**Health, Safety, and Environment Subcommittee**

Meeting Agenda

May 3, 2021 at 3:30 PM

Location: WebEx

https://uncp.webex.com/uncp/j.php?MTID=m7180b7e58b1bf0d07f936e38e905ac2f

Meeting number (access code): 160 344 2195

Meeting password: HSES2021

As per UNCP Faculty Handbook 2020-2021:

Section 2.C.3.The Health, Safety, and Environment Subcommittee will discuss and investigate issues related to the health concerns of students, staff and faculty due to environmental conditions on campus in addition to issues related to environmental sustainability.  Members of the Faculty, Staff or Student body may attend and make known concerns they have related to health, safety and environment issues. The committee may meet more often when needed to investigate specific issues that may arise.

Section 5.B.3. There shall be seven members, one from each division and a representative from the Library. The member from the Division of Health Sciences must be from the Department of Nursing. Divisional faculty members are to be nominated by the Committee on Committees and Elections and confirmed by the Senate. Also, there shall be a representative from the Staff Council. The committee will also include the Safety Officer for Environmental Health and Safety, and the Chief of University Police. The committee will be chaired by one of the faculty members, and the chair of this committee will serve as one of the faculty representatives on the University Campus Safety and Health Committee.

Section 6. Meetings of HSES schedule: The first Monday of each month.

Committee Members 2020-2021:

Gaye Acikdilli (SBS)

Robert Arndt (Library)

Emilia Bak (ARTS)

Michael Bullard (Safety Officer for Environmental Health and Safety)

McDuffie Cummings, Jr. (Chief of Police)

Rita Hagevik (NSM)

Mary Ann Jacobs (LETT)

Melissa McLean (Staff Council)

Claudia Nickolson (EDUC)

Amy Purser (CHS)

I. Call to Order

Rotation of Secretary

II. Approval of Minutes of April 5, 2021 Meeting (Appendix A)

III. Approval of May 3, 2021 Agenda.

IV. Report from the Chair

V. Report from McDuffie Cummings, Jr., Chief of Police

VI. Report from Michael Bullard, Safety Officer for Environmental Health and Safety

VII. Report from Melissa McLean, Staff Council

VIII. Old Business

Planning to “return to full capacity/face-face learning” for Fall 2021:

A. There are no new guidelines for classroom distancing

B. Is there a possibility of having a system in place to verify who has been vaccinated?

C. The committee recommends that there should be announcements and reminders directed at returning students about safety compliance as well as for new students during orientation.

D. Will UNCP provide the self-care bags for all incoming students?

IX. New Business

Increasing numbers of universities including state systems are requiring mandatory vaccinations. What are the plans for UNCP?

X. Announcements

XI. Adjournment

Appendix A

**Health, Safety, and Environmental Subcommittee**

**Meeting minutes April 5, 2021 (3:30-4:16)**

*Committee Members Present*: Gaye Acikdilli (chair), Robert Arndt, Amy Purser, Rita Hagevik, Mary Ann Jacobs, Claudia Nickolson (acting secretary),

*Committee Members Absent*: Emilia Bak, Michael Bullard, McDuffie Cummings, Melissa McLean

1. Call to Order

*The meeting was called to order at 3:30. Claudia Nickolson agreed to serve as secretary for the meeting.*

1. Approval of Minutes of the March 1 2021 meeting. *Approved without revision.*
2. Approval of April 5 Agenda. *Approved without revision.*
3. Report from Chair.

*Students will now be able to be vaccinated amid threat of rising cases to do variants of the virus.*

*Mary shared her impressions from town hall meeting with the chancellor and ambiguity around the topic of random testing and rapid testing which other schools are doing.*

*This question can be posed to Michael during our next meeting or in an email to explain why UNCP won’t be doing this.*

1. Report from McDuffie Cummings, Jr., Chief of Police: *(none)*
2. Report from Michael Bullard, Safety Officer for Environmental Health and Safety:
	1. *Mike provided a report (shared by Gaye) which indicated that our daily Covid numbers remained good. There will be multiple opportunities for all Faculty, Staff, and Students to be vaccinated on campus. The vaccine administered is a single dose, the Johnson and Johnson vaccine. All were encouraged to get the vaccine. Campus would be opening back up incrementally* *for services and events but the mask and social distancing requirements are still in effect. Please don’t let your guard down on campus (and especially off campus) in situations that may cause you or your family to become infected by COVID-19…the message is to stay safe and to contact him with questions via email.*
3. Report from Melissa McLean, Staff Council: *(none)*
4. Old Business: *None*
5. New Business:
	1. *Plans moving forward to “return to full capacity/face-face learning” for Fall 2021. There are no new guidelines for classroom distancing. Rita asked how we will know which students have been vaccinated. This question will be revisited at our May meeting.*
	2. *Other question posed by committee: Will UNCP be providing the self-care bags for all incoming students? Robert reported that there is a notice on the dashboard indicating room capacity for both 3 and 6 foot spacing. He shared how things are working in the library and issue of students moving chairs into close clusters and defeating the purpose of distancing.*
	3. *The committee recommends that there should be announcements and reminders directed at returning students about safety compliance as well as for new students during orientation.*
	4. *Is there a possibility of having a system in place to verify who has been vaccinated? Agenda item for next meeting.*
6. Announcements: *Next meeting is May 3*.

*XI. Meeting was adjourned at 4:16 pm.*