# LSUHSC Faculty Senate Meeting Minutes Tuesday – June 12<sup>th</sup>, 2012

Administration Building Chancellor's Conference Room, 8<sup>th</sup> Floor 3:30pm

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

Those present included:

Allied Health – Erin Dugan and Scott Rubin

**Dentistry** – S. Brisco and Elizabeth Strother

Graduate Studies - Ted Weyand

Library – Rebecca Bealer

Medicine – Jerome Breslin, Costa Dimitriades, Lee Engel, Kyle Happel, and M. Levitzky

**Nursing** – Marjorie Kraus and Todd Tartavoulle

**Public Health** – Zhide Fang, Joseph Hagan, Neal Simonsen and Xiao-Cheng Wu

Ex Officio – Jennifer Lloyd and Dennis Paul

Those absent included:

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

**Dentistry** – Suzanne Farrar and Tom Lallier

Graduate Studies – Suresh Alahari

Library – n/a

Medicine – Stephen Brierre, Joy Sturtevant (excused), and Erich Richter

Nursing – Leanne Fowler, Randy Rosamond (excused), and Gwendolyn Stewart-Woods

**Public Health** – Dan Harrington (excused)

Ex Officio – n/a

- I. Approval of April 2012 Minutes unanimous
- II. President's Report
  - 1. Budget not yet finalized and hopefully not as bad as feared;
  - 2. Daycare discussed the issue with Vice Chancellor Moerschbaecher who was optimistic that progress was being made
  - 3. Recycling Vice Chancellor Moerschbaecher suggested that students are already taking charge in this issue but there remain collection problems due to overall limited housekeeping staff
  - 4. Cafeteria quality a committee is being formed to address the problem; the current LSUHSC contract with Sodexo has more than one year remaining
  - 5. Technology Transfer Office hired Patrick Reed from the GT foundation
  - 6. Graduate Studies search for a new Coordinator of Student Affairs is ongoing
  - 7. Campus Traffic working to improve traffic flow around campus
  - 8. Emergency Preparedness Plan done and awaiting the Chancellor's signature
  - 9. Promotion Congratulations to President Elect Dugan

## III. Council of Faculty Advisors (COFA) and Board of Supervisors (BOS)

### 1. COFA

- i. LSU-BR Faculty Senate President Kevin Cope met with Interim President William Jenkins who reported surprised that things were worse than expected, regarding issues such as inequities in faculty compensation at different institutions; he suspects the search for a new President will be a slow process
- ii. ORP per HB 1131, employer compensation will be reduced from 5.9 to 5.4% with the difference going to the unfunded liability

#### 2. BOS

- i. Healthcare and Medical Education Committee still finalizing the budget, particularly with regard to the health sciences centers; noted significant challenges to pursuing healthcare delivery missions
- ii. Moratorium on new programs lifted per Board of Regents
- iii. SB 20 retirees can come back to work as "adjuncts" at max pay of 25% plus retirement
- iv. BP mental health grant 15 million dollar grant provisionally awarded to LSUHSC for mental health issues stemming from the BP oil spill

#### IV. Old Business

1. See President's Report

### V. New Business –

- 1. Student access to PeopleSoft students now able to sign in and perform functions such as printing unofficial transcripts
- 2. Faculty Senate Elections for office as follows:
  - i. President-Elect Costa Dimitriades
  - ii. Secretary Jerald James
  - iii. BOS Representative Lynn LaMotte
- 3. Grant application sustainable acquisition plan passed on to research committee; Senator Breslin to speak with Senator James

#### VI. Reports

- 1. Faculty Senate Committees
  - i. Education Committee No report
  - ii. **Committee Coordinating Committee** will review and make recommendations to Vice Chancellor Moerschbaecher regarding HSC standing committees and will make the recommendation that ad hoc committees have FS representation
  - iii. Constitution, Bylaws, Resolutions, Nominations, and Elections see New Business
  - iv. **Information Technology** See President's Report
  - v. Facilities Safety and Security No report
  - vi. **Professional Rights, Responsibilities, and Faculty Welfare** Met to review possible actions regarding the lack of a daycare facility for the institution and overall poor quality of the MEB cafeteria
  - vii. **Research** No report

# 2. Faculty Assemblies

- i. **Allied Health** Family Day was June 9<sup>th</sup>; General Faculty Meeting on June 26<sup>th</sup> with FA elections
- ii. **Dentistry** –

- 1. FA Election results
  - a. Tom Giacona President
  - b. Richard Ballard President Elect
  - c. Liz Strother Secretary
- 2. The cafeteria is slated for opening next month
- iii. **Graduate Studies** Met recently; need to work on replacing "Masters" studies The BOR characterized all of our basic science MS programs as having low completion. We propose to combine them into one MS in Health Science.
- iv. **Library** No report
- v. **Medicine** New Faculty Assembly President is Murtaza (Z) Ali
- vi. Nursing No report
- vii. **Public Health** New Faculty Assembly President is Julia Volaufova

Motion to cancel July FS meeting approved.

The Faculty Senate acknowledged President Levitzky's service over the past year with numerous accomplishments.

Motion to adjourn meeting approved at 4:11pm

Submitted by: C Dimitriades, MD Faculty Senate Secretary July 3, 2012