

H&S Committee 6 Meeting
CMU 065
January 21, 2010 3:30 p.m.
Minutes by Sherri Huber

Present: Tracy Harvey (Chair) - Chemistry, Brenda Banks - Music, Robert Blum – Dean’s Office, Sherri Huber - LLC, Bernice Jennings – Dean’s Office, John Martin - Art, Doug Mathews - Music, Ron Maxell - Physics, Heidi Tilghman - Germanics, Beverly Wessel - Philosophy, Susan Williams - English, Doug Will - CENPA
Stuart Cordts – EH&S representative

- I. Called to order by Tracy Harvey at 3:35 p.m.
The minutes from the December 16, 2009 meeting were approved via email.
Welcomed new committee members and introduced ourselves.
Largely due to the efforts of Robert Blum, this committee has doubled in size to 12 members.
Tracy Harvey was reelected as chair. As chair, she also serves on University Wide Health & Safety Committee. Sherri Huber will serve as the additional member to University Wide Committee, and will take minutes for the Group 6 monthly meetings.
All members are welcome to attend University wide meetings.
Tracy gave a short overview of our responsibilities focusing on reviewing accident/incident reports

- II. Reviewed Accident/Incident reports
2009-12-007 > reviewed, no further action necessary
2009-12-020 > reviewed, no further action necessary
2009-12-022 > reviewed, no further action necessary
2009-12-025 > reviewed, ask for corrective action
2009-12-043 > reviewed, no further action necessary
2009-12-048 > reviewed, no further action necessary
2009-12-062 > reviewed, no further action necessary
2009-12-072 > reviewed, no further action necessary

- III. Additional agenda items for next meeting:
Assign committee members to departments in College of Arts & Sciences.
Review basic functions of committee.
Meetings will be held 3rd Thursday of each month at 3:00 in CMU 065.
Campus Wide meetings are held 2nd Wednesday of each month from 1:00 to 2:30 in the UW Club lower conference room.
Both meetings are open to campus community.

- IV. Meeting adjourned at 4:35 p.m.