

LSUHSC Faculty Senate Meeting Minutes

Tuesday – November 13, 2012

Administration Building

Chancellor's Conference Room, 8th Floor

3:30pm

President Dugan called the meeting to order at 3:32 pm
Quorum verified.

Those present included:

Allied Health – Erin Dugan, Jerald James, Rennie Jacobs, Theresa Nicholls

Dentistry – Julie Schiavo

Graduate Studies – Ted Weyand, Suresh Alahari

Library – Rebecca Bealer,

Medicine – Timothy Foster, Costa Dimitriades, 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 and Xiao-Cheng Wu, Lynn LaMotte

Absent- Stephen Brisco, Suzanne Farrar, Tom Lallier, Jay Mussell, Melissa Pretus-Hudson, Dan Harrington

I. Approval of October 2012 Minutes – unanimous

II. President's Report

1. The executive committee drafted a memo that was read at the last Board of Supervisors meeting in reaction to the proposed realignment of the LSU system. There was very little time to react to the proposed changes. The committee felt like it was important for the senate to have an official response expressing their concerns about the process. Lynn LaMotte and Costa Dimitriades attended the Board of Supervisors Meeting and read the memo together.

III. Board of Supervisors/New Business

1. Senator's LaMotte and Dimitriades gave a synopsis of the meeting to the senate. It was advised that every senator read Hank Dano's document entitled, "Guiding Goals and Principles". Hank Danos is the chairman of the BOS. In this document, he talks about assembling a task force so that the proposed realignment can be put into motion very soon. The BOS unanimously adopted the memorandum. It's possible that the proposal will be adopted at the December BOS meeting.
2. Concerns- The question was raised in relation to how the finance department fits in to the new proposed organizational chart. Also, is the governor's office aware of how this proposal could affect accreditation across the various schools of the health sciences center?

3. Actions- Senate members discussed the next step as it relates to possibly sharing the memo with the New Orleans Advocate or the Times Picayune. Posting the memo on the Faculty Senate website was also discussed.

IV. Other New Business

1. Legislative Session- Chancellor Hollier testified about budget cuts to the health sciences center in a committee meeting last Friday November 9, 2012. The Chancellor of Shreveport's health sciences center will be testifying about the potential impact on their campus this week.
2. There were a few committees that needed to be filled by current senators. The following members are now assigned to these various school wide committees:

Faculty Handbook Committee- Joe Hagan

Faculty Appeals Committee- Todd Taratov, Reenie Jacobs (alternate), Katherine Carter (alternate)

Planning and Implementation- Ellen Beyer

Scientific Misconduct- Scott Rubin

3. SACS Meeting Update- The plan is in place to move forward by passing the 5 year SACS review as it relates to Institutional Effectiveness. Each of the other schools have identified members involved with working with the medical school being that only the medical school passed the initial review.
4. Reservation System- large classroom SAHP/Nursing- This classroom is now on the reservation system.
5. Parking- Several Senators expressed concern about the difficulty of getting into the parking garage on some mornings. There are also additional safety concerns regarding speed in the parking lot, etc. This issue will be taken up by the Facilities, Safety, and Security Committee.

V. Old Business

1. **Formation of committee members and chair persons-** The committees have now been filled. Every Senator is serving on at least one committee of the faculty senate. Senator Dimitriades will post the list of committees along with the members of each committee.

VI. Reports

1. Faculty Senate Committees

- i. **Education Committee** – No report
- ii. **Committee Coordinating Committee** – No Report
- iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** – no report
- iv. **Information Technology** – The drop dead date for installing Zenprise is linked with CM42.
- v. **Facilities Safety and Security** – No report

- vi. **Professional Rights, Responsibilities, and Faculty Welfare** – It was reported that there has been no movement on the issue of a day care facility at the health sciences center. A motion was made to table the discussion for now in light of more current pressing concerns at the health sciences center.
- vii. **Research** – No report

2. Faculty Assemblies

- i. **Allied Health** – The health and wellness event from last week was very well received.
- ii. **Dentistry** – No Report
- iii. **Graduate Studies** – No Report
- iv. **Library** – No Report
- v. **Medicine** – Chris Vidrine urged the medical school faculty assembly to focus on making the general public is aware that the quality graduate medical education could be sacrificed if the mission of academic education is not kept at the forefront.
- vi. **Nursing** – The nursing students are in favor of recycling on campus.
- vii. **Public Health** – A mock site visitor will be on campus to aid the department with their upcoming accreditation review. The school of public health is also working on the implementation of evaluation forms for administrative faculty.

Motion to adjourn meeting approved at 5:00pm

Submitted by: Jerald F. James Jr., Au.D
Faculty Senate Secretary
November 15, 2012