LSUHSC Faculty Senate Meeting Minutes
Tuesday – March 12, 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** –

**Dentistry** – Suzanne Farrar, Stephen Brisco, Julie Schiavo

**Graduate Studies** – Ted Weyand, Suresh Alahari

**Library** – Rebecca Bealer,

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

**Nursing** – Todd Tartavoulle, Ellen Beyer, Katherine Carter, Randy Rosamond, Melissa Preston-Hudson

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

**Ex Officio**- Jennifer Lloyd

**Absent**- Theresa Nicholls, Tom Lallier, Julie Schiavo, Suresh Alahari, Peter Winsauer, Xiao-Cheng Wu

I. Approval of February 2013 Minutes – unanimous

II. Old Business- Text Messaging Alert System- need guest speaker. There is still a lack of understanding of how this process works when there is an emergency.

III. Emergency Response System- we need to invite Bob Fahey again- Re: Active Shooter

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** – No 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
   ii. **Dentistry** – Changes were made to the by-laws
   iii. **Graduate Studies** – meeting held on 3-13-2013
   iv. **Library** – the new reference librarian and SAHP liaison is Jessica Brooks
   v. **Medicine** – The Cancer Center is now open
   vi. **Nursing** – No report
vii. **Public Health** – The accreditation visit is complete

Motion to adjourn meeting approved at 4:15 pm

Submitted by: Jerald F. James Jr., Au.D
Faculty Senate Secretary
April 12, 2013