

LSUHSC Faculty Senate Meeting Minutes
Tuesday – October 8th, 2013

Administration Building
Chancellor's Conference Room, 8th Floor
3:30pm

President Dimitriades called the meeting to order at 3:31 pm
Quorum verified.

Those present included:

Allied Health –Theresa Nicholls and Scott Rubin

Dentistry –Suzanne Farrar, Kitrina Cordell, and Julie Schiavo

Graduate Studies – Suresh Alahari and Ted Weyand

Library – Rebecca Bealer

Medicine – Costa Dimitriades, Michael Levitzky (Proxy Lisa Harrison-Bernard), Peter Winsauer, Jay Mussell, Timothy Foster (Proxy Joy Sturtevant), and Robin McGoey

Nursing –Ellen Beyer, Katherine Carter, Jean Cefalu, and Todd Tartavouille

Public Health – Patricia Andrews, and Lynn LaMotte

Ex Officio – Jennifer Lloyd, Erin Dugan

Those absent included:

Allied Health – Jerald James, Kirk Nelson, and Jan Case

Dentistry – Tom Lallier and, Steven Brisco

Graduate Studies – N/A

Library – N/A

Medicine – Kyle Happel and Bradley Spieler

Nursing – Melissa Pretus Hudson

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

Ex Officio – n/a

I. Approval of September 2013 Minutes – unanimous

II. President's Report –

1. President Dimitriades provided the Senate with a brief description of the LSUHSC's committees. Some of these committees are active and others are not. There was no discussion on the LSUHSC committees by Senate.
2. An individual has been hired to take over food services at both health sciences center and dental school. The start date is January 2014. Dr. Moerschbaecher is aware of the needs of the dental school in regards to food service. President Dimitriades made a motion to form an ad hoc committee to provide food services with suggestions for food. Suzanne Farrar, Ellen Beyer, Theresa Nicholls, and Kathy Carter have volunteered to serve on this committee. The ad hoc committee will review a previous survey emailed to students and faculty in regards to food services and meet with SGA Presidents to discuss further.
3. As of 10/1/13 merit based raises have occurred in all schools. Each department is responsible for notifying individuals if they received a merit increase.
4. In the past salary information of public servants has been public knowledge. Currently the link LouisianaSunshine.org is supposed to contain this information but unsure as to

last time it has been updated. Scott Rubin will discuss this issue at the next Council of Faculty Advisors meeting.

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

1. There were no meetings.
2. Alexandria Summit occurred on 9/28/13. Faculty members from various institutions met to discuss issues. The next summit meeting will be December 16, 2013 and F.K. Alexander will be in attendance.

IV. Old Business

1. Faculty Senate website
 - i. Senator Levitzky has been in contact with Ms. Betina Owens in regards to website. Currently it is difficult to locate the Faculty Senate website. The front page of the web site should have categories with a faculty category that will contain the Faculty Senate web page.
2. Bylaws Revision
 - i. Senator Winsauer provided the Senate with a revision of the bylaws. Senator Mussell made a motion to accept the bylaws with the minor revisions. Senator Cefalu seconded the motion. Senators in attendance approved the motion.

V. New Business

- i. No new business.
2. Faculty Assemblies
 - i. **Allied Health** – No report
 - ii. **Dentistry** – Faculty development day is November 13, 2013. Service pins are being awarded. Dress code is being discussed.
 - iii. **Graduate Studies** – Online registration will begin. November 8, 2013 is research day. President Dimitriades will discuss the master's program issues with Dr. Moerschbaecher.
 - iv. **Library** – No report
 - v. **Medicine** – Social media policy is being moved to Dean's office.
 - vi. **Nursing** – 80th anniversary celebration will be November 2, 2013. The DNP program is undergoing CCNE review. Flu shots are available.
 - vii. **Public Health** – Accreditation has been received.

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

Submitted by: T. Tartavouille, MN, RN, CNS-BC
Faculty Senate Secretary
October 8, 2013