**Florida International University**

**Health, Safety, and Wellness Committee of the Faculty Senate**

**Minutes of Meeting, Monday, January 23, 2017 at 11 am**

**Present:** Deborah Sherman, Dietrich Lorke, William Darrow, Andrea Raymond, Sabyasachi Moulik, Ray Thomlison, Ruben Almaguer (Emergency Management), Alphonse Ianniello (Emergency Management), Benjamin Guerrero (University Police), Wili Alvarez (University Safety Officer)

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| **Topic** | **Discussion** | **Outcome** |
| **Review of the Minutes of the meeting of November 29, 2016 regarding Substance Abuse on Campus** | * Ben Guerrero offered clarification of the following:   If a student or other individual is involved in the use of substances on campus the police write a report and may respond in the following ways: 1) a “promise to appear citation” the student is referred to Counseling Services on campus; 2) a civil intervention in which the student is given a “ticket” for the violation; or 3) the police may make an “arrest” and the individual is taken to jail. **However, if the student is in possession of greater than 21 Grams of marijuana or possession of such drugs as cocaine or heroin the student will be taken to jail as these are felony offenses. Possession of drugs may also be an offense irrespective of whether the student has a prescription for use.** | * The information discussed by B. Guerrero will also be presented at the Faculty Senate Steering Committee and is noted in the minutes for Faculty Senators. |
| **Active Shooter** | * B. Guererro indicated that University Police are willing to train any interested faculty in dealing with an active shooter scenario. The Police can also train interested individuals as a group within a College/Department. | * D. Sherman will discuss at Faculty Senate Steering Committee meeting. |
| **Emergency Management** | * All FIU students must register to receive emergency texts on their cell phones as a prerequisite for registering for classes. * Emergency Management would like to have this as work requisite for all FIU faculty. | * D. Sherman will discuss at Faculty Senate Steering Committee meeting. |
| **Motion to Faculty Senate Steering Committee regarding inclusion of two web-linked videos ( Active Shooter and Emergency Care of an Unconscious Person) in all on-line or on-campus Blackboard (or other platform) courses** | * Discussion of the motion:   "In the promotion of health, safety, and wellness of all FIU students and members of the FIU community, the course Blackboards of all on-campus and on-line courses will include an introduction and web-link to two brief (3-5 minutes) Emergency Management and Public Safety videos, specifically: 1) Emergency Care of an Unconscious Person; and 2) Response to an Active Shooter on Campus, which are to be viewed by students either voluntarily or as a course requirement, as determined by the course faculty/instructor."   * Discussion of the mechanism to share the content of active shooter and emergency care beyond student orientation and all new faculty. * Discussion of way to validate that student viewed the videos at least once per semester. | * Agreement of all in attendance that before a motion is presented to the Faculty Senate Steering Committee that feedback be obtained from the following individuals:  1. Karen Boston of University Compliance 2. Liz Martin of General Counsel 3. Tony Delgado, Associate Dean of Student Affairs. (Phone message left to arrange meeting)  * Discussion with Shirlyon McWorter regarding her experience of disseminating information regarding sexual assault who is involved with Title IX. (Phone message left to arrange meeting). * As chair, D. Sherman will speak with all above to obtain feedback regarding the motion. * A meeting will be called with the members of the HSW committee to write the next draft of the motion to be presented to the Faculty Senate Steering Committee. |
| **FIU Health Restructuring** | * Discussion of the meeting of members of the HSW committee with Dr. Roldan of FIU health. * Lack of clarity regarding student health outcomes related to restructuring of FIU Health, financial impact, resources and health services available to students and faculty at present and planned for the future. | * D. Sherman will arrange a lunch meeting with Dr. Roldan to address further questions of the HSW committee. (Phone message left to arrange meeting). |
| **Background Checks** | * Discussion based on an inquiry from the Provost on the level of background checks required at FIU for all staff and faculty. | * D. Sherman will meet with Human Resources to determine the level of background checks required at FIU for staff and faculty. (Phone message left to arrange meeting). |
| **Next Meeting** | * Meeting to move forward the motion as stated above; discuss the information obtained about FIU Health, and information on Background Checks. | * **TBD** |