

LSUHSC Faculty Senate Meeting Minutes

Tuesday – January 8, 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 – Erin Dugan, Jerald James, Rennie Jacobs, Scott Rubin, Theresa Nicholls

Dentistry – Suzanne Farrar, Tom Lallier, Julie Schiavo

Graduate Studies –

Library – Rebecca Bealer,

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

Nursing – Todd Tartavouille, Ellen Beyer, Katherine Carter, Randy Rosamond

Public Health – Joseph Hagan, Neal Simonsen, Lynn LaMotte, Dan Harrington, Suresh Alahari

Ex Officio- Jennifer Lloyd

Absent- Costa Dimitriadis, Ted Weyand, Todd Tartavouille, Ellen Beyer, Katherine Carter, Randy Rosamond, Melissa Pretus-Hudson, Xiao-Cheng Wu

- I. Approval of December 2012 Minutes – unanimous
- II. President's Report – Erin Dugan- the resolution was submitted. A letter will be sent to the senate members about the details of the transition team.
- III. New Business-
 1. CM 42- Senator Levitzky- several meetings took place in relation to the privacy issue. The initial understanding was that only a few specific personnel could investigate personal information on an employee's cell phone if the need arises. To this date, we still do not know who the specific personnel are who can do this. The committee again met to express their displeasure. Ms. Owens has agreed to specify who is authorized to look into personal information.
 2. Beta Testing for accessing pay vices electronically- This is currently being tested within the health sciences center. It appears that soon everyone will be able to access their pay advices through "People Soft". Questions that still need to be answered include: How far back will you be able to access the pay stubs electronically? Also, everyone does not have access to "People Soft", (Ex: Staff)
- IV. 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. **Information Technology** – see new business
- 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
- ii. **Dentistry** – Interprofessional education meeting scheduled for Feb. 4
- iii. **Graduate Studies** – no report
- iv. **Library** – “Up To Date” seems to have disappeared
- v. **Medicine** – no report
- vi. **Nursing** – no report
- vii. **Public Health** – report

Motion to adjourn meeting approved at 4:10 pm

Submitted by: Jerald F. James Jr., Au.D
Faculty Senate Secretary
Feb 17, 2013