

LSUHSC Faculty Senate Meeting Minutes

Tuesday – Feb 19, 2013

Administration Building

Chancellor's Conference Room, 8th Floor

3:30pm

President Dugan called the meeting to order at 3:30pm

Those present included:

Allied Health – Erin Dugan, Jerald James, Rennie Jacobs, Scott Rubin,

Dentistry – Suzanne Farrar, Stephen Brisco

Graduate Studies – Ted Weyand

Library – Rebecca Bealer,

Medicine – Timothy Foster, Lee Engel, Kyle Happel, M. Levitzky, Peter Winsauer, Robin McGoey, Jay Mussel,

Nursing – Todd Tartavouille, Ellen Beyer, Katherine Carter, Randy Rosamond, Melissa Preston-Hudson

Public Health – Joseph Hagan, Neal Simonsen, Lynn LaMotte, Dan Harrington,

Ex Officio- Jennifer Lloyd

Absent- Theresa Nicholls, Tom Lallier, Julie Schiavo, Suresh Alahari, Peter Winsauer, Xiao-Cheng Wu

- I. Approval of January 2013 Minutes – unanimous
- II. Guest Speaker- Dr. Hamilton Farris- Transition Advisory Team- Dr. Farris is a faculty representative on one of the committee's that is charged with providing input regarding the re-organization of LSU. Dr. Farris provided an update on the meetings he has been able to participate in. He was tasked with getting input on various issues from the LSUHSC Faculty Senate. Apparently, this satisfies the requirement of getting faculty input for this process.
- III. President's Report – Erin Dugan- there was a request from the faculty assembly to decide who might be a good fit to serve on one of the various transition team facilities. The executive committee did send names of various faculty senate members to serve on those committees.
- IV. New Business-

SACS Response- Senator Levitzky- the various schools are busy working on their corrections for the SACS accreditation.
- V. Reports
 1. Faculty Senate Committees
 - i. **Education Committee** – Career Day is being set up at either McMain or McDonough 35 next week.

- ii. **Committee Coordinating Committee** – No Report
- iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** – no report
- iv. **Information Technology** – a new web page design will be implemented soon.
- v. **Facilities Safety and Security** – Senator James reported on his meeting with Antonio Casas. He is willing to take suggestions from the senate on ways to improve safety in the parking garage.
- vi. **Professional Rights, Responsibilities, and Faculty Welfare** – no report
- vii. **Research** – no report

2. Faculty Assemblies

- i. **Allied Health** – The general faculty meeting will be held next week as well as the Multicultural Day event
- ii. **Dentistry** – The general faculty meeting is scheduled for tomorrow. Several faculty members have expressed their concern about accessing archived email in outlook. The information technology committee will look in to this.
- iii. **Graduate Studies** – no report
- iv. **Library** –no report
- v. **Medicine** – no report
- vi. **Nursing** – Nightingale Award- School of the Year
- vii. **Public Health** – The school of Public Health is busy with their accreditation visit this week.

Motion to adjourn meeting approved at 4:20 pm

Submitted by: Jerald F. James Jr., Au.D
Faculty Senate Secretary
Feb 17, 2013