

Minutes of the Meeting of the Faculty Senate June 11, 2008

In Attendance: David Vines, James Evans, Helen Sorenson, Bennett Amaechi, Barry Norling, Keith Krolick, William Clarke, William Morgan, Daniel Johnson, Deborah Baruch-Bienen, Mark Nadeau, Sally Combest, Rajeshwar Rao Tekmmal, and Margaret Brackley

Absent: Catherine Ortega, Peter Gakunga, Ronald Verrett, Renee Yew, Krista Bowers, Christopher Franka, Leticia Vargas, Rebecca Garcia-Michels, Catherine Robichaux and Mickey Parsons

Guests: Dr. Theresa Chiang, VP for Academic Administration
Dr. Michael Charlton, Assistant VP for Risk Management and Safety

Convened: 4:05 PM

University Topics: Updates

Dr. Theresa Chiang, VP for Academic Administration

1. Graduate school Dean search continues. The committee has selected 12 applicants for round robin interview and will select 7 to invite for more in-depth interview.

2. Fitness Center on Campus
 - Two stories open 24 hr/day
 - Outdoor swimming pool
 - Students have access to all Spectrums while the fitness center is being built.
 - Faculty can also join. The memberships cost are \$40 for faculty, \$35 spouse, and an additional \$10 will give you access to all Spectrums except the center at Rogers Ranch. This special rate is only good until the end of December, 2008.

Update: Safety on Campus

Dr. Michael Charlton, Assistant VP for Risk Management and Safety

Dr. Charlton provided an update on the status of safety issues on campus. His department works with safety concerns, faculty and staff health and well being, asset protection, and compliance. He pointed out that worker compensation injuries are decreasing and that we pay one of the lowest worker's comp rates in the state compared to other universities. He also addressed the Fire Marshall's report. The HSC is updating sprinkler systems and file storage in the corridors needs to be cleared.

Report: Workplace Violence Issues

Dr. Margaret Brackley, Professor and Senator School of Nursing

Through the Nursing School's efforts and the resolution from the Faculty Senate, a Behavior Intervention Team has been appointed. The team is lead by Joseph C. Kobos, PhD ABPP and has faculty and student involvement. A report was developed and sent to President Cigarroa. An Emergency Preparedness booklet is also available for distribution and it has a section on dealing with an "Active Shooter." Dr. Kobos provided the Senators with a counseling services pamphlet.

Senate Business

Dr. Bennett Amaechi, Dental School was confirmed as the chair-elect 2008-2009.

The meeting was adjourned at 5:00 PM.