



**Minutes**

**Tuesday, April 11, 2017**

**3:30pm-5:00pm, Chancellor's Conference Room, 8<sup>th</sup> Floor Resource Center**

Roster / Attendance missing.

1. Call to Order
2. Welcome back Senator Rubin
3. Approval of March meeting minutes - approved
4. President's Report
  - a. IRB position open until May 1, nationwide search, non-traditional search committee.
  - b. Construction: demolition beginning on 3<sup>rd</sup> floor MEB for team-based learning. Demo to be completed by Fall 2017. Unknown completion date. Goal for completion: by LCME site visit Nov 2017.
  - c. New room sign-up online under Learning Center
  - d. Animal Care Bldg: RFP for construction has been issued, will be given out in June 2017. Construction on Trail Bldg to begin Fall 2017. Completion unknown.
  - e. Vivarium: temporary housing not for primates (to stay in Trail building)
5. Old Business
  - a. Teaching Academy: hopeful for resolution for July 2017
6. New Business
  - a. Ken Boe: instituting an IT Committee which will meet quarterly in afternoon, dates / days unknown. Seeking Senate representation. Inquiries as to who wishes to participate, Senator Lloyd already a member, Senator Levitzky already a member. Senator Tseng asked to participate and Senator Delacroix will email Ken Boe re: Senate member.
  - b. Call for self-nominate for Executive Committee by next meeting May 2017. If nominating another, seek their approval prior to nomination.
    - i. President Elect
    - ii. Secretary
    - iii. Board of Supervisors x 2 positions – monthly in BR, 10AM-3PM. Telecast to NOLA campus, yet like faculty in seats during meeting.

7. Report from Board of Supervisors Meeting – no report.
8. Reports from Assemblies
  - a. Allied Health
    - i. Spring General Faculty meeting today. Faculty Delegates elected as well as open Senate seat filled by Senator Scott Rubin
    - ii. Child Care Center is open, operational and accepting enrollees. Highly trained professionals educated in child development staffing Center.
  - b. Dentistry
    - i. May 17<sup>th</sup> Awards Ceremony, May 18<sup>th</sup> Graduation, April 26<sup>th</sup> OKU Meeting, April 27<sup>th</sup> Dean’s Dinner and Reception.
    - ii. Construction going well.
    - iii. Faculty Practice discussion within the Faculty Assembly. Task Force Executive Committee has dissolved, administrator is leaving as has one cross-trained assistant/receptionist. New building to house 20 chairs where currently there are only 5 chairs. Faculty stretched between clinic and didactic duties and not much time for faculty practice.
  - c. Graduate Studies – no report
  - d. Medicine
    - i. OMERAD and Teaching Academy with potential proposals forthcoming.
    - ii. Dean’s office currently restructuring to hire new accreditation expert for assessment of outcomes. Most schools of comparable size have an Assessment office.
    - iii. Dean will have a “Shadow an Administrator” program for those interested in positions within the institution. Will be tasked with a project during shadowing.
    - iv. Survey of Mental Health is issue with AAMC across the country, so questionnaire with 5 questions that may identify persons who need resources. Results will be returned to department only if anonymity can be protected. Small departments may lend to self-identification with answering questionnaire.
    - v. Coffee for a Cause: April 21<sup>st</sup> Friday 7-9AM in Chancellor’s Reception Center
    - vi. Updating of promotions criteria for educator track: Senators Levitzky and Winsauer will meet with Dr. Moerschbaecher after final exams and discuss path of passage of package of ideas developed.
  - e. Nursing –
    - i. Adding tracks to Nurse Practitioner courses
    - ii. Starting Mental Health MPE Track
    - iii. Looking to hire Associate Dean for Research
    - iv. Awards – LSNA annual awards
      1. Ellyn Beyer – teacher of the year
      2. Todd – admin of yr
  - f. Public Health
    - i. Dean had ‘State of the School’ presentation of 5 yr plan
    - ii. Environmental health
    - iii. DVM/MPH combined degree
    - iv. Approved consortium for Health Transformation
      1. Medicaid monies come into school for projects

- v. Working with healthcare svc division with 3 ongoing projects (although Healthcare Svc Division is apparently no longer non-existent as an individual entity, although now with HSC under Dr. Hollier)
    - g. Library
      - i. Interviews for nursing liaison reference librarian position – unsure of selection. Additional paperwork must go through HR. Hope to have hire in by June 1 or July 1.
- 9. Open Discussion
  - a. Evaluation of administrators:
    - i. Public Health doing eval of Offices, not individuals.
    - ii. SOM have annual review of department.
    - iii. Question re: Accreditation
      - 1. Necessary for SACS, not sure re: LCMC accreditation
    - iv. Nursing worked with Tony Casio regarding data collection
    - v. SOM wishes to encourage administration regarding 360 evaluation

10. Adjournment