been found with the membership count
* The By-Laws are still waiting to be put on the Senate Agenda

Election Academic Senate By-Laws

* The faculty have been sent an electronic form to prioritize what external committee they want to be placed on
* The electronic forms should be returned to the Rules Committee by March 1st
* Must be submitted to the Academic Senate by April 12th
* In the past it has been a challenge to fill the faculty positions

b.    ELECTION PROCEDURES FOR EXTERNAL COMMITTEES

            Approved by the Academic Senate on April 1, 1981.

1. 1.    A list of nominees for elections to committees requiring a writtencompetitive ballot (e.g. Academic Freedom, Ethics & Grievance Committee, Panel of Ten, Search Committees, etc.) shall be presented to the Senate one meeting ~~no later than~~ 48 hours prior to the election session.  ~~In cases where members of the Senate are permitted to add nominees, such additions should be made no later than one week prior to election.  The Senate Office will mail any such additions to all members of the Senate four days prior to election.~~  The Senate may waive this requirement by a two-thirds vote.

**The Rules committee approves this language. They also want to add that the Senate may waive this requirement by a two-thirds vote.**

4.    The faculty members of the ~~SCERB~~ University Hearing Panel may hold another external committee membership.

            \*Amendment passed 11/10/85 (XVII-60)

**The number will be changed to 3. The name of SCERB is changed because the name was changed to the University Hearing Panel.**

* The Rules Committee approved to send these changes to the Executive Committee

Alcohol Policy

5.1.20 Alcohol Policy

Illinois State University is committed to providing a safe and enjoyable venue for educational, public, cultural, entertainment, athletic, and social events. Individuals who choose to consume alcohol are responsible for their behavior and for following all University procedures and policies.   University Policy 5.1.5 (Drug-Free Workplace) and the Student Code of Conduct address consequences resulting from the misuse or illegal use of alcohol. Law enforcement may be contacted for suspected violations of state law or University policy. See <http://policy.illinoisstate.edu/health-safety/5-1-5.shtml> and <http://deanofstudents.illinoisstate.edu/conflict/conduct/code/Code%20of%20Student%20Conduct%202016%20FINAL%20August%2031%202016.pdf> for more information.

**The Rules Committee would like to hyperlink the Dean of Students Code of Conduct link. The language that was added came from the tailgating section. The Rules Committee accepted the changes to the introduction.**

The sale, delivery, possession, and consumption of alcoholic beverages in or on any property owned or controlled by Illinois State University is prohibited, except as otherwise provided in this policy.

6. Whether the event sponsor prohibits participants from removing alcoholic beverages from the venue; and **Grammatical changes were accepted**

For purposes of this policy, the term "alcoholic beverages" includes only legally produced, commercially available beverages having alcoholic content. All other beverages having an alcoholic content shall be strictly prohibited and excluded from the permissible uses under these regulations.

The following regulations apply whenever alcoholic beverages are served, sold, and/or consumed in buildings or other property owned or under the control of Illinois State University:

1. Sponsors/representatives of University events must seek written approval for the sale and serving of alcoholic beverages from the President **at least two (2) weeks in advance of the event.** See approval form located at <https://my.illinoisstate.edu/alcohol-food-events>. The request will be reviewed to insure the proposed event meets the requirements of state law and university policies. There will be no standing approvals. **A hyperlink was added here**

Tailgating

The President of Illinois State University is authorized to permit the consumption of alcohol at designated times and in designated areas of the University on days when outdoor athletic events take place.

Illinois State University does not condone any act related to the consumption of alcohol that impairs, interferes, or endangers the safety or enjoyment of anyone attending these events, including individuals who choose to consume alcohol.  Individuals who choose to consume alcohol are responsible for their behavior and for following all University procedures and policies.   See Tailgating Procedures located at [http://goredbirds.com/sports/2014/4/10/GEN\_tailgating.aspx](http://www.goredbirds.com/sports/2014/4/10/GEN_tailgating.aspx).

**This language was deleted and moved to the introduction.**

Residence Halls and Apartment Living

**Residence Halls and Cardinal Court**

In residence halls and Cardinal Court, the possession and consumption of ANY alcoholic beverages, regardless of the age of the person consuming it, is prohibited, except for live-in staff and their family members/guests. The Director of University Housing Services (or his/her designee) shall provide the guidance necessary for live-in staff to comply with this policy. **Grammatical changes were accepted.**

* The Rules Committee voted to approve the changes to the policy and send it to the Executive Committee.

AFEGC Bluebook Revision

**EXTERNAL COMMITTEES**

**ACADEMIC FREEDOM ETHICS AND GRIEVANCE COMMITTEE**

Membership:    Thirty-one (33), consisting of: **Correct to read Thirty-three**

**Functions:**

The AFEGC shall have Faculty jurisdiction over the following:

**The AFEGC will have jurisdiction over academic freedom, ethics, and other grievances as defined in policy 3.3.8**

* The Rules Committee voted to send the approved changes to the Executive Council.

Agenda for next meeting

* The Rules Committee will possibly be meeting in the Faculty Commons in two weeks

Meeting adjourned at 6:50 p.m.

Patrick Broderick

Secretary of Rules Committee