



**Minutes**

**Tuesday, January 10, 2017**

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

Those present included:

**Allied Health** – Rachel Chappell, George Hebert, Kerrie Ramsdell

**Dentistry** – Suzanne Farrar, Kimberly Patterson

**Graduate Studies** – Suresh Alahari

**Library** – Marlene Bishop

**Medicine** – Lisa Campeau, Judy Crabtree, Scott Delacroix, Sanjay Kamboj, Michael Levitzky,  
Robin McGoey, Bradley Spieler

**Nursing** – Paula Kensler, Alma Nixon, James Foley (proxy for Gloria Giarratano)

**Public Health** – Kari Brisolaro, Tekeda Ferguson, Susanne Straif-Bourgeois, Tung-Sung  
Tseng

**Ex Officio** – Jay Mussell

Those absent included:

**Allied Health** – Kirk Nelson

**Dentistry** – Stephen Brisco, Julie Schiavo

**Graduate Studies** – Diptasri Mandal

**Library** – none

**Medicine** – Shane Guillory and Peter Winsauer

**Nursing** – Jean Cefalu, Gloria Giarratano

**Public Health** – Adrienne Katner

**Ex Officio** – Jennifer Lloyd

1. Welcome
2. Approval of December meeting minutes
3. President's Report
  - a. From Executive Committee
    - i. \$500M deficit for state, range from \$350M – 500M.
    - ii. Special session likely Feb 2017
    - iii. Across the Board and Equity raises are 'off the board.'
    - iv. January 20<sup>th</sup> Faculty Senate, led by Dr. Winsauer, will host 'Coffee for a Cause.'
      1. Begun at School of Nursing
      2. Informal, donate \$1 or more

3. Funds donated to cause TBD
  4. 7-9AM in Chancellor's Reception room, 3<sup>rd</sup> floor MEB
  5. Likely cause: BR faculty affected by flooding, to promote collaboration between campuses/schools
4. Old Business
    - a. Update re: Vice Chancellor for Administration and Finance
      - i. 3 candidates, second round of interviews
    - b. Update re: recycling
      - i. tabled
    - c. Update re: support for outdoor seating
      - i. Enough emails were received
      - ii. Dr. Moerschbaecher thanked all
      - iii. Attempting to accrue additional monies to increase outdoor seating
  5. New Business
    - a. Metrics on shuttle use:
      - i. Showing good use
      - ii. Contacted CEO of hospital for signage for pick-up locations
    - b. Physicians in SOM offered parking in Red Lot
      - i. Faculties from other schools impacted by safety of parking across street from UMC – safety crossing Tulane an issue
      - ii. If offered to others, not enough space per hospital administration
      - iii. Dr. Moerschbaecher recommends individuals discuss with respective Deans
        1. Deans may purchase spots in main parking lot
        2. Must go through
  6. Report from Board of Supervisors Meeting
    - a. No recent meeting
  7. Reports from Assemblies
    - a. Allied Health -none
    - b. Dentistry –
      - i. New Chair of Dental Hygiene, Jane Walsh
      - ii. ADHA President will visit LSUSD end of January
      - iii. Dr. Eric Hovland is retiring January 30<sup>th</sup>
      - iv. After Hours clinic has begun
        1. Two evenings per month and one Saturday morning per month
        2. Representatives from ADA to visit campus end of January
      - v. Give Kids a Smile day – Friday, February 10<sup>th</sup>
        1. President of ADA to visit
    - c. Graduate Studies - none
    - d. Medicine
      - i. Hosting Coffee for a Cause January 20<sup>th</sup> Chancellor's Reception Room
    - e. Nursing –none
    - f. Public Health - none
    - g. Library –
      - i. Cataloger retired, Hanna Kwasik

ii. Staffing hit by hourly issue, so far doing well. Handling all internally.

8. Faculty Senate Geriatric Project

- a. Recognize those with 'institutional memory'
- b. Dr. Mike Levitzky – 70<sup>th</sup> birthday

9. Adjournment

Next Meeting: Tuesday, February 14<sup>th</sup> 2017 3:30PM kChancellor's Conference Room 8<sup>th</sup> floor