

LSUHSC Faculty Senate Meeting Minutes

Tuesday – December 17th, 2013

Administration Building
Chancellor's Conference Room, 8th Floor
3:30pm

President-elect Winsauer called the meeting to order at 3:31 pm
Quorum verified.

Those present included:

Allied Health – Jan Case

Dentistry – Steven Brisco, Kitrina Cordell, and Julie Schiavo

Graduate Studies – Suresh Alahari and Ted Weyand

Library – Rebecca Bealer

Medicine – Costa Dimitriadis, Michael Levitzky, Peter Winsauer, and Robin McGoey

Nursing – Ellen Beyer, Melissa Pretus Hudson, Jean Cefalu, and Todd Tartavouille

Public Health – Patricia Andrews, Dan Harrington, Chih-yang Hu and Lynn LaMotte

Ex Officio – Jennifer Lloyd

Those absent included:

Allied Health – Theresa Nicholls, Jerald James, Scott Rubin, and Kirk Nelson

Dentistry – Tom Lallier and Suzanne Farrar (Excused)

Graduate Studies – Ted Weyand

Library – N/A

Medicine – Kyle Happel, Timothy Foster, Jay Mussell, and Bradley Spieler,

Nursing – Kathy Carter (Excused)

Public Health – Cruz Velasco-Gonzales

Ex Officio – Erin Dugan

I. Approval of November 2013 Minutes – unanimous

II. Food Services Representatives Andrew Rose (Manager) and Joseph Olivari (Director of Auxiliary Services) provided information on direction of food services at LSUHSC. According to Mr. Olivari, Sodexo did not want to renew food services contract due to expenses and lack of revenue. Sodexo is currently operating on a month to month contract and their last day of service will be January 17, 2014. LSUHSC could not afford an outside vendor and decided to insource. Mr. Rose was hired in October 2013 as manager of food services. LSUHSC will begin operations on January 21, 2014. Mr. Rose has administered a campus wide survey on food services and is aware of problems. Changes include eliminating Styrofoam materials for dining in cafeteria, purchasing dishwasher, and replacing register system. The hiring freeze will not affect hiring of new employees. These employees will be civil service employees. Senator LaMotte asked the food service representatives on pricing of foods. Mr. Rose stated he will try to keep costs as low as possible. Mr. Olivari stated food services will include catering and there will be two head chefs. Senator Bealer asked the food services representatives if there were plans to open the coffee kiosk in the library on the LSUHSC campus. There are no plans to open but will evaluate in the future. Mr. Olivari stated Community Coffee will be taking over the kiosk in the atrium. Senator Brisco voiced concerns on hours of operation of the coffee kiosk at the LSUHSC Dental School. Mr. Olivari stated food services will evaluate the

coffee kiosk at Dental School and that there will be more coffee options in the cafeterias of both campuses.

III. Food Services Report

1. No further discussion. Updates will be provided at next meeting based on operations of food services by LSUHSC.

IV. President's Report –

1. President Dimitriades sent a letter to Chancellor Hollier requesting permission for the Senate President to join the meeting of the Chancellor, Vice-chancellor, and Deans of respective schools. The Chancellor denied President Dimitriades request and promised to involve Faculty Senate as needed.
2. LSUHSC Shreveport is evaluating tenure review policy and may be asking LSUHSC employees to provide feedback.
3. LSUHSC 2013/2014 Standing Committees have been updated.
4. President Dimitriades sent Former Dean of the School of Public Health Terry Fontham a letter congratulating and thanking her for her years of service and accomplishments.

V. Council of Faculty Advisors (COFA) and Board of Supervisors (BOS)

1. The Board of Regents is requiring all centers within LSU system go through a reaffirmation process.

VI. Recycling Ad Hoc Committee Report

1. President Dimitriades stated the committee is in the process of developing a business plan to present to Chancellor Hollier. The plan will include identifying building champions, bin count, identifying student representatives, and obtaining contract numbers from Mr. Ball. Senator Pretus Hudson suggested we ask students to design bins and determine location of bins.
2. Faculty Assemblies
 - i. **Allied Health** – No report.
 - ii. **Dentistry** – No report.
 - iii. **Graduate Studies** – Master's program has been discussed and moving forward.
 - iv. **Library** – Shelf stabilization will occur at Dental School from January 6, 2014 through February 10, 2014.
 - v. **Medicine** – Social Media Policy has been submitted to Dean of Medicine but he believes the policy conflicted with CM 42. Vice-chancellor of Academic Affairs has reviewed policy and will discuss with Dean of Medicine.
 - vi. **Nursing** – First cohort of Post Master's DNP students graduated in December 2013.
 - vii. **Public Health** – Search for a new Dean is underway.

Motion to adjourn meeting by Senator Winsauer and seconded by Senator Cefalu.

Submitted by: T. Tartavouille, DNS, APRN, CNS-BC
Faculty Senate Secretary
December 17, 2013