

A&S Group 6 EH&S committee meeting
January 26, 2012, 3:00 pm
CMU 065

Present: Tracy Harvey, Bob Blum, Bob Shupe, Bev Wessel, Matt MacAdam,
John Martin

- I. Meeting called to order by committee chair at 3:00 pm.
- II. B. Wessel motioned to nominate Tracy Harvey to continue as committee chair. Motion carried.
- III. Chair led brief discussion on the role and tasks of A&S Group 6 EH&S committee.
- IV. Chair led discussion of choosing new committee member to record minutes; tabled until next meeting.
- V. B. Blum mentioned possible change of committee meeting date and/or time if necessary to accommodate committee member schedules; tabled until next meeting.
- VI. Chair distributed e-mail from Stuart Cordts regarding the inclusion of 4 incident reports with unknown supervisor and no follow up action. These incidents are considered closed by EH&S.
- VII. Committee reviewed incident reports:

2011-12-004 Chemistry—complete, no further action necessary
2011-12-005 Burke Museum—closed by EH&S
2011-12-012 Burke Museum—closed by EH&S
2011-12-022 Burke Museum—incomplete, no corrective action, follow up required.
2011-12-050 Dance—complete, no further action necessary
2011-12-102 Physics—closed by EH&S
2011-12-112 Spanish & Portuguese—closed by EH&S
2011-12-124 Dean Arts & Sciences—incomplete, no corrective action, follow up required.
- VIII. B. Blum led discussion of reassignment of Arts & Sciences departments to Committee members for the next term. Tabled until next meeting.
- IX. Next meeting scheduled for February 16, 2012, 3:00 pm, CMU 065
Meeting adjourned at 4:00 pm

Minutes by John Martin

