



FACULTY SENATE

Minutes

Tuesday, February 20, 2018

3:30pm-5:00pm, Chancellor's Conference Room, 8th Floor Resource Center

Those present included:

- Allied Health – Rachel Chappell, George Hebert, Krystal Vaughn
 - Dentistry – Stephen Brisco, Suzanne Farrar (also proxy for Julie Schiavo)
 - Library – Marlene Bishop
 - Medicine – Lisa Campeau, Scott Delacroix, Shane Guillory, Judy Crabtree, Sanjay Kamboj, Michael Levitzky, Bradley Spieler
 - Nursing – Benita Chatmon, James Foley, Paula Kensler (also proxy for David Kalil)
 - Public Health – Henry Nuss, Tung-Sung Tseng (also proxy for Kari Brisolara)
 - Ex Officio – Rebecca Bealer (webmaster)
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- Welcome: President Spieler welcomed everyone to the meeting.
 - The January meeting minutes were approved.
 - President's Report
 - Chancellor's Memorandum on International Educational Experiences will be issued soon (CM-65 has already been posted online (<http://www.lsuhsoc.edu/administration/cm/>))
 - No new information on budget – special session now underway
 - The Library Director position has been filled. J. Dale Prince, currently the Executive Director of the Southeastern/Atlantic Region of the National Network of Libraries of Medicine, accepted the position offered by Dr. Moerschbaecher. His first day will be May 14th.
 - There are still concerns from clinical faculty who work on university holidays. Dr. Moerschbaecher suggests that the School of Medicine bring these concerns to Dean Nelson at the next Faculty Assembly. Senators from the School of Nursing and Allied Health said this is not a problem for their faculty. School of Dentistry senators said this is not usually a problem for their faculty. President Spieler said he will ask that the issue will be presented at the School of Medicine's Faculty Assembly.
 - Chancellor Hollier was scheduled to meet with Urban Land Use Institute to discuss an RFP to repurpose Charity Hospital.
 - No new information on the elevated walkway, FEMA mitigation project at the CSRB, or Ochsner/LSUHSC-Shreveport negotiations.
 - Resolutions:
 - No need for resolution regarding IT as there will not be any changes to IT structure.
 - Resolution 18-01-Communication of Urgent Messaging was emailed to senate members on 1/11/2018. A vote was conducted and the resolution was

unanimously approved. President Spieler will proceed with sending the resolution to administration. Related to Resolution 18-01, Dr. Moerschbaeher mentioned that our administration is looking into options to form joint security with UMC.

- Diversity Committee pilot this Spring or Fall with Graduate Studies. Committee will seek to improve inclusivity and retention.
- Old Business
 - New recycling bins have been installed in the School of Nursing. School of Nursing senators report that the bins are being used.
- New Business
 - The latest edition of the LSU Economic Impact Study ("The Economic Impact of LSU on Louisiana") is now available online:
<http://www.lsu.edu/mediacenter/news/2018/02/16economicimpactreport.eb.php>.
Copies were circulated during the meeting.
- Senator Chappell reported on the Board of Supervisors Meeting, Friday, February 2 (see [LSU Board of Supervisors](#) website for agenda and minutes):
 - Bachelor of Science in Public Health was approved
 - Nine endowed scholarships were approved
 - Additional fees were approved for Dentistry (DDS), Dental Hygiene, Audiology, and undergraduate and graduate programs in Nursing with the exception of the Doctor of Nursing Practice program.
 - LSU Healthcare Network was approved to purchase interest in an ambulatory surgery center in LaPlace which will be used for outpatient procedures such as colonoscopies.
 - LSU Health Foundation purchased 526 South Roman St. across the street from the MEB, and requested to donate it to LSUHSC-New Orleans.
- Reports from Assemblies
 - Allied Health - none
 - Dentistry - Senator Farrar reported that the new building should be open soon, but construction is not yet complete. Senator Brisco reported that there are still concerns regarding how Faculty Practice will be equipped and managed. The School of Dentistry has increased class size from 65 to 75 starting with the Fall 2018 class, and the Admissions Committee is hard at work making selections and conducting interviews. The student who has voluntarily managed the School of Dentistry's recycling program over the past few years is now a senior and will be graduating soon. He has been in touch with President Spieler to discuss future plans for that program.
 - Graduate Studies - none
 - Medicine - Senator Kamboj reported that the digital billboards were discussed at the last assembly. The HSC will have every 6th advertisement. No word on when the billboards will be in place. Part-time faculty eligibility for faculty senate was discussed again.
 - Nursing - Mudbug March fundraiser "stomp out pulmonary hypertension" will be held Sunday, March 4th at City Park. This is the 4th annual fundraiser, which also serves to honor the memory of Chelsea Umbach Yates (who died of the disease on July 17, 2011).
 - Public Health - Senator Nuss reported that the School of Public Health is interviewing multiple candidates for faculty positions including Behavioral and Community Health Sciences and Biostatistics, and they hope to have new faculty members hired by the fall. Senator Tseng reported that they are working on the new Bachelor of Science program that was just approved by the Board of Supervisors.

- Library - no news other than new Library Director, J. Dale Prince, which was announced earlier in the meeting.
- Senator Hebert mentioned that he attended LSU President F. King Alexander's address on Wednesday, February 7: "LSU 2025: Challenge Accepted - LSU's Role in Addressing the Biggest Problems Facing our State - and our Nation." He said he was impressed and found it very positive. Senator Chappell also attended and agreed that it was a positive presentation.
- The meeting was officially adjourned at 3:50 pm.