

LSUHSC Faculty Senate Meeting Minutes

Tuesday – March 12, 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 –

Dentistry – Suzanne Farrar, Stephen Brisco, Julie Schiavo

Graduate Studies – Ted Weyand, Suresh Alahari

Library – Rebecca Bealer,

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

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 February 2013 Minutes – unanimous
- II. Old Business- Text Messaging Alert System- need guest speaker. There is still a lack of understanding of how this process works when there is an emergency.
- III. Emergency Response System- we need to invite Bob Fahey again- Re: Active Shooter
- IV. Reports
 1. Faculty Senate Committees
 - i. **Education Committee** – No report
 - ii. **Committee Coordinating Committee** – No report
 - iii. **Constitution, Bylaws, Resolutions, Nominations, and Elections** – No report
 - iv. **Information Technology** – No report
 - v. **Facilities Safety and Security** – No report
 - vi. **Professional Rights, Responsibilities, and Faculty Welfare** – No report
 - vii. **Research** – No report
 2. Faculty Assemblies
 - i. **Allied Health** – No report
 - ii. **Dentistry** – Changes were made to the by-laws
 - iii. **Graduate Studies** – meeting held on 3-13-2013
 - iv. **Library** –the new reference librarian and SAHP liaison is Jessica Brooks
 - v. **Medicine** – The Cancer Center is now open
 - vi. **Nursing** – No report

vii. **Public Health** – The accreditation visit is complete

Motion to adjourn meeting approved at 4:15 pm

Submitted by: Jerald F. James Jr., Au.D
Faculty Senate Secretary
April 12, 2013