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 Tartavoule, 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 Levitzy, 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 Tartavoulle 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