

LSUHSC Faculty Senate Meeting Minutes

Tuesday – April 9, 2013

Administration Building

Chancellor's Conference Room, 8th Floor

3:30pm

President Dugan called the meeting to order at 3:30pm

Those present included:

Allied Health – Jerald James, Erin Dugan

Dentistry – Suzanne Farrar,

Graduate Studies – Ted Weyand

Library –

Medicine – Kyle Happel, M. Levitzky, Peter Winsauer, Robin McGoey, Jay Mussell, Timothy Foster, Lee Engel

Nursing – Todd Tartavouille, Julie Schiavo, Ellen Beyer, Katherine Carter, Randy Rosamond, Melissa Preston-Hudson

Public Health – Joseph Hagan, Lynn LaMotte, Dan Harrington,

Ex Officio- Jennifer Lloyd

Absent-

- I. Approval of March 2013 Minutes – on hold until slight correction is made.
- II. Guest speaker- Ken Boe- Director of IT, Security- Mr. Boe informed the senate how his office can be an asset to faculty as it relates to internet security, web conferencing, and desk top recording.
- III. President's report- The Copping Award will be given at Pre-Commencement. The Stem report is due on June 14, 2013.
- IV. Emergency Response System- Mr. Fahey was asked to give the web address for "Active Shooter" training.
- V. Grad Act- The Grad Act reports are being submitted this month. The Health Sciences Center is up for its 10 year accreditation.
- VI. Reports
 1. Faculty Senate Committees
 - i. **Education Committee** – No report
 - ii. **Committee Coordinating Committee** – Coordination of Doodle
 - iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** – We need to chair person to replace Neil Simonsen
 - iv. **Information Technology** – No report
 - v. **Facilities Safety and Security** – No report
 - vi. **Professional Rights, Responsibilities, and Faculty Welfare** – Re-launching of Tiger Health Care Caucus Informational Website.
 - vii. **Research** – No report

2. Faculty Assemblies

- i. **Allied Health** – The annual Soiree was held last week.
- ii. **Dentistry** – no report
- iii. **Graduate Studies** – no report
- iv. **Library** –The coffee kiosk in that area is now closed.
- v. **Medicine** – Mr. Boe visited the school of Medicine as well.
- vi. **Nursing** – No report
- vii. **Public Health** – no report
- viii. **Faculty Advisory Committee Representatives**- next meeting will be held on Wed. May 17, 2013.

Motion to adjourn meeting approved at 4:15 pm

Submitted by: Jerald F. James Jr., Au.D
Faculty Senate Secretary
May 14, 2013