

LSUHSC Faculty Senate Meeting Minutes
Tuesday – November 8th, 2011
Administration Building
Chancellor’s Conference Room, 8th Floor
3:30pm

President-elect Dugan called the meeting to order at 3:33 pm
Quorum verified.

Those present included:

Allied Health – Erin Dugan, Rennie Jacobs (proxy Laurie Schmidt), Jerald James, and Scott Rubin

Dentistry – Suzanne Farrar, Tom Lallier, and Elizabeth Strother

Graduate Studies – Ted Weyand

Library – Rebecca Bealer

Medicine – Costa Dimitriadis, Lee Engel, Kyle Happel, M. Levitzky (proxy Ray Shepherd), Erich Richter (proxy), and Joy Sturtevant

Nursing – Todd Tartavouille

Public Health – Joseph Hagan, Lynn LaMotte, Neal Simonsen, and Xiao-Cheng Wu (proxy Patricia Andrews)

Ex Officio – Dennis Paul

Those absent included:

Allied Health – Theresa Nicholls

Dentistry – S. Brisco

Graduate Studies – Suresh Alahari (excused)

Library – n/a

Medicine – Jerome Breslin, Stephen Brierre (excused)

Nursing – Leanne Fowler, Marjorie Kraus, Randy Rosamond, and Gwendolyn Stewart-Woods

Public Health – Dan Harrington

Ex Officio – Jennifer Lloyd

- I. Introductions
- II. Approval of October 2011 Minutes – unanimous
- III. President’s Report
 1. President-elect Dugan
 - i. An advertisement for the position of Vice Chancellor of Administration and Finance will be posted soon. In an effort to expedite the process, the position advertised will be as a single position.
 2. A lengthy discussion followed reflecting the general sentiment that the overall process lacked progress and transparency, and remained without a definitive endpoint in sight.
- IV. Council of Faculty Advisors (COFA) and Board of Supervisors (BOS) –
 1. Southern University declared financial exigency on October 28th
<http://blogs.theadvocate.com/politicsblog/2011/10/28/southern-university-declares-a-financial-emergency/>

- i. The Southern University Faculty Senate President requested resolutions from state higher education faculty senates in support of Southern University faculty.
 - ii. Such a resolution from the LSU Faculty Senate in Baton Rouge was circulated and discussed - <http://www.lsu.edu/senate/resolution%2011-19%20censure%20of%20southern%20university.pdf>
 - iii. A MOTION TO ENDORSE THE ABOVE RESOLUTION WAS APPROVED UNANIMOUSLY.
2. LSUHSC-S Podcasting
- i. Following the initiation of podcasting lectures at LSUHSC-S School of Medicine, a request for the establishment of a Podcasting policy at LSUHSC-S raised concern regarding the copyright/ownership of the lecture material. The written discussion preceding the proposed policy stated that ownership lies with the institution. As such, there was a request from the LSUHSC-S Faculty Senate that a LSU System Podcasting policy be considered and implemented.

V. Old Business

1. Text Messaging Alert System – The Executive Council will attempt to meet with Chancellor Hollier to discuss the matters further.
2. Tenure Clock – All schools except Medicine reported back to the Faculty Senate following discussions in the respective Faculty Assemblies. In summary, there was support for extension of the tenure clock from 7 to 9 years from the Schools of Nursing and Dentistry, but no support from the Schools of Allied Health and Public Health. The School of Medicine was awaiting further deliberation from a FA subcommittee.

VI. New Business – none

VII. Reports

1. Faculty Senate Committees
 - i. **Education Committee** – Service project dates with Warren Easton High School were finalized. Senators able to participate will contact/communicate with Senator Sturtevant.
 - ii. **Committee Coordinating Committee** – No report
 - iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** – New committee member Suresh Alahari
 - iv. **Information Technology** – No report
 - v. **Facilities Safety and Security** – No report
 - vi. **Professional Rights, Responsibilities, and Faculty Welfare** – 2 new committee members include Suzanne Farrar and Ted Weyand
 - vii. **Research** – New Chair, Tom Lallier
2. Faculty Assemblies
 - i. **Allied Health** – “Allied Health” week ongoing
 - ii. **Dentistry** – Team created for the November 19th Heart Walk
 - iii. **Graduate Studies** – a proposed Masters of Medical Sciences curriculum was submitted to Graduate Studies faculty
 - iv. **Library** – The Dental School library remains closed with its librarians temporarily stationed in various other School of Dentistry locations
 - v. **Medicine** – No report
 - vi. **Nursing** – Doctor of Nursing Practice program for the Nurse Anesthesia Program has been approved

vii. **Public Health** – No report

Motion to adjourn meeting approved at 4:45pm

Submitted by: C Dimitriades, MD
Faculty Senate Secretary
December 9, 2011