LSUHSC-NO Faculty Senate Meeting
November 9, 2004

President Jacob called the meeting to order at 3:35 PM in the Chancellor's conference room.
Members Present: Allied Health – Andy Pellett, Larry Broussard, Robert Rowe, Sarintha Stricklin; **Dental School** – Cathy Springstead, Jim Cade, Don Layman, Carrie Mason, Johnny Porter; **Graduate School** – Kurt Varner; **Library** – Jennifer Lloyd; **Medicine** – Michael Levitzky, Bob Richards, Paula Gregory, Thomas Wolf, Greg Bagby; **Nursing** – Ann Byerly, Charlene Coco, Sally Ruel; **Public Health** – Patty Andrews for Catherine Correa
Members Absent: David Pariser, Jay Hunt, Jeffery Green, Brian Barkemeyer, Dan Kapusta, Susan Rick, Patricia Beare, Thomas Houston.

1. After minor changes the October minutes were unanimously approved by voice vote.
2. **Old Business**:
   a. Constitution and Bylaws change: Kurt Varner presented the revision of the Faculty Senate Bylaws with regard to membership in standing committees. "A Senator will be a member of at least one standing committee of the Senate." This will replace: "A Senator shall not be a member of more than one standing committee." This change in Article V, Section 1 was unanimously approved by voice vote.
3. **New Business**: none
4. **Committee Reports**: The report of Board of Supervisors was discussed briefly. There was nothing of immediate importance to report.
5. **Faculty Assembly Reports**:
   Dental School: Elevators in the Clinic Building are in need of repair since at any given time one or more elevators are out of service. Disrupts patient flow to the various clinics. Elevators are 30 years and need to be replaced. It is unclear whether the elevators can be replaced due to current budgetary considerations.
   Library: Jennifer Lloyd reported that there are now 200 new titles electronically available through the library. Any NIH funded research has access to these titles, as well as, the general public.
   Research Committee: The infrastructure of the Office of Research is being upgraded. The NIH software is in and four new positions have been approved. The consultant, David Blake, is coordinating the changes.
   Medicine: The Senate was made aware that departmental accreditations are coming up next year. Plans have been under way for some time to meet the requirements for accreditation.
6. The meeting was adjourned at 4:35 PM.

Respectfully submitted,

Don Layman, Secretary