

## **Representative Faculty Senate Meeting**

Tuesday, October 15, 2019 – 1:45 pm

Kiva Auditorium, 1<sup>st</sup>Fl., Ritter Annex

Videoconference: HSC, MERB342 – AMBLER, LC301

### **Meeting Minutes**

#### **Attendance:**

Representative senators and officers: 30

Ex-officio: 0

Faculty, administrators and guests: 10

#### 1. Call to Order

The President called the meeting to order at 2:05 PM.

#### 2. Approval of Minutes

The minutes were not available for review but will be emailed to members of the Representative Faculty for review and comment.

#### 3. President's Report: Rafael Porrata-Doria

##### a. Temple Faculty Practice Plan Resolution –

Discussion: The President reported on the need for this item after consulting with University Counsel. It was agreed that the item would be developed into a resolution, presented and discussed within the FSSC and brought to a vote at the Representative Senate. A motion was made to approve the resolution and seconded. Elected members of the voting Senators present voted unanimously to pass the resolution.

##### b. Provost Joanne Epps will be the guest of the University Faculty meeting on November 14<sup>th</sup>.

##### c. President Englert and Vice Provost/Dean Robert Stroker will be the guests of the Representative Faculty meeting on December 11<sup>th</sup>.

##### d. The President announced Sarah Powell as Guest Speaker.

#### 4. Vice President's Report: Kimmika Williams-Witherspoon

##### a. The Vice President asked for nominations and self-nominations to committees of the Faculty Senate and noted several vacancies. (see attached)

#### 5. Guest: Sarah Powell, Director of Emergency Management (see attached slide set).

##### a. An update on Emergency Management was provided by the guest speaker.

- Building Emergency Management (BEM) Procedures include evacuation, shelter-in-place and lockdown and explained the differences and importance of each. A lockdown update included

information on classroom and building hardware installed recently to address open spaces and fire rated doors along with instructions for their use.

- Lockdown: Security & BEMs
  - Step 1: LOCK (“undog”) all the front door crash bars – the highest priority spaces were equipped in the first phase of the hardware updates (target rich environments e.g. lecture halls). A phased roll out is ongoing. Campus Safety is working toward swipe/tap access to all buildings. There are 300 – 400 full and part time police officers in the Campus Safety Department. A suggestion was made to link the information about the use of Banner as a way to centralize messages about the security at individual locations.
  - Step 2: Security & BEMs – voice annunciation within buildings can be initiated by the BEM Team Members. This will create redundancy with the TU Alert System. Rolling out will be desktop notifications that would override other desktop functions and a new emergency management communications system that will create short term opt in/out for the TU Alert System.
  - Mumps: C-POD (Point of Dispensing) activation (3/2019). This was a mass activation. We have not seen any new cases since the activation.
  - Lockdown Incident: HSC (8/14/2019) – An overview was provided to review this incident. A question was raised around the messaging during the incident that utilized the terminology “quietly” and whether that was misleading. Powell responded that in any human threat it is important to use language that indicated the importance of the threat. As the situation unfolds more information can be provided. In this case, the main idea is to communicate the information and direct the activity of recipients to do the things that are most likely to keep them and others safe.
  - Emergency procedures trainings and the department newsletter communicate information to enhance preparedness and survival in a multitude of situations. ([sjpowell@temple.edu](mailto:sjpowell@temple.edu) to sign up for the newsletter and learn about trainings).
  - Questions/discussion:
    - When/will panic buttons be installed on podiums in lecture halls or classrooms? It was stated that this is unlikely to happen and a suggestion was made to have Temple University Police as an automatic

dialer on the home page of your phone. This question will be brought back to Campus Safety.

- Will the new construction expected to Paley include locks of classrooms? This will be brought to the designer of this building and the hope is that there is a revised standard for all new construction that includes standard locking mechanisms on all classroom spaces.
- In a lockdown situation what should we recommend to students in terms of their location? You should do whatever is needed to keep people as safe and survive. This will include locking the doors but may also include other things.
- Is there a protocol for cyber security problems/attacks? The scope on this issue is vast. Your personal data and intellectual property are at risk. Through just a phishing attack, someone can enter the network and put thousands of records at risk. If you see anything that you are concerned about send the information to the head of cyber security in IT. Redundancy is important in terms of protecting data.

6. Old Business – none noted

7. New Business – none noted

8. Adjournment

A motion was made and seconded to call the meeting to a close. A unanimous vote followed and the meeting was adjourned at 3:03 PM.

***Next Meeting: University Faculty Senate, Thursday, November 14, 2019, 1:45 pm***

## **LEWIS KATZ SCHOOL OF MEDICINE PROPOSED RESOLUTION**

The Faculty Senate recognizes that all faculty whose teaching or research at the Lewis Katz School of Medicine and provision of clinical care at Temple Faculty Practice Plan (TFPP), when combined, total a full-time equivalent, have full-time faculty status and therefore are properly considered members of Temple University's Faculty Senate even if dually employed by Temple and TFPP or its successor(s).