

## LSUHSC Faculty Senate Meeting Minutes

**Tuesday – October 9, 2012**

Administration Building

Chancellor's Conference Room, 8<sup>th</sup> Floor

3:30pm

President Elect Dimitriades called the meeting to order at 3:30 pm  
Quorum verified.

Those present included:

**Allied Health** – Jerald James, Rennie Jacobs, Theresa Nicholls

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

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

**Library** – Rebecca Bealer,

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

**Nursing** – Todd Tartavouille,

**Public Health** – Joseph Hagan, Neal Simonsen and Xiao-Cheng Wu, Dan Harrington, Lynn LaMotte

**Absent-** Erin Dugan

### I. Guest Speaker- Dr. Hollier

1. Dr. Hollier addressed the senate about the proposed changes to the current public hospital setup and how it affects the health sciences center. The chancellor spoke about the probability of moving some of our residents in some of the private hospitals so that we can take care of the residents who do have private insurance. He expressed optimism that this new model will be good for the health sciences center and good for the training of residents and other professionals in the long run. Dr. Hollier took the time to address the senate in advance of his town hall meeting which was scheduled for 5:00pm on the same day.

### II. Approval of September 2012 Minutes – unanimous

### III. President's Report

- a. No report- Guest Speaker

### IV. Senate Roster- Corrections were made to the roster. Everyone is aware of the correct term limits.

### V. Formation of Committee's members and chair persons- Senator Dimitriades suggested that those who aren't currently assigned to a committee evaluate the roles of each committee so that they can volunteer for a committee. He would like to have this finalized by next month's meeting.

### VI. Reports

- a. 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 –Facilities Safety and Security** – No report
  - v. **Professional Rights, Responsibilities, and Faculty Welfare** – no report
  - vi. **Research** – No report
- b. Faculty Assemblies
- i. **Allied Health** – Allied Health Week- Nov. 5-9.
  - ii. **Dentistry** – No report
  - iii. **Graduate Studies** – No report
  - iv. **Library** – No report
  - v. **Medicine** – No report
  - vi. **Nursing** – No report
  - vii. **Public Health** – No report

Motion to adjourn meeting approved at 4:40pm

Submitted by: Jerald F. James Jr., Au.D  
Faculty Senate Secretary  
November 12, 2012