

LSUHSC Faculty Senate Meeting Minutes
Tuesday – June 10th, 2014
Chancellor's Conference Room, 8th floor, Admin Bldg.
3:30pm

President Dimitriades called the meeting to order at 3:30 pm
Quorum verified.

Those present included:

Allied Health – Kirk Nelson, Scott Rubin, and Theresa Nicholls

Dentistry – Julie Schiavo, Suzanne Farrar, Steven Brisco, and Kitrina Cordell

Graduate Studies – Suresh Alahari

Library – Rebecca Bealer

Medicine – Costa Dimitriades, Michael Levitzky, Peter Winsauer, Jay Mussell, and Robin McGoey

Nursing – Todd Tartavouille, Ellen Beyer, Katherine Carter, and Gloria Giarratano

Public Health – Patricia Andrews, Dan Harrington, Chih-yang Hu, and Lynn LaMotte

Ex Officio – Jennifer Lloyd

Those absent included:

Allied Health – Theresa Nicholls, Jerald James and Jan Case

Dentistry – Tom Lallier and Steven Brisco (Excused)

Graduate Studies – Ted Weyand

Library – N/A

Medicine – Kyle Happel, Bradley Spieler, and Timothy Foster

Nursing – Jean Cefalu (Excused)

Public Health – Cruz Velasco-Gonzales

Ex Officio – Erin Dugan (Excused)

- I. Senator Rubin made a motion to accept the May 2014 minutes. Senator Mussell seconded the motion. Majority vote to accept May 2014 minutes.
- II. President's Report
 1. President Dimitriades has prepared the recycling progress report. President Dimitriades and Senators Mussell and Winsauer will present report to Chancellor Hollier.
 2. President Dimitriades spoke on the Cleary Act, which is federally mandated. Noncompliant institutions can be fined. LSUHSC has documented reports for 2010, 2011, and 2012.
 3. President Dimitriades led a discussion on how to make Faculty Senate more visible. Several Senators spoke on ways for Faculty Senate to become more visible including Senator Rubin who would like for Faculty Senate updates to be presented to respective Faculty Assemblies and Faculty Meetings. Senator Andrews suggested placing Faculty Senate minutes in Assembly minutes. Senator McGoey would like for Assembly Presidents to attend Faculty Senate meetings. Other suggestions by Senator Winsauer include moving several meetings to Dental School and having Deans of respective schools provide a brief presentation on their schools. Senator Mussell believes there is a disconnect between the Faculty Assemblies and the Faculty Senate. He would like to have a larger presence at faculty orientation. Lastly, President Dimitriades would like for the Faculty Senate meetings to be displayed on the teleprompters so that faculty are aware of meetings.

III. Board of Supervisor's Meeting

1. There was no Board of Supervisor's meeting. The next meeting will occur on June 20, 2014 at LSUHSC in New Orleans.

IV. New Business

1. Text messaging system: On Memorial Day weekend there were several guns shots close to the LSUHSC campus. Stray bullets hit an office window of an LSUHSC employee. The text messaging system was not activated to alert students and staff. Another incident occurred in the restroom of the Medical Education Building. An intruder was taking pictures of a female in a stall. The intruder escaped and the text messaging system was not activated. President Dimitriades will discuss failure of text messaging system with Chancellor Hollier.
2. Election of Officers: Scott Rubin has been elected to the position of Council of Faculty Advisors, Suresh Alahari has been elected to the position of Secretary, and Suzanne Farrar has been elected to the position of President-elect.

V. Old Business

1. Recycling Ad Hoc Committee Report: President Dimitriades will present recycling progress report to Chancellor Hollier. The recycling pilot program should begin in either August or September of 2014.
2. Office Temperatures: The Deans of the schools of LSUHSC will be sending out the survey to their respective schools in the near future.

VI. Reports

1. Faculty Assemblies
 - i. **Allied Health** – No report.
 - ii. **Dentistry** – No report.
 - iii. **Graduate Studies** – The Master's Program is at Board of Supervisors for approval.
 - iv. **Library** – No report.
 - v. **Medicine** – QEP discussed along with slogan development.
 - vi. **Nursing** – Students in the School of Nursing are required to wear a uniform consisting of navy or black pants and a polo shirt with the LSUHSC logo.
 - vii. **Public Health** – The search for a Dean is moving forward. Two inside candidates and one outside candidate have been interviewed.

Motion to adjourn meeting by Senator Mussell and seconded by Senator Nicholls.

Submitted by: T. Tartavouille, DNS, APRN, CNS-BC
Faculty Senate Secretary
June 10, 2014