

LSUHSC Faculty Senate Meeting Minutes
Tuesday – December 8, 2015
Chancellor’s Conference Room, 8th Floor, Resource Bldg.
3:30 p.m.

President Farrar called the meeting to order at 3:30 p.m.
Quorum verified.

Those present included:

Allied Health –Laurie Hebert and Scott Rubin

Dentistry – Stephen Brisco, Suzanne Farrar, Kimberly Patterson, and Julie Schiavo

Graduate Studies – none

Library – Rebecca Bealer

Medicine – Scott Delacroix, Shane Guillory, Sanjay Kamboj, Robin McGoey, Jay Mussell (also proxy for Lisa Campeau and Michael Levitzky), Bradley Spieler, and Peter Winsauer

Nursing – Ellen Beyer, Katherine Carter, Jean Cefalu, James Foley, and Gloria Giarratano

Public Health – Chih-Yang Hu (also proxy for Adrienne Katner), Lynn LaMotte, and Suzanne Straif-Bourgeois

Those absent included:

Allied Health – George Hebert, Kirk Nelson, and Kerrie Ramsdell

Dentistry – none

Graduate Studies – Suresh Alahari and Diptasri Mandal

Library – none

Medicine – Kyle Happel

Nursing – none

Public Health – Stephen Phillippi

Ex Officio – Jennifer Lloyd

I. Welcome

1. President Farrar welcomed everyone to the meeting

II. Approval of November meeting minutes

1. The minutes were unanimously approved with no alterations

III. President’s Report/Meeting with Vice Chancellor Moerschbaecher

1. Results of the gubernatorial election and transition teams
 - a. Of particular interest are some appointees to the higher education transition team including Kim Hunter Reed (formerly with the Regents), Carolyn Hargrave (Systems Office), and Roland Toups (Regents and was a good friend of Drs. Copping and Trail).
 - b. Chancellor Hollier and Dr. Barsley are on the health committee
2. Students using windows as whiteboards
 - a. Notes are being written on windows with “erasable” markers in the Learning Center, new Med School Lounge, and the dorm
 - b. A warning will be sent to all students to tell them to cease with the behavior and if they are caught they will be considered to be causing damage to HSC property

- i. One student had planned to clean up but the incident was reported before they could do so
3. Creation of a new teaching space
 - a. For medical students in particular, they are breaking up into smaller groups within larger classrooms, but there is no space currently available that can house 200-odd students and is conducive to the smaller groups
 - b. There is a search for space that will be created for all of the students that will have multiple tables, chairs, and equipment
 - c. They wish to do this quickly but there is no idea where the space might be found as of yet
 - d. Senator Mussell added that this would be in support of team-based learning and the administration realizes that current available space is sub-optimal for this task
4. SACS response
 - a. Senator Winsauer reported that we are accredited for the next ten years
 - b. We will have to submit monitoring reports to provide data that we are to be collecting for 3.3.1.2 (Administrative Support Services) and 3.3.1.3 (Student Support Services)
5. The banners have been installed around campus and they would like to do so at the Dental School, but there are currently no poles available for the banners
6. The Library has extended its hours, but usage will be closely monitored to see if there are sufficient numbers of students to justify the longer hours
7. Heat at the Dental School
 - a. Vice Chancellor Moerschbaeher suggested a letter be sent to Vice Chancellor Pegues and John Ball asking for more information about the ongoing issues with temperature regulation
 - b. The Senate had previously polled the HSC population regarding temperatures across the campuses
 - i. Senator Mussell will look into re-presenting the data
8. Intramural safety
 - a. Vice Chancellor Moerschbaeher will speak with the students in charge to see what regulations and safeguards are in place
9. Audit of HSC payment issues
 - a. The audit is still ongoing
 - b. The committee to evaluate income issues will be formed after the audit is complete
10. Parking for students going to the downtown campus and UMC
 - a. Parking is no longer validated for students
 - b. Representatives from the parking office advise that students should park in designated lots and use the shuttle to get to UMC
11. Center for IPE update

- a. Just before the meeting Vice Chancellor Moerschbaecher sent a flyer to President Farrar outlining various achievements of the Center for Interprofessional Education
- b. Senator Straif-Bourgeois offered to send a copy of the flyer to be distributed to the Senate

IV. New Business

- 1. None

V. Old Business

1. UMC Shuttle

- a. The ad hoc committee and members of the Senate Executive Council met with Dean Nelson, Drs. Hilton and DiCarlo, and Vice Chancellor Pegues the previous afternoon
- b. Senator McGoey summarized the information and plans presented during that meeting
 - i. They were very receptive to the issues and concerns as expressed by the committee
 - ii. We are somewhat limited as to what we can do as the shuttle is at its root a UMC shuttle but Dean Nelson believes LCMC will be receptive to our suggestions
 - iii. The most important issues are safety and efficiency and suggestions were made to achieve those ends
 - a. Changing the route slightly and making it more conducive to schools
 - b. Better demarcation of stops as well as places that are by cameras
 - c. Use technology to track the shuttle's position along the route so that people can make better informed decisions as to whether or not to wait for the shuttle if its arrival is imminent
 - d. There are other issues that came up with the committee's analysis of the service, but they will bring them up later
 - iv. Vice Chancellor Pegues will investigate some of the issues, and then he and Dean Nelson will meet with representatives from LCMC
- c. President Farrar thanked all members of the committee for their work and time they've devoted to this issue

2. Salary Compression

- a. A committee will be formed to look at compensation across the HSC, with Vice Chancellor Moerschbaecher as the chair and the CFO from each school serving
- b. VC Moerschbaecher requested a description of the instrument Senator LaMotte devised
 - i. He would like to know how the instrument was formed, its strengths and weaknesses, and how it can be used
 - ii. The Salary Compression ad hoc committee will have a follow-up meeting with him

VI. Alexandria Summit

- 1. Senator Brisco was able to attend the meeting held on November 21st, and Senator Winsauer thanked him for making the trip

2. Speakers included the chancellor of LSU-Alexandria, Kevin Cope, and the new president of Grambling
3. There were representatives from many of the higher education institutions across the state
4. A major issue was the effect the many years of budget cuts have had upon operations at all of the higher education institutions, and that higher ed needs to be spared if there is to be progress in the state

VII. Report from the Board of Supervisors Meeting

1. The meeting is to be held Friday, December 11th

VIII. Reports from Assemblies

1. Allied Health
 - a. No report
2. Dentistry
 - a. The school held its mock CODA visit and are about to submit its self-study before the actual visit in March
 - b. The grand opening of the IPE clinic was held that day with consensus that it is a nice facility and has excellent potential
3. Graduate Studies
 - a. No report
4. Medicine
 - a. The school would like to invite Governor Edwards to visit the campus
 - b. The assembly discussed curriculum reform and lack of transparency with finances
5. Nursing
 - a. The school will hold its awards ceremony and graduation on Thursday, December 10th, with 80-90 students in the undergraduate class
6. Public Health
 - a. No report
7. Library
 - a. Mary Marix, reference librarian and liaison to the School of Nursing, is retiring after having worked at the library since 1982
 - b. In the wake of Mary's retirement, Julie Schiavo will be taking over assisting with systematic reviews

IX. Adjournment

1. President Farrar wished everyone a good holiday and thanked all of the ad hoc committees for their work
2. A motion to adjourn passed unanimously, and the meeting was adjourned at 4:13 p.m.

Submitted by: Rebecca Bealer
Faculty Senate Secretary