

LSUHSC Faculty Senate Meeting Minutes
Tuesday – April 10th, 2012
Administration Building
Chancellor’s Conference Room, 8th Floor
3:30pm

President Levitzky called the meeting to order at 3:33 pm
Quorum verified.

Those present included:

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

Dentistry – S. Brisco, Suzanne Farrar, and Elizabeth Strother

Graduate Studies – Suresh Alahari and Ted Weyand

Library – Rebecca Bealer

Medicine – Jerome Breslin, Costa Dimitriadis, Lee Engel (proxy), Kyle Happel, M. Levitzky, and Joy Sturtevant

Nursing – Marjorie Kraus, Todd Tartavouille, and Gwendolyn Stewart-Woods

Public Health – Joseph Hagan, Dan Harrington, Neal Simonsen and Xiao-Cheng Wu

Ex Officio – Jennifer Lloyd

Those absent included:

Allied Health – n/a

Dentistry – Tom Lallier

Graduate Studies – n/a

Library – n/a

Medicine – Stephen Brierre and Erich Richter

Nursing – Leanne Fowler and Randy Rosamond

Public Health – Zhide Fang

Ex Officio – Dennis Paul

I. Approval of March 2012 Minutes – unanimous

II. President’s Report

1. Southern Association of Colleges and Schools (SACS) Update – the 5-year report, submitted last year, resulted in three areas of concern. A reply report addressing all areas has been submitted to SACS.
2. IT/Website – The new website is in use. Continued input regarding is requested and appreciated.
3. Clery Act – Continued efforts to ensure appropriate compliance with the Clery Act have been assumed by Dr Derrick Rovaris, Sr. Associate Vice Chancellor for Academic and Multicultural Affairs.
4. Jindal Retirement Proposal to increase employee’s contributions towards retirement amended to direct to increased monies towards the pension fund. Senator Rubin inquired whether there were assurances that employees participating in the ORP plan could have their increased contributions remain within the ORP system and not be

directed towards the Teacher's Plan unfunded liability. There were no known assurances.

5. Budget – Additional upcoming budget cuts are expected. Exact figures are uncertain but as much as 20 million in additional cuts is feared.
6. Senator Sturtevant inquired regarding progress on the search for Vice Chancellor of Administration and Finance. President Levitzky had no new information.

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

1. COFA – Eva Klein Report recommending consolidation of LSU Shreveport into the UL system, among other recommendations can be reviewed at the following link:
<http://www.shreveportchamber.org/images/EKA%20Report%20Exec%20Brfg%20Summary%20FINAL%2020-20-12.pdf>
2. BOS –
 - i. Chancellor Hollier reported on the recent national medical student match day, with 63% of LSUHSC grads staying in state, compared to 20% of Tulane grads. He also announced that the estimated date of completion for the new AMC is 2015.
 - ii. Supported appointment of new member J. Stephen Perry
 - iii. New President-Elect, Robert “Bobby” Yarborough

IV. Old Business

1. Budget update – see President's Report
2. Clery Act – see President's Report

V. New Business –

1. Faculty Senate Nominations for office
 - i. President-Elect – Costa Dimitriadis
 - ii. Secretary – Jerald James, Suzanne Farrar
 - iii. BOS Representative – Lynn LaMotte

VI. Reports

1. Faculty Senate Committees
 - i. **Education Committee** – Reminded senators of the upcoming Academy Spring Symposium
 - ii. **Committee Coordinating Committee** – See above
 - iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** – Will resolve the inaccuracy in the current constitution regarding the definition of a Quorum and the roles of the various committees.
 - iv. **Information Technology** – See President's Report
 - v. **Facilities Safety and Security** – Smoking clarifications are needed to better define whether smoking is allowed on sidewalks or other common, public areas
 - vi. **Professional Rights, Responsibilities, and Faculty Welfare** – Issue of lecture capture was brought up again. President Levitzky reiterated Dr Moerschbaeher's position that faculty's lectures are the property of the faculty and not the institution.
 - vii. **Research** – No report
2. Faculty Assemblies

- i. **Allied Health** – Family Day scheduled for June 9th; upcoming Faculty Assembly elections
- ii. **Dentistry** – upcoming Faculty Assembly elections
- iii. **Graduate Studies** – Reported on the passing of Jack Hines. A link to funeral arrangements was distributed to the Faculty Senate.
- iv. **Library** – No report
- v. **Medicine** – Recent FA meeting largely spent discussing Lecture Capture. Family Day, Saturday, April 14th, 2012.
- vi. **Nursing** – Family Day was March 24th; work on the 1st and 2nd floor of the Allied Health building has restarted
- vii. **Public Health** – A school-wide retreat was scheduled for the upcoming week.

Motion to adjourn meeting approved at 4:44pm

Submitted by: C Dimitriades, MD
Faculty Senate Secretary
April 3rd, 2012