President Simonsen called the meeting to order at 3:36 pm
Quorum verified

Those present included:
Allied Health – George Hebert, Jerald James, Rennie Jacobs, and Theresa Nicholls
Dentistry – S. Brisco, Glen Palmer, T. Lallier,
Graduate Studies – Angela Amedee
Library – Rebecca Bealer
Medicine – Stephen Brierre, Carmen Canavier, Costa Dimitriades, Lee Engel, M. Levitzky, and Joy Sturtevant
Nursing – Leanne Fowler, Marjorie Kraus, and Todd Tartavoule
Public Health – Chih-Yang Hu, Lynn LaMotte, Ariane Rung, Xiao-Cheng Wu
Ex Officio – Jennifer K. Lloyd, Dennis Paul, Scott Rubin
At-Large (President) – Neal Simonsen

Those absent included:
Allied Health – Erin Dugan
Dentistry – M. Brindis, D. Foret
Graduate Studies – Andrew Catling
Library – n/a
Medicine – Kyle Happel, Erich Richter
Nursing – Randy Rosamond, Gwen S. Woods
Public Health – R. Scribner
Ex Officio – n/a

I. Approval of August Minutes: Unanimously accepted

II. President’s Report –
   1. Meeting with Dr Moerschbaecher
      i. Budget update
         1. Discussed tuition increase to help offset budget cuts. A 10% increase would bring the school close to the southern regional average. Any tuition increase would only be approved by the compliance with certain performance indicators. The school currently meets or exceeds those indicators.
      ii. Building updates
         1. 1st floor construction to begin on Trail building and cleared to begin on administrative building and MEB
         2. Construction on the dental school annex is still pending.
      iii. Graduate Research Day scheduled for 4:30pm on 10/22/10 at the Dental school with a social gathering to follow.
iv. Health and Safety Committee Charters recently separated (click following link to view policies/membership: [http://www.is.lsuhsc.edu/safety/default.aspx](http://www.is.lsuhsc.edu/safety/default.aspx))
   1. Executive Committee
   2. Biological Safety
   3. Chemical Safety
   4. General Safety
   5. Radiation Safety Committee
v. School of Public Health – library charges for obtaining restricted articles – issues with payment???
vi. Electronic Registration – Senator Lloyd to invite W. Bryant Faust, IV, University Registrar to an upcoming FS meeting

2. Budget update
   i. LSU Main Campus plan for accommodating additional budget cuts includes eliminating over 600 FTE positions and over 60 current vacancies
   ii. “Rainy Day Fund” – court challenge ongoing over constitutionality of recently passed legislation regarding method of repayment of fund

III. Council of Faculty Advisors (COFA) and Board of Supervisors (BOS) – no update as October meeting scheduled for 10/14/10 but Senator Paul noted that the UL System initiative to change the tenure system was tabled.

IV. Old Business
1. Budget update – No additional updates
2. Website Advisory Committee (WAC) – Senator Levitzky reported that all prior WAC members were contacted, expressed interest, and were reappointed. A few additional appointments were made:

   Website Advisory Committee

   **School of Allied Health**
   - Kerrie Ramsdell (Faculty)
   - Yudi Delgado (Staff-Student Affairs)

   **Dental School**
   - Deidre Fioret (Faculty)

   **Graduate School**
   - Michael Levitzky (Faculty)

   **Medical School**
   - Ben DeBoisblanc (Faculty)
   - Danny Eads (Student)
   - Ham Farris (Faculty)

   **Public Health**
   - Ariane Rung (Faculty)
   - Emily Mabile (Student)

   **HSC Staff**
   - Bryant Faust (Registrar)

   Still need faculty delegate from Nursing and student representatives from several schools.

V. New Business
1. **Improved Access to Faculty Senate Minutes** – Senator Paul proposed that we seek permission to distribute a campus wide email notice with link to the Faculty Senate Minutes. The proposal passed. Senator Lloyed to make request(s).

VI. **Reports**

1. **Faculty Senate Committees**
   
   i. **Education Committee** – Senator Sturtevant gave an update on the Education Service/Patient Care project.
      
      1. KIPP Charter Schools – Orleans Parish – talk to students – Science Literacy – there has been no response to date from school(s) contacted. Senator Krauss suggested contacting the Science Tech school
   
   ii. **Committee Coordinating Committee** – No additional report
   
   iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** - No report
   
   iv. **Electronic Communications** – Added names of committee members
   
   v. **Facilities Safety and Security** – Upcoming meeting to discuss Text Messaging Alert System
   
   vi. **Professional Rights, Responsibilities, and Faculty Welfare** – Senator Cope to be rescheduled
   
   vii. **Research** – No report

2. **Faculty Assemblies**
   
   i. **Allied Health** – Reported that recent suspension of internet privileges for some AH students resulted in difficulties as it related to hindrance of some internet-based course work.
   
   ii. **Dentistry** – Reported on admissions committee and ongoing work on baseball and soccer fields at the Dental school.
   
   iii. **Graduate Studies** – Reported that Research Day will be at 4:30pm on 10/22/10 at the Dental School.
   
   iv. **Library** – No report
   
   v. **Medicine** – FA unanimously voted not to participate further in the Faculty Forward survey.
   
   vi. **Nursing** – No report
   
   vii. **Public Health** – Reported application to Board of Regents??

Motion to adjourn meeting approved at 4:45 pm

Submitted by: C Dimitriades, MD
Faculty Senate Secretary
November 5, 2010