

## LSUHSC Faculty Senate Meeting Minutes

Tuesday – January 11<sup>th</sup>, 2011

Administration Building

Chancellor's Conference Room, 8<sup>th</sup> Floor

3:30pm

President Simonsen called the meeting to order at 3:37 pm

Quorum verified.

Those present included:

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

**Dentistry** – S. Brisco

**Graduate Studies** – Angela Amedee, Andrew Catling

**Library** – Rebecca Bealer

**Medicine** – Stephen Brierre, Carmen Canavier, Costa Dimitriadis, Lee Engel, Kyle Happel, M. Levitzky, and Joy Sturtevant

**Nursing** – Marjorie Kraus, Randy Rosamond, Gwen S. Woods, and Todd Tartavouille

**Public Health** – Lynn LaMotte, Ariane Rung, Xiao-Cheng Wu

**Ex Officio** – Jennifer Lloyd, Dennis Paul, Scott Rubin

**At-Large (President)** – Neal Simonsen

Those absent included:

**Allied Health** – n/a

**Dentistry** – M. Brindis, D. Foret, T. Lallier, Glen Palmer

**Graduate Studies** – n/a

**Library** – n/a

**Medicine** – Erich Richter

**Nursing** – Leanne Fowler

**Public Health** – Chih-Yang Hu (excused), R. Scribner

**Ex Officio** – n/a

### I. Guest Speaker – W. Bryant Faust, IV, University Registrar

1. Mr. Faust gave an excellent summary on the current capabilities of the Office of the Registrar and its associated webpage, including curriculum content with course listings (<http://www.lsuhs.edu/no/students/>). He elaborated on the goal of incorporating the capabilities of online registration for students and course information entry for faculty. He noted the challenges of accomplishing this important task, including office staff limitations, concerns over online security, and existing bandwidth/server capabilities. Additionally, Mr. Faust elaborated on the Health Sciences Center's current use of PeopleSoft for human resource management and its potential adaptation to handle the additional functions of online course management through self-service modules.
2. Following Mr. Faust's presentation a motion was made and approved to draft a Faculty Senate resolution in support of expedited movement towards the creation of a PeopleSoft self-service center for students and faculty with the rapid implementation of online registration for students.

3. A follow-up motion was made and approved to circulate the resolution electronically to the Faculty Senate body and authorize electronic voting on it.

II. Approval of November 2010 and December 2010 Minutes: Unanimous

III. President's Report –

1. Meeting with Dr Moerschbaecher
  - i. Board of Supervisors' January meeting was cancelled.
  - ii. Board did vote to approve the Al Copeland Cancer Crusaders Chair in Neuroendocrine Cancer along with two other professorships
  - iii. Progress on the new Academic Medical Center continues.
  - iv. Progress on the new cancer research building remains on pace.
  - v. New Orleans BioInnovation Centers set to open in Spring 2011; a number of tenants have already been lined up.
  - vi. No finalized date set for the mandatory use of the new LSU Health logo.

IV. Council of Faculty Advisors (COFA) and Board of Supervisors (BOS)

1. COFA
  - i. Follow-up meeting between representatives from the LSU, UL, and Southern systems is set for January 22, 2011 in Alexandria.
2. BOS
  - i. No report – no meeting.

V. Old Business

1. Budget update – Recent news suggests that upcoming budget cuts may not reach the previously feared 32% level.
2. Website Advisory Committee (WAC) – Follow up meeting planned for later this month.
3. Southern Association of Colleges and Schools (SACS) – Senator Levitzky reported that Dr. Moerschbaecher met with all school deans to discuss the necessary information to be provided for the upcoming 5 year report due this spring.

VI. New Business

1. No new business

VII. 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. **Electronic Communications** – No report
  - v. **Facilities Safety and Security** – Senator James continues to work towards a resolution regarding clarification of the Emergency Text response policy and procedure
  - vi. **Professional Rights, Responsibilities, and Faculty Welfare** – Meeting January 18, 2011
  - vii. **Research** – No report
2. Faculty Assemblies
  - i. **Allied Health** – No report
  - ii. **Dentistry** – No report

- iii. **Graduate Studies** – Jack Hines has returned to work at the School.
- iv. **Library** – No report
- v. **Medicine** – No report
- vi. **Nursing** – No report
- vii. **Public Health** – No report

Motion to adjourn meeting approved at 4:56 pm

Submitted by: C Dimitriades, MD  
Faculty Senate Secretary  
February 1, 2011