

LSUHSC Faculty Senate
Tuesday – October 12, 2010
Administration Building
Chancellor's Conference Room 8th Floor
3:30pm

President Simonsen called the meeting to order at 3:36 pm
Quorum verified

Those present included:

Allied Health – George Hebert, Jerald James, Rennie Jacobs, and Theresa Nicholls

Dentistry – S. Brisco, Glen Palmer, T. Lallier,

Graduate Studies – Angela Amedee

Library – Rebecca Bealer

Medicine – Stephen Brierre, Carmen Canavier, Costa Dimitriadis, Lee Engel, M. Levitzky, and Joy Sturtevant

Nursing – Leanne Fowler, Marjorie Kraus, and Todd Tartavouille

Public Health – Chih-Yang Hu, Lynn LaMotte, Ariane Rung, Xiao-Cheng Wu

Ex Officio – Jennifer K. Lloyd, Dennis Paul, Scott Rubin

At-Large (President) – Neal Simonsen

Those absent included:

Allied Health – Erin Dugan

Dentistry – M. Brindis, D. Foret

Graduate Studies – Andrew Catling

Library – n/a

Medicine – Kyle Happel, Erich Richter

Nursing – Randy Rosamond, Gwen S. Woods

Public Health – R. Scribner

Ex Officio – n/a

I. Approval of August Minutes: Unanimously accepted

II. President's Report –

1. Meeting with Dr Moerschbaecher

i. Budget update

1. Discussed tuition increase to help offset budget cuts. A 10% increase would bring the school close to the southern regional average. Any tuition increase would only be approved by the compliance with certain performance indicators. The school currently meets or exceeds those indicators.

ii. Building updates

1. 1st floor construction to begin on Trail building and cleared to begin on administrative building and MEB

2. Construction on the dental school annex is still pending.

iii. Graduate Research Day scheduled for 4:30pm on 10/22/10 at the Dental school with a social gathering to follow.

- iv. Health and Safety Committee Charters recently separated (click following link to view policies/membership: <http://www.is.lsuhsu.edu/safety/default.aspx>)
 - 1. Executive Committee
 - 2. Biological Safety
 - 3. Chemical Safety
 - 4. General Safety
 - 5. Radiation Safety Committee
 - v. School of Public Health – library charges for obtaining restricted articles – issues with payment???
 - vi. Electronic Registration – Senator Lloyd to invite W. Bryant Faust, IV, University Registrar to an upcoming FS meeting
2. Budget update
- i. LSU Main Campus plan for accommodating additional budget cuts includes eliminating over 600 FTE positions and over 60 current vacancies
 - ii. “Rainy Day Fund” – court challenge ongoing over constitutionality of recently passed legislation regarding method of repayment of fund
- III. Council of Faculty Advisors (COFA) and Board of Supervisors (BOS) – no update as October meeting scheduled for 10/14/10 but Senator Paul noted that the UL System initiative to change the tenure system was tabled.
- IV. Old Business
- 1. Budget update – No additional updates
 - 2. Website Advisory Committee (WAC) – Senator Levitzky reported that all prior WAC members were contacted, expressed interest, and were reappointed. A few additional appointments were made:

Website Advisory Committee

School of Allied Health

Kerrie Ramsdell (Faculty)
Yudi Delgado (Staff-Student Affairs)

Dental School

Deidre Fioret (Faculty)

Graduate School

Michael Levitzky (Faculty)

Medical School

Ben DeBoisblanc (Faculty)
Danny Eads (Student)
Ham Farris (Faculty)

Public Health

Ariane Rung (Faculty)
Emily Mabile (Student)

HSC Staff

Bryant Faust (Registrar)

Still need faculty delegate from Nursing and student representatives from several schools.

V. New Business

1. Improved Access to Faculty Senate Minutes – Senator Paul proposed that we seek permission to distribute a campus wide email notice with link to the Faculty Senate Minutes. The proposal passed. Senator Lloyed to make request(s).

VI. Reports

1. Faculty Senate Committees

- i. **Education Committee** – Senator Sturtevant gave an update on the Education Service/Patient Care project.
 1. KIPP Charter Schools – Orleans Parish – talk to students – Science Literacy – there has been no response to date from school(s) contacted. Senator Krauss suggested contacting the Science Tech school
- ii. **Committee Coordinating Committee** – No additional report
- iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** - No report
- iv. **Electronic Communications** – Added names of committee members
- v. **Facilities Safety and Security** – Upcoming meeting to discuss Text Messaging Alert System
- vi. **Professional Rights, Responsibilities, and Faculty Welfare** – Senator Cope to be rescheduled
- vii. **Research** – No report

2. Faculty Assemblies

- i. **Allied Health** – Reported that recent suspension of internet privileges for some AH students resulted in difficulties as it related to hindrance of some internet-based course work.
- ii. **Dentistry** – Reported on admissions committee and ongoing work on baseball and soccer fields at the Dental school.
- iii. **Graduate Studies** –Reported that Research Day will be at 4:30pm on 10/22/10 at the Dental School.
- iv. **Library** – No report
- v. **Medicine** – FA unanimously voted not to participate further in the Faculty Forward survey.
- vi. **Nursing** – No report
- vii. **Public Health** – Reported application to Board of Regents??

Motion to adjourn meeting approved at 4:45 pm

Submitted by: C Dimitriades, MD
Faculty Senate Secretary
November 5, 2010