Action/Resolution/Recommendation No. 11120201

Faculty Senate Routing Form
(Senate Action/Resolution/Recommendation Attached)

I. Item Description

a) Item Title: Change in Senate By-laws Article V, Section 5

b) Item Identification (Year-Month-Action number): 11120201

c) Brief Description: Change in the number of yearly meetings of the Health Safety and Environment Committee

d) Type: ✔ Action □ Resolution □ Recommendation

e) Initiated by: Governance Committee

II. Faculty Senate Action: ✔ approved □ not approved □ other date: 02/01/2012

Senate Vote: 22 Yes 0 No 0 Abstain

Comments:

Faculty Senate Chair Signature: date 2-29-12
Faculty Senate Secretary Signature: date 2/28/12

III. Chancellor:

Requested Action:

☐ For information ☐ Recognition of receipt
☐ For Action

Chancellor Action: ✔ approved □ not approved

Unit/Person Responsible for implementation

Comments:

Chancellor signature date 3/12/12

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.
Proposal for Routing Form #11120201

Faculty Governance Proposal to Senate February 1, 2012
The Health, Safety and Environment Committee (HSEC)
By-Laws for the Faculty Senate, Article V, Section 5 (p 37)

“The Health, Safety and Environment Committee 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. The committee will meet on the first Monday of each month in October, November, February, and April. Members of the Faculty, Staff or Student body may attend and make known concerns they have related to health, safety and environmental issues. The committee may meet more often when needed to investigate specific issues that may arise. The committee will make regular reports to the Faculty Senate.”

Passed by a vote of 8-0-0 on November 7, 2011. (HSEC)
Passed unanimously by Governance on November 22, 2011

Rationale: Given the actual practice of this committee for the past several years, and the amount of business typically dealt with, it is agreed that four regular meetings are sufficient. Also, the committee can call meetings whenever necessary. All faculty, staff, and students can bring concerns to the committee at any time and these concerns will be immediately addressed.