

**LSUHSC Faculty Senate Meeting Minutes**  
**Tuesday – January 12, 2016**  
Chancellor’s Conference Room, 8<sup>th</sup> Floor, Resource Bldg.  
3:30 p.m.

President Farrar called the meeting to order at 3:32 p.m.  
Quorum verified.

Those present included:

**Allied Health** – George Hebert, Kirk Nelson, Kerrie Ramsdell, and Scott Rubin

**Dentistry** – Stephen Brisco, Suzanne Farrar, Kimberly Patterson, and Julie Schiavo

**Graduate Studies** – Suresh Alahari and Diptasri Mandal

**Library** – Rebecca Bealer

**Medicine** – Scott Delacroix, Sanjay Kamboj (also proxy for Shane Guillory), Michael Levitzky, Robin McGoey, Jay Mussell, Bradley Spieler, and Peter Winsauer

**Nursing** – Ellen Beyer, Katherine Carter, Jean Cefalu, and Gloria Giarratano

**Public Health** – Chih-Yang Hu, Adrienne Katner, Suzanne Straif-Bourgeois, and Qingzhao Yu  
(proxy for Lynn LaMotte)

**Ex Officio** – Jennifer Lloyd

Those absent included:

**Allied Health** – Laurie Hebert

**Dentistry** – none

**Graduate Studies** – none

**Library** – none

**Medicine** – Lisa Campeau and Kyle Happel

**Nursing** – Jean Cefalu and James Foley

**Public Health** – Stephen Phillippi

I. Welcome

1. President Farrar welcomed everyone to the meeting

II. Approval of December meeting minutes

1. The minutes were approved with one amendment to the SACS response: We will have to submit monitoring reports to provide data that we are to be collecting for 3.3.1.2 (Administrative Support Services) and 3.3.1.3 (Student Support Services)

III. President’s Report/Meeting with Vice Chancellor Moerschbaecher

1. E-mail recently distributed regarding PM-11
  - a. As a result of a recent audit, it was recommended that we needed to have more explicit instructions with regards to outside employment
  - b. There is also a dedicated area on the Academic Affairs site for this issue
2. Hoda Kotb lecture on January 17th
  - a. It is not open to the public but is for all faculty, students, and staff of the HSC
  - b. Attendees will receive a copy of her book
3. Dr. Rebekah Gee

- a. As the new secretary of DHH, she has issued a call for public servants to help improve Medicaid
- 4. Banners are now on display at the Dental School on the fence and surrounding utility poles
- 5. Parking at the Dental School
  - a. The construction of the new building is affecting the faculty/staff/student parking areas as there is now only one way in and out, but there is a possibility they will open another gate to help ease some of the problems
  - b. Also adding to this issue is the closure/demolition of the Wisner bridge over I-610; traffic has increased greatly with drivers having to find new ways around the area
- 6. A new space for group teaching activities has not been identified as of yet
- 7. Campus security
  - a. The two recent purse snatchings occurred outside of the Human Development Center and by one of the student lots on Prieur
    - i. University Police have pictures of the perpetrator; he was sitting on the steps outside of the Trail Building and has an expensive bike that should be easy to identify
    - ii. NOPD has been on campus and were likely to send a detective to investigate
    - iii. The two students were new to the Physician Assistants program
      - a. One was unaware they were unable to enter the buildings
      - b. Their orientation occurs approximately 10 days after they start classes; Dean Cairo will be asked about the possibility of changing the time of the orientation so that students can be better informed about campus issues
  - b. Hiring of 14 new University Police officers
    - i. Four are to start during the next week, with two requiring completion of their marksman certification
    - ii. Seven others are currently going through the academy
  - c. Officers stationed on Tulane
    - i. A University Police officer is now at the corner of Tulane and Bolivar starting at 4:30 a.m.
    - ii. UMC also has an officer stationed across the street
- 8. Heart Health Month in February
  - a. Angela Amedee is coordinating various activities and President Farrar is the contact for the Dental School
  - b. February 5<sup>th</sup> is Wear Red Day
  - c. Nursing will hold a mini heart health fair
  - d. Dr. Subramaniam will hold a seminar on women's heart health February 26<sup>th</sup> in the HDC
- 9. State budget deficit
  - a. A special session will be held in three weeks
  - b. There will definitely need to be belt-tightening especially since the budget cuts will be compressed into the final quarter of the fiscal year

- c. Some systems may furlough faculty and staff

10. New Vice Chancellor for Community and Multicultural Affairs

- a. Former senator Ed Murray starts this week
- b. The position was previously held by the late Ron Gardner

11. Louisiana Research Summit

- a. The summit is scheduled for February 16<sup>th</sup> at the HDC
- b. The agenda for the meeting was distributed to the Senate via e-mail

IV. New Business

1. Review of IPE faculty survey

- a. Tina Gunaldo, Director of the Center for Interprofessional Education and Collaborative Practice, requested the Senate's input on a survey she would like to distribute to evaluate faculty attitudes to IPE activities
- b. The Senate unanimously approved the survey

2. Recently-acquired land and buildings

- a. Senator Delacroix suggested the possibility of using one of the newly-acquired buildings or the 1542 building to supplement security on campus
- b. The Executive Committee will discuss the issue with Dr. Moerschbaeher at their next meeting and also pursue broaching the issue with Vice Chancellor Murray

V. Old Business

1. UMC Shuttle

- a. The next steps are in the hands of the administrators, but the ad hoc committee hopes to rekindle the discussion now that the holidays are over

VI. Report from the Board of Supervisors Meeting

- 1. The next meeting is at the end of the month

VII. Reports from Assemblies

1. Allied Health

- a. No report

2. Dentistry

- a. February 26<sup>th</sup> is Give Kids a Smile Day and February is also National Children's Dental Health Month
- b. The new bike rack is well used
- c. The student-driven recycling efforts on campus continue to be at a high level and the Dean has contributed money for recycling containers

3. Graduate Studies

- a. The interdisciplinary curriculum is going through curriculum revision after 10 years of its implementation

4. Medicine

- a. The assembly discussed issues regarding hiring, retention, and raises for staff and how changes in HR are affecting personnel decisions

5. Nursing

- a. The school is looking to add two new specialties to the Nurse Practitioner program: acute care and adult gero

6. Public Health

- a. No report

7. Library

- a. The decision was made to not renew Web of Science, which included the ability to check the Impact Factor of journals; the product also included access to a web version of EndNote, but the Library has a subscription to RefWorks, another citation manager
- b. The extended hours implemented during the exam period are now permanent

VIII. Adjournment

1. A motion to adjourn passed unanimously, and the meeting was adjourned at 4:10 p.m.

Submitted by: Rebecca Bealer  
Faculty Senate Secretary