

LSUHSC Faculty Senate Meeting Minutes
Tuesday – August 14th, 2012
Administration Building
Chancellor’s Conference Room, 8th Floor
3:30pm

President Dugan called the meeting to order at 3:32 pm
Quorum verified.

Those present included:

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

Dentistry – Suzanne Farrar, Thomas Lallier, Julie Schiavo

Graduate Studies – Ted Weyand, Suresh Alahari

Library – Rebecca Bealer,

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

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

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

Ex Officio – Jennifer Lloyd

- I. Guest Speaker- Bob Fahey- Executive Director- Environmental Health and Safety
 - a. Mr. Fahey updated the senators on hurricane preparedness, the text messaging system, the emergency response plan as well as the functions of the emergency planning committee.

- II. Approval of June 2012 Minutes – unanimous (There was a slight correction that Costa will correct)

- III. President’s Report
 1. Budget – there remains the probability of mid-year cuts; no hospitals have been closed as of now; equity raises and promotion raises were the only types of raises that were allowed.
 2. Daycare – discussed the issue with Vice Chancellor Moerschbaecher; it is slow moving but the plans are in the works.
 3. Recycling – this issue will be studied by the Facilities, Safety, and Security Committee; there is a strong sentiment among the senators that we should find a way to make this more of a priority in our school; we have it in the MEB building; perhaps it should be promoted;
 4. Cafeteria quality – President Dugan asked for a volunteer to serve on the committee that is looking at possible solutions. Suzanne Farrar volunteered to attend the next meeting;
 5. Technology Transfer Office – hired Patrick Reed from the GT foundation

- IV. Old Business
 1. See President’s Report

2. SACS- The medical school was the only school with a satisfactory response for Institutional Effectiveness: Educational Programs in the five year accreditation review. This does not mean that we are not accredited. All of the schools will input their information again using the template that was used by the medical school and we will submit a Monitoring Report for April 15, 2013.
3. Cleary Act- Update; - Roy Clay, compliance officer for LSUHSC is reviewing our standing and will make a recommendation soon to address our compliance status as it relates to the Cleary Act; Senator Levitzky favors adding immediate crime incident reporting for all faculty, students, and staff; there was also a request to study security procedures in general;
4. Master of Science Program- no updates at this time

V. New Business –

1. The chair of the Committee Coordinating Committee will begin to look at committees, and charges; the assigning of senators to the various committee's will soon follow;
2. Information Technology- Senator Levitzky- By October 2012, everyone will have to install Zenprise on your smart phone or iPad if you want to continue to get “push email” to your device. CM 42 is being revised with faculty input. It currently states that the IT department at LSUHSC does have the right to get into the personal contents of any “connected device such as your personal computer or mobile device. Everyone will have to decide about this potential invasion of privacy issue. Bettina Owens and Mr. Clay understand this potential conflict. Possible solutions and policy clarifications are being evaluated.

VI. Reports

1. Faculty Senate Committees
 - i. **Education Committee** – No report
 - ii. **Committee Coordinating Committee** – see new business
 - iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** – no report
 - iv. **Information Technology** – See President's Report
 - v. **Facilities Safety and Security** – No report
 - vi. **Professional Rights, Responsibilities, and Faculty Welfare** – no report
 - vii. **Research** – No report

2. Faculty Assemblies

- i. **Allied Health** – No report; first meeting was held today
- ii. **Dentistry** – The cafeteria is slated for opening next month
- iii. **Graduate Studies** – No report
- iv. **Library** – No report
- v. **Medicine** – New Faculty Assembly President is Murtaza (Z) Ali
- vi. **Nursing** – No report
- vii. **Public Health** – No report

Motion to adjourn meeting approved at 4:37pm

Submitted by: Jerald F. James Jr., Au.D

Faculty Senate Secretary

August 14, 2012