



Minutes

Tuesday, May 9, 2017

3:30pm-Chancellor's Conference Room, 8th Floor Resource Center

Those present included:

Allied Health Gloria Giarratano, Kerrie Ramsdell, Krystal Vaughn, George Hebert, Scott Rubin

Dentistry – Stephen Brisco, Suzanne Farrar, Julie Schiavo

Graduate Studies – Suresh Alahari, Diptasri Mandal

Library – Marlene Bishop, Jennifer Lloyd

Medicine – Judy Crabtree, Scott Delacroix, Sanjay Kamboj, Michael Levitzky proxy
Winsauer, Bradley Spieler, Peter Winsauer, Lisa Campeau, Robin McGooey

Nursing – Paula Kensler, Gloria Giarratano, James Foley, Jean Cefalu, Paula Kensler

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

Ex Officio – none

Guests – none

1. Call to Order
2. Approval of April minutes—not approved—roster missing
3. President's Report
 - a. Budget cuts impact on HSC is unknown at this time
 - b. Proton Center Announced at HSC.
4. Old Business
 - a. Teaching Academy: waiting for meeting with Dean Nelson this Friday
 - b. IT Committee – no meeting thus far.
 - c. Board of Supervisors- Rachel Chappel and Scott Rubin is nominee.
 - d. Promotions for educator tract: no update.
 - e. Secretary—one nomination- Marlene Bishop
 - f. President- no nominee.
5. Report from Board of Supervisors Meeting – recognition for Dr. Kim on assay for a birth defect.
6. Reports from Assemblies
 - a. Allied Health
 - i. Planning family day June 3rd.
 - b. Dentistry

- i. May 17th Awards Ceremony, May 18th Graduation, April 26th OKU Meeting, April 27th Dean's Dinner and Reception.
 - ii. Construction going well.
 - iii. Faculty Practice discussion within the Faculty Assembly ongoing.
 - c. Graduate Studies – 15 of our graduate students will be receiving degrees at the commencement and there was a graduate studies commencement brunch held on May 14th first time for the graduating students.
 - d. Medicine
 - i. LCME mock site visit.
 - ii. Conafay group contracted with consulting group in DC to pair up researchers with DOD funding sources.
 - iii. Diversity among students issues brought up among PGY1 and PGY2 students. Dean has met with multiple groups of students regarding diversity issues.
 - 1. –suggestion included IPE discussions.
 - e. Nursing –
 - 1. Candidate for Assoc Dean of Research has interviewed. Another candidate coming in May.
 - f. Public Health
 - i. School of public health is trying to develop of BS in public health. Faculty assembly elected two members to sit on the steering committee.
 - ii. Lynn Lamont is retiring.
 - g. Library
 - i. Hired a new librarian for nursing school liaison. Lori Spradley.
 - ii. Library director Debbie Sibley is retiring in August.
 - iii. Summer hours: closing at 10pm instead of midnight June and July. Friday closing at 6 pm.
 - iv. LSU in Baton Rouge has filed suit against Elsevier for the Science Direct license.
- 7. Open Discussion
 - a. Coffee for a Cause: going well. No issues.
 - b. Pins- Faculty Senate Pins. Suzanne Farrar and George Hebert working on a design.
 - c. **--Resolution for chancellor to create a uniform policy for annual review of administrators for each school as required by SACS**
 - i. Peter W—to give verbiage from SACS.
- 8. Adjournment