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 Tartavoulle, Ellen Beyer, Katherine Carter, Randy Rosamond  
**Public Health** – Joseph Hagan, Neal Simonsen, Lynn LaMotte, Dan Harrington, Suresh Alahari  
**Ex Officio**– Jennifer Lloyd  
**Absent**– Costa Dimitriades, Ted Weyand, Todd Tartavoulle, 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