

LSUHSC Faculty Senate Meeting Minutes

Tuesday – June 11, 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, Theresa Nicholls, Scot Rubin

Dentistry – Suzanne Farrar,

Graduate Studies – Ted Weyand

Library – Rebecca Bealer,

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

Nursing – Todd Tartavouille, Ellen Beyer, Katherine Carter,

Public Health – Dan Harrington,

Ex Officio- Jennifer Lloyd

Absent- Rennie Jacobs, Tom Lallier, Julie Schiavo, Suresh Alahari, Costa Dimitriades, Lee Engel, Melissa Pretus Hudson, Lynn LaMotte, Xiao-Cheng Wu

- I. Approval of May 2013 Minutes – unanimous
- II. Council of Faculty Advisors Meeting- Senator Rubin

House Bill 68 failed. It would have tied the ORP to the new state retirement plan. The Board of Supervisors is fighting the public records request by the Baton Rouge Advocate. Chancellor Hinesfield from Pennington was recently released.

Board of Supervisors Meeting

A number of faculty from LSU Baton Rouge gave public comment relating to a number of issues such as low pay for faculty, lack of raises for years, problems with hiring, retention and low morale.

There may be 10 million dollars available for general operating and maintenance across the LSU system. The health sciences center in Shreveport, specifically the school of allied health is getting exemptions for out of state tuition for help in recruiting. All LSU students will provide an additional 48.00 per semester for the maintenance and use of facilities. It's not clear if this applies to the students in the health sciences center.

Legislative Report- All campuses should prepare for mid year budget cuts. There is a shortfall of 15 million dollars for the 2015 budget. There are no more safety nets.

- III. Accreditation

The health sciences center is up for its 10 year accreditation re-affirmation by SACSCOC (Compliance self-study documents are due by Sept. 2014; Quality Enhancement Plan is due a month or so later). The site visit will occur on March 24-26, 2015. **The leadership**

team (Mike Levitzky, Toni Cascio, Robin English, Janis Townsend, and Terry Ulrich) went to Atlanta to participate in the Reaffirmation Orientation.

Interprofessional Education is likely to be chosen as our Quality Enhancement Plan.

IV. Elections

Elections were held for the officers for the 2013-14 administration. Peter Winsauer was elected as the President-elect. Todd Tartavouille was elected as the next secretary.

V. 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** – No report
- v. **Facilities Safety and Security** – J. James will ask John Ball about S. Roman street projected end date of work.
- vi. **Professional Rights, Responsibilities, and Faculty Welfare** – No report
- vii. **Research** – No report

2. Faculty Assemblies

- i. **Allied Health** – The family day event was very well attended.
- ii. **Dentistry** – Faculty/staff appreciation day was a success.
- iii. **Graduate Studies** – No report
- iv. **Library** –Julie Scalvo is the new head of the dental library.
- v. **Medicine** – The school is in the midst of revising and reforming the curriculum.
- vi. **Nursing** – No report
- vii. **Public Health** – 3 new senators will be representing the school in the fall. The academic dean stepped down in the spring.

Motion to adjourn meeting approved at 4:15 pm

Submitted by: Jerald F. James Jr., Au.D
Faculty Senate Secretary
June 11, 2013