



FACULTY SENATE

Agenda

Tuesday, July 11, 2017

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

1. Welcome: 3:00 pm meeting started by President Spieler.
Those present included:
Allied Health – Rachel Chappell, Scott Rubin, Krystal Vaughn
Dentistry – Stephen Brisco, Suzanne Farrar, Julie Schiavo
Graduate Studies – Suresh Alahari, Diptasri Mandal
Library – Marlene Bishop
Medicine – Lisa Campeau, Judy Crabtree, Scott Delacroix, Sanjay Kamboj, Michael Levitzky, Robin McGoey, Bradley Spieler
Nursing – James Foley, also proxy for Jean Cefalu, Paula Kensler
Public Health – Kari Brisolara, Henry Nuss, Evrim Oral, Tung-Sung Tseng
Ex Officio – Jennifer Lloyd
2. All in attendance introduced themselves. New senators: Public health – Henry Nuss and Evrim Oral.
3. June minutes were approved: Senator Levitzky motioned, Senator Rubin seconded.
4. President's Report began:
 - a. Executive Committee met with John Harman, Vice Chancellor for Administration and Finance, July 6. He will be a guest speaker at the August 8th meeting. If you have any questions for Mr. Harman to present at the next meeting, send those to President Spieler.
 - b. Charitable event in the fall – President Spieler would like to set up a charitable event or community service event for senators and their families to get together outside of work.
5. Chancellor Hollier arrived with John Harman. Chancellor Hollier introduced John Harman as a tremendous expert in academic finance. He has worked for 20 years in higher education, most recently at the University of North Texas.
 - a. Mr. Harman addressed the senate briefly. He is impressed with the HSC and hopes to establish a high performing team that is responsive to meeting the needs of the students and faculty.
 - b. Chancellor Hollier addressed the senate.
 - i. The budget was discussed briefly.
 - ii. The RFP for the walkway to UMC across Tulane Ave. will go out in August. Construction may take approximately 18 months.
 - iii. Proton Therapy Center is in the works.

6. President's Report continued:
 - a. President Spieler will ask Chancellor Hollier about the resolution and ILH progress in the near future.
 - b. Charitable event/community service: Senator Chappell is considering the Capstone Community Gardens in the lower-ninth ward. Volunteers are welcome on the 3rd Saturday of each month from 8 AM – 12 PM. Families are welcome.
 - c. Social event: President Spieler would like to plan a family friendly social get-together with a community service component. Ideas are Wednesday at the Square or something at City Park. Also, will look into signing up for a fund-raising event such as the AHA Heart Walk, etc.

7. Old Business
 - a. Teaching Academy update: It was suggested that someone do a survey to find out what the needs and wants are for the Office of Medical Education and the Teaching Academy. All Academy members should be included. It is not clear how the Faculty Senate can be involved.
 - b. Senator Farrar reported that the Faculty Senate pins are on order and should be arriving soon.

8. New Business
 - a. The minutes, members, and meeting dates have been updated on the website.
 - b. Ken Boe, Executive Director / Deputy CIO For Information Technology, will be a guest speaker at the September 12th meeting.
 - c. John Harman will be a guest speaker at the August 8th meeting.

9. Faculty Representatives to the LSU System update
 - a. Will report on Board of Supervisors Meeting next time.
 - b. Potential salary increases were discussed.
 - c. LSU Eunice has procedure in place to evaluate administration, which might be a good source of information for developing those procedures here.

10. Reports from Assemblies
 - a. Allied Health - none
 - b. Dentistry – Orientations have started, seniors have started
 - c. Graduate Studies – Assembly meeting tomorrow, July 12th. Research Day is scheduled for November 3rd. New 2 year program offering Master of Science in Biomedical Sciences. 2 new students in this program. There are 4 - 5 new PhD students in Graduate Studies.
 - d. Medicine – Elections were held for new Assembly members and Executive Committee. Dr. John Hunt is the new President. LCME visit is in November. The construction on the Team Based Learning area is scheduled for completion by November.
 - e. Nursing – Sadly, Senator Alma Nixon, Instructor of Nursing, passed away. She will be missed. The Senate would like to do something to honor her life. Senator Foley will investigate the procedure for electing/appointing a new senator for the School of Nursing. Family Day is August 26th.
 - f. Public Health – The Bachelor of Science in Public Health (BSPH) program will start Fall 2018.

g. Library – Director Debbie Sibley’s last day is August 8th. Upgraded library system in June. Technical difficulties with off-campus access are being addressed.

11. President Spieler asked for ideas on other guest speakers.

12. Senator Mandal would like to address increased rodent population.

13. Adjournment at 4:40 pm.