

**LSUHSC Faculty Senate Meeting
Agenda
Tuesday, February 12, 2008**

The February meeting was cancelled because of bad weather conditions.

1. Introductions
2. Approval of January Senate meeting minutes
3. President's report:
 - a. The Executive Committee met with Chancellor Hollier and Vice Chancellor Moerschbaecher to discuss a number of items that the Faculty Senate has or are considering.
 - i. Status of resolutions –
 1. CM51 remains with LSU System attorneys. Ultimately, the emergency plan has to be consistent across campuses.
 2. Senate recommendation to adopt AAUP recommendations – We discussed the AAUP recommendations in some detail. In summary, it is the position of the administration that language such as “the Chancellor..., after consultation with the officers of the Faculty Senate” is generally acceptable, but that statements to the effect that the Chancellor needs to justify differences between his judgment and the opinion of faculty committees is unacceptable in the faculty handbook.
 - ii. Force majeure
 1. Force majeure has not been rescinded by the Systems office, but new furloughs are not anticipated.
 2. We indicated an interest of the Faculty Senate to place language in the Faculty Handbook dealing with retrenchment under the conditions such as hurricane. The Chancellor had no problem with this, but stated that any changes in the retrenchment policy would have to be approved by the LSU Systems office.
 - iii. HSC Standing and Ad hoc Committees – We expressed need to increase faculty involvement in Committees of the HSC, a willingness of the Senate to make recommendations to the Chancellors office regarding committee membership, and the need to increase communication between committees and the Senate. The Chancellor was in full support of faculty and Senate involvement.
 - iv. Childcare facility – Chancellor's office recognizes the need and plans to develop the facility once faculty space is solved.
 - v. Student conduct – We expressed need to have HSC guidelines when a student is found to have gone against policies/rules of appropriate student conduct. The Chancellor and Vice Chancellor were in favor of adopting general guiding principles for the Schools to follow.

4. Old Business -
 - a. Student conduct
 - b. Financial exigency and force majeure
 - c. Day care for children of faculty and staff
 - d. Student Security Clearances
 - e. Discrepancy between base salary and supplemental salary
 - f. Ombudsman proposal

5. New Business
 - a. Other

6. Reports
 - a. Assemblies
 - i. Allied Health
 - ii. Dentistry
 - iii. Graduate Studies
 - iv. Library
 - v. Medicine
 - vi. Nursing
 - vii. Public Health

 - b. Faculty Advisory Committee Representatives

 - c. Faculty Senate Committees –
 - i. Clinical Education, Service, and Patient Care
 - ii. Constitution, Bylaws, Resolutions, Nominations, and Elections
 - iii. Electronic Communications
 - iv. Facilities, Safety, and Security
 - v. Professional Rights, Responsibilities, and Faculty Welfare
 - vi. Research