

CPSC Attending:

Marcy Hunt- Co-chair
Meggie Kirchner
Clint Culpepper
Robert Winthrop
Dana Walton-Macaulay
Betty Brickson

Shirley Jackson
Luis Baldera-
Villagrana
Cody Graham
Keith Kaufman

CPSC Absent:

Willie Halliburton

CPSC Staff:

Cathy Kirchner
Mark Wubbold

Guests:
Kevin Reynolds

Campus Public Safety Committee (CPSC) – June 15, 2018

Convened: 1:05 pm

Topic: Welcome, review of meeting notes and member announcements.

Discussion: CPSC approved the 5/18/18 meeting notes without changes.

Action: Staff will post the meeting notes to the Committee’s website.

Topic: End of year reports.

- VP FADM, Kevin Reynolds gave end-of-year thanks to the committee for their service and discussed the summer report to the Board of Trustees.
- Reynolds and CPSC members also discussed the need to recruit new members and planning for the coming academic year.

Action: Staff to provide Chief Tanksley with a roll up of this year’s CPSC reports. He will use these to draft his summer Board report.

Topic: Recruiting new members.

- With retirements and graduations, CPSC will need to recruit at least 4 new members for the coming academic year.
- Because so many of the current members will be terming out this coming year, they will need to recruit even more members in 2018-2019.
- CPSC will need to develop a new application and publicize the need for new members before the end of the academic year.
- CPSC want to see more members with specialized campus safety expertise. They would particularly like to add more faculty to the committee. One way to do this might be to get on the agenda for the first faculty senate meeting in the fall, when the most faculty are likely to attend.

Action: Create a matrix of the current membership, with information about the terms, affiliation and status (faculty, staff, and students) in order to track CPSC membership.

Discussion: Which CPSC members will be around during the summer and available to review applications? Currently, we have 10 applicants.

Action Item: Staff to create a scoring sheet for applicants.

Discussion: A CPSC member suggested the committee put together a list of desirable skills for new recruits. The goal would be to diversify the committee's skill set so there is more expertise in a larger number of areas affecting campus safety. Additionally, there is interest in having folks representing different geographical areas of the campus. Generally, the Committee want to understand the safety issues that trouble campus community members and feel a more diverse Committee will help surface these. Discussion continued with CPSC members listing the unresolved campus safety issues they were aware of.

Action: Staff to put together a list of CPSC member issues that could be action items in next year's work plan as well as presentation topics for invited speakers or units.

Topic: CPSC leadership

Discussion: Marcy will continue next year as the CPSC Chair and hopes to identify a co-chair she can mentor so when she terms out there is continuity.

Adjourned: 2:59pm