Minutes - APPROVED
Meeting of the Health, Safety and Environment Committee (HSEC)
Monday, November 5, 2012
University Center (UC), Room 233
3:30 p.m.

Members Present: Robert Arndt, Travis Bryant, Mordechai Inbari, Arthur Herns, Joanne McMillian, Jennifer Johnson, Aaron Vandermeer, Laura Staal

The meeting was called to order at 3:45 p.m. by Robert Arndt. The agenda was approved. The minutes from the previous meeting were approved.

Reports from Administrators

a. Associate Vice Chancellor for Safety and Emergency Operations (Travis Bryant): The DOT crew were on Prospect Road last week measuring pedestrian and vehicle traffic. It may be several weeks before the DOT has the report prepared. Campus Police were also at the handing information on October 24th. It was also suggested that we invite legislator for this district down after the election so they can gain first-hand knowledge.

The Deans and Travis Bryant are working an emergency plan for academic offices so faculty will know how to respond during an emergency. Bryant’s intern is working on developing a Blackboard site for faculty.

b. Assistant Vice Chancellor for Facility Management (Steve Martin): No report though Arthur Herns reported that the Taylor Track work is commencing. The removal of the old track should begin this week.

c. Safety Officer, Environmental Health and Safety (Arthur Herns): State Traffic Control Board met on campus and performed a vulnerability assessment. He reported that members were able to walk into most areas of the campus without being confronted. One possible measure mentioned was visible IDs but that was not seen as feasible. Aaron Vandermeer will check with Tom Jackson in DoIT about the possibility of incorporating photographs of students in the course rosters.

d. Director, Facilities Operations (Larry Freeman): No report.

Old Business:

a. Bicycle and skateboard policy. There has been no formal meeting about this matter. One point of concern mentioned was the crossing from Jones to Lumbee Hall. The wall at Lumbee Hall obscured the view of both the road and the sidewalk.

New Business:

a. No new business.

b. Next meeting is set for February 4, 2013 in UC 251.

Adjourned: 4:15 p.m. Submitted by Robert Arndt