

LSUHSC Faculty Senate Meeting Minutes
Tuesday – November 12th, 2013
Administration Building
Chancellor’s Conference Room, 8th Floor
3:30pm

President Dimitriades called the meeting to order at 3:37 pm
Quorum verified.

Those present included:

Allied Health –Theresa Nicholls, Jerald James (Proxy Laurie Hebert), and Scott Rubin

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

Graduate Studies – Suresh Alahari

Library – Rebecca Bealer

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

Nursing –Ellen Beyer, Melissa Pretus Hudson, and Todd Tartavouille

Public Health – Patricia Andrews (Proxy Randi Kaufman, and Lynn LaMotte

Ex Officio – Jennifer Lloyd

Those absent included:

Allied Health – Kirk Nelson, and Jan Case

Dentistry – Tom Lallier

Graduate Studies – Ted Wyand

Library – N/A

Medicine – Kyle Happel and Timothy Foster

Nursing – Kathy Carter (Excused) and Jean Cefalu (Excused)

Public Health – Cruz Velasco-Gonzales, Dan Harrington, and Chih-yang Hu

Ex Officio – n/a

I. Approval of October 2013 Minutes – unanimous

II. President’s Report –

1. President Dimitriades met with Dr. Moerschbaecher in regards to the status of the master’s program. Dr. Moerschbaecher will speak with the Graduate School Advisory Committee.
2. The Liaison Committee on Medical Education (LCME) gave approval to establish the LSUHSC branch campus in Baton Rouge. LSUHSC needs to check with the Southern Association of Colleges and Schools Council on Accreditation and School Improvement to verify if it meets criteria.
3. The Fitness and Wellness Center is underutilized. Ways to keep Fitness and Wellness Center open and increase usage are being reviewed. The Fitness and Wellness Center will remain free to faculty. In the future the Fitness and Wellness Center may charge students from Delgado and Tulane for usage.
4. Representatives from Greater New Orleans Incorporated will be touring LSUHSC.
5. Dr. Terry Fontham, the founding Dean of the School of Public Health, will be retiring November 15, 2013. The Faculty Senate will draft a letter congratulating and thanking Dr Fontham for her years of service and accomplishments.

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

1. There has been a change in the bylaws to the item Matters of Intellectual Property. Specifics may be found on Board of Supervisors website.
2. There has been a cut in state contribution to retirement benefits. Kevin Kope has met with legal representatives to determine if legal action is needed.

IV. New Business

1. The Food Services Ad Hoc committee has received feedback from all schools. Mr. Andrew Rose has been hired to run the food services for LSUHSC and would like the food services to be run like a restaurant. Everyone has to apply for a position. The Faculty Senate will send questions to Senator Ellen Beyer by November 26, 2013 in regards to future direction of food services at LSUHSC. President Dimitriades will invite Mr. Scott Rose and Mr. Joseph Oliveri to the next meeting.
2. Recycling: School of Medicine Faculty Assembly has asked the Faculty Senate to speak with Chancellor Hollier on recycling on campus. A Recycling Ad Hoc committee was formed with the following members: Julie Schiavo, Jay Mussell, and Melissa Pretus Hudson. The committee will also speak with Andrew Hollingback (genetics) and Felix Nau (pharmacy student). The committee will review facts on recycling on campus. Senator Mussell made a motion to ask Chancellor Hollier on plans for recycling on LSUHSC campuses. Senator Nicholls seconded the motion.
3. Faculty Assemblies
 - i. **Allied Health** – No report
 - ii. **Dentistry** – Delegates meeting next week. Faculty development day is November 13, 2013.
 - iii. **Graduate Studies** – No report.
 - iv. **Library** – No report
 - v. **Medicine** – There has been a bylaws discussion between LSU and Children's management on open versus academic setting for the new hospital. LSU and Tulane believe hospital should be an academic teaching facility.
 - vi. **Nursing** – No report
 - vii. **Public Health** – Search for a new Dean is underway.

Motion to adjourn meeting by Senator Winsauer and seconded by Senator Cefalu.

Submitted by: T. Tartavouille, DNS, APRN, CNS-BC
Faculty Senate Secretary
November 12, 2013