## Florida International University Faculty Senate Sub-Committee of Health, Safety, and Wellness Meeting Thursday, October 1, 2015 at 11:15 am

## Present:

Deborah Witt Sherman Dietrich Lorke Ray Thomlison Sabyasachi Moulik

Topic	Discussion	Outcome
Review and correction of the minutes of September 24, 2015.	Corrections noted.	Approved by committee.
Charge of the Committee	D. Lorke provided by email past minutes of the committee from 2101, 2012, 2013.  This committee has terms of reference as discussed in the current Faculty Senate Bylaws though relatively few meetings were held in the last few academic years.  R. Thomlison discussed the charge of the committee and the lack of clarity to enable the committee to effectively move forward in the past.  D. Sherman spoke with K. Wilson and obtained clarification that the current goals of the committee were identified by the Faculty Senate Leadershlp group and are consistent with the charge as per the by-laws but specific to current faculty and student issues.  The committee discussed that the focus of the committee as per the by-laws is on faculty welfare rather than student	The committee prioritized the following issues:  1. Public safety on campus 2. Reorganization of faculty practice 3. Reorganization of student health services  D. Sherman arranged a meeting of the committee with Chief of Public Safety, Alexander Cases, on Tuesday, October 6, 2015 from 11 am to noon, to discuss safety issues.

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	issues, which is included in	
	current committee goals. It	
	was recognized that faculty	
	and student issues are often	
	related.	
	The committee discussed the	
	issues of safety on campus,	
	specifically the request of K.	
	Wilson to discuss gun safety	
	on campus.	
	The committee also discussed	
	the need to learn about the	
	impact of the reorganization	
	of faculty practice on faculty	
	health, and the reorganization	
	of student health services on	
	student health (as per the	
	current committee charge of	
	this academic year.)	
Next Meeting		Tuesday, October 6, 2015 as
		stated above at the Campus
		Police Department from 11-12
		pm.
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