

## Welfare and Security

### Minutes

10 June 2003

**Members Present:** Tom Akins (CO-OP), Mary Ann Ingram (ECE), Frank Lambert (ECE), Jane Weyant (COE member elect), and Carole Moore (PROV), Chair

**Absent:** Jean Swank (GTRI) Ex Officio, Lionel Lemarchand (MODL), Carmen Jackson (U Student)

1. The meeting was called to order at 10:15 by Carole Moore, Chair
2. The minutes from the 21 May 2003 meeting were read and approved.
3. Under the Chair's report, Moore reported that bike lanes will continue to exist along Fifth Avenue, but the Committee should continue to monitor the situation. Chief Crocker has agreed to pursue the issue of motorized carts' safety on campus and report back to the Committee. Safety and security of the North Avenue Research Complex remains a serious issue that must be addressed by Chief Crocker and committee in the fall. Frank Lambert will sit on the newly reconstituted Master Planning Committee.
4. Discussed the Parking and Transportation Advisory Committee (PTAC) and the role of faculty in policy and decision making. This will remain a priority for the Welfare and Security Committee in the fall.
5. Frank Lambert was elected as the chair for the Committee for the 2003-2004 year and Moore was thanked for her leadership over the past years.
6. There being no further business, the meeting was adjourned at 11:05.