

Florida International University
Faculty Senate
Sub-Committee of Health, Safety, and Wellness
Meeting Thursday, September 24, 2015 at 11:00 am

Present:

Deborah Witt Sherman
Dietrich Lorke
Ray Thomlison
Sabyasachi Moulik

Topic	Discussion	Outcome
Identification of Chairperson	Committee interests and time availability	Deborah Sherman agreed to chair the committee.
Rotating of faculty who take meeting minutes and shared responsibilities of the committee membership	Discussion of the work of the committee during the 2014-2015 academic year and the upcoming year.	All committee members agreed to rotate the taking of committee minutes and sending minutes to Faculty Senate, as well as sharing responsibilities to meet the committee's charge.
Review of the charge of the committee as per the information sent by Kathleen Wilson	<p>Discussion of the prior history of the committee.</p> <p>Discussion of the need to identify changes occurring in Faculty Practice and Student Health Services.</p>	<p>Dietrich Lorke will speak to the past president of the Faculty Senate to determine if past minutes of the committee meetings are available for review.</p> <p>Deborah Sherman will speak to Kathleen Wilson regarding the history and charge of the committee.</p> <p>Future plans to communicate with the Directors of Faculty Practice and Student Services to understand the changes in services, their concerns related to health services available to faculty and students, type of services provided, fees, and hours of availability and current location.</p>

Terms of reference of the committee	Ray Thomlison discussed the terms of reference of the committee including purpose, parameters of the committee responsibilities and goals.	Next meeting will focus on the charge of the committee.
Next Meeting		Thursday, October 1, 2015 at ACH 1, Room 335 from 11 am to 12 pm.

Health, Safety, and Welfare Committee Charge as identified Fall, 2015

1. Examine impact of dissolution /reorganization of FIU Faculty Practice and Student Health Services as it relates to the health care services available to faculty and students.
2. Monitor the choices/proposals of how student health fee dollars are allocated among FIU Health and Health Promotion services.
3. Examine the health, safety and welfare mechanisms in place for faculty, staff, and students participating in intramural sports, club sports and ROTC.
4. Identify risks to health, safety and welfare of FIU faculty
5. Meet regularly with the:
 - a. Director of FIU Health
 - b. Director of Health Services Promotion
 - c. Director of Wellness and Recreation Center
 - d. Director of ROTC

FACULTY SENATE Constitution and Bylaws, this is our charge:

16. Health, Safety and Welfare Committee

a. Membership

i. This committee shall consist of three Senators who will be appointed by the Chair of the Senate and approved by the Steering Committee.

ii. The Chief of Public Safety and the Director of Safety, Environmental Health and Risk shall be ex-officio non-voting members .

b. Duties and Responsibilities

i. To identify health, safety and welfare concerns that affect the faculty and impact the academic environment;

ii. To recommend policies and procedures that impact the health, safety and welfare of the academic environment;

iii. To review proposed policies and procedures by the Department of Public Safety for impacts on the academic environment;

iv. To advise and coordinate with the Public Safety Department and the Office of Safety, Environmental Health and Risk on behalf of the Faculty Senate;

v. And to perform other related duties as directed by the Senate or the Senate Chair.