

LSUHSC Faculty Senate Meeting Minutes

Tuesday – December 10, 2012

Administration Building

Chancellor's Conference Room, 8th Floor

3:30pm

President Dugan called the meeting to order at 3:30pm

Those present included:

Allied Health – Erin Dugan, Jerald James, Rennie Jacobs, Scott Rubin

Dentistry – Suzanne Farrar

Graduate Studies –

Library – Rebecca Bealer,

Medicine – Timothy Foster, Lee Engel, Kyle Happel, M. Levitzky, Peter Winsauer, Robin McGoey

Nursing – Todd Tartavouille, Ellen Beyer, Katherine Carter, Randy Rosamond

Public Health – Joseph Hagan, Neal Simonsen, Lynn LaMotte, Dan Harrington

Ex Officio- Jennifer Lloyd

Absent- Theresa Nicholls, Tom Lallier, Julie Schiavo, Jay Mussell, Costa Dimitriades, Ted Weyand, Suresh Alahari, Melissa Pretus-Hudson, Xiao-Cheng Wu

I. Approval of November 2012 Minutes – unanimous

II. President's Report

Dr. Dugan expressed several points from her meeting with Dr. Moerschbaecher:

1. Emergency Committee does Table Top Exercises periodically so that they are prepared for sudden emergencies (i.e., active shooters)
2. The Board of Regents will move programs to self sustainability levels.
3. It was noted by the board of supervisors and President Jenkins that the town hall meeting left an incredible impression of passion and commitment of the LSU Health Sciences Center.
4. CM 35- revised

III. System's Report/ Senator Rubin

1. The senate discussed the LSU- Baton Rouge Faculty Senate Resolution. In short, their resolution discussed concerns about accreditation in light of the proposed changes to the system re-organization. The resolution also spoke about minimum input from the faculty. The resolution also asks for the system to discontinue the search for a new president until a more representative committee can be put together.
2. It was suggested that we the Faculty Senate of LSUHSC adopt this as a resolution with some possible modifications. The Senate voted to review the resolution and vote electronically to decide whether we will officially adopt it.

IV. Board of Supervisor's Meeting/ Senator LaMotte

1. Approximately 30 people attended the breakfast meeting of the Board of Supervisors. The prevailing point of the 2 hour discussion from faculty's point of view is that faculty was not formally included in the process of the proposed changes.
2. The board did act on combining the positions of chancellor and president. Dr. Jenkins was asked to assemble a transition advisory team as a way of finding a qualified president.
3. The board also eliminated the position of chancellor on the A&M campus.

V. Reports

1. Faculty Senate Committees

- i. **Education Committee** – No report
- ii. **Committee Coordinating Committee** – No Report
- iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** – the committee is reviewing the by-laws. At this time, there is no major need to change the by-laws.
- iv. **Information Technology** – Senator Levitzky proposed that the representatives from legal and faculty get together to finalize CM42.
- v. **Facilities Safety and Security** – No report
- vi. **Professional Rights, Responsibilities, and Faculty Welfare** – no report
- vii. **Research** – no report

2. Faculty Assemblies

- i. **Allied Health** – no report
- ii. **Dentistry** – Interprofessional education is off to a great start.
- iii. **Graduate Studies** – no report
- iv. **Library** – no report
- v. **Medicine** – It appears as if the dean of medicine will be staying in his current position.
- vi. **Nursing** – Last Thursday was graduation day for the fall students.
- vii. **Public Health** – A mock site visit was recently successfully completed.

Motion to adjourn meeting approved at 5:00pm

Submitted by: Jerald F. James Jr., Au.D
Faculty Senate Secretary
January 3, 2013