LSUHSC Faculty Senate Meeting Minutes Tuesday – October 13, 2015

Chancellor's Conference Room, 8th Floor, Resource Bldg. 3:30 p.m.

President Farrar called the meeting to order at 3:31 p.m. Quorum verified.

Those present included: Allied Health – George Hebert, Laurie Hebert, Kirk Nelson, Kerrie Ramsdell, and Scott Rubin Dentistry – Stephen Brisco, Suzanne Farrar, Kimberly Patterson, and Julie Schiavo Graduate Studies – Suresh Alahari and Diptasri Mandal Library – Rebecca Bealer Medicine – Lisa Campeau, Scott Delacroix, Sanjay Kamboj, Michael Levitzky, Jay Mussell, Peter Winsauer, and Bradley Spieler Nursing – Ellen Beyer, Katherine Carter, James Foley, and Gloria Giarratano Public Health – Chih-Yang Hu, Adrienne Katner, Lynn LaMotte, and Suzanne Straif-Bourgeois

Those absent included: **Allied Health** – none **Dentistry** – none **Graduate Studies** – none **Library** – none **Medicine** – Kyle Happel and Robin McGoey **Nursing** – Jean Cefalu **Public Health** – Stephen Phillippi **Ex Officio** – Jennifer Lloyd

- I. Welcome
 - 1. President Farrar welcomed everyone to the meeting and then introduced Tina Gunaldo, Director, Center of Interprofessional Education and Collaborative Practice
- II. Tina Gunaldo
 - 1. She introduced the IPE liaisons from each of the schools as well as Bobby Moore, coordinator with the Center
 - 2. History of IPE
 - a. It has really been a grassroots effort at the HSC, including the New Orleans Adolescent and Reproductive Health Project in 2011, a formal IPE elective in 2012, selection of IPE as the QEP for SACS in 2013, and recognition of the Inter-Professional Student Alliance as an HSC organization in 2014
 - b. The Center for Interprofessional Education and Collaborative Practice was established April 2015, is growing, and has full administrative support
 - 3. Goals
 - a. Develop and support infrastructure, facilitate faculty engagement, and increase IPE opportunities for students
 - 4. Future

- a. Try to educate everyone of differences in multi-disciplinary, interdisciplinary, and interprofessional education
- b. Identify common curriculum trends across the disciplines, such as patient safety, infection control, etc.
- c. Collaborate, develop, and integrate common time in all schools where IPE curriculums can be implemented
- d. Assess the effectiveness of the initiatives though an annual student survey
- e. The success of the program relies on the support of faculty from each school so IPE needs to be embedded within the schools
- 5. Jerald James, IPE liaison from the School of Allied Health Professions, also addressed the Senate with information about IPE from the faculty point of view
 - a. Each liaison is appointed by the dean of their respective school
 - b. Administration has dedicated a 20% work allotment to IPE
 - c. The liaisons facilitate the continuing growth of IPE in each school and are working to encourage activities and collaboration between the schools
 - d. It is also imperative to promote the importance of IPE to the promotion and tenure committees in each school
 - e. Want to move toward having students from different disciplines seeing patients, but billing is a major issue that would need to be resolved
 - f. The Senate also offered their congratulations to former Senator James on his promotion to Lieutenant Colonel
- III. Approval of September minutes
 - 1. A motion to approve the minutes was made by Senator Levitzky, seconded by Senator Rubin, and the minutes were unanimously approved
- IV. President's report
 - 1. President Farrar is forwarding messages she receives from the Association of Louisiana Faculty Senates (ALFS) that she believe will be of interest to all senators
 - 2. Executive Committee meeting with Vice Chancellor Moerschbaecher
 - a. Revamp of the 2nd floor of the Resource Center
 - 1. With the opening of the new Credit Union building at the corner of Tulane and Galvez, the existing space allotted to the Credit Union here will be pared down significantly
 - 2. The doors will also be replaced as the current ones constantly break and it is near impossible to get new parts for them
 - 3. Patio furniture with umbrellas will be placed at the end of the walkway outside of the Bookstore
 - b. UMC and Tulane Avenue

- 1. As the walkway has been delayed again (see September minutes for more information), the city has promised new crosswalks once the Tulane Avenue improvements reach this area
- c. Capital outlay projects
 - 1. There are a number of completed and upcoming projects throughout the HSC including the new annex building at the Dental School, the addition to the Trail Building, CSRB power plant mitigation, a new simulation lab at the Dental School, MEB exhaust system upgrade, and additional improvements at the Dental School including making the facility more ADA compliant and fixing the leaking windows in the Library
- d. HSC acquisition of buildings
 - 1. With the anticipated transfer of many HCSD buildings (Charity, Interim, University Hospital power plant, Diebert, L & N, Butterworth, Delgado Hutchinson, as well as the Katrina Memorial and Charity Cemetery at the end of Canal), the question arose as to what we will do with all of the new properties
 - 2. Developers are evaluating projects to turn some of the buildings into housing, including areas for students
 - 3. Interim would be repurposed and 1542 would probably no longer be occupied
- e. Status of hospital in Shreveport
 - 1. The administration of the hospital has been in doubt since the removal of the Foundation as its managing entity, and there are a few entities who could be possible replacements for the private partnership
- V. New Business: none
- VI. Old Business
 - 1. Salary compression
 - a. Senator Winsauer reported they met with Vice Chancellor Moerschbaecher to demonstrate the instrument developed by Senator LaMotte
 - 1. The instrument develops a money value for how much compression or inversion is occurring in each department
 - 2. There will also need to be some human intervention to analyze workload differences within a department
 - b. They also met with and demonstrated the instrument to Vice Chancellor Terry Ullrich who thought the tool would be a benefit and could be used when the HSC addresses salary compression
 - c. The next step is a possible meeting with the Chancellor
 - 2. UMC shuttle service
 - a. Prior to the meeting, a report from the ad hoc committee was circulated to all senators

- b. At the suggestion of Senator McGoey, the committee met on the shuttle and spoke with the driver, and has identified many issues with the service
 - 1. The shuttle's route is confusing
 - 2. The five pickups are not demarcated
 - 3. There are many obstacles with road construction and various other projects that make the route more circuitous than it theoretically could be
 - a. Although the location of the food trucks is one such obstacle, Senators Rubin and Delacroix emphasized the importance of not having the food trucks relocated
- c. Proposals
 - 1. Change the color indicator for the LSU shuttle from its current green to purple
 - 2. Request the shuttle pull over at each stop
 - 3. Work with IT to develop an app that would provide the current location of the shuttle during the time it is running
- d. Vice Chancellor Moerschbaecher advised that extending the service to include an occasional route to the Dental School would require a needs analysis
- e. The committee will bring their proposals to Vice Chancellor Pegues and Dean Nelson
- 3. Alexandria Summit
 - a. This is a joint meeting of the Association of Louisiana Faculty Senates and the Louisiana Statewide Colleagues Collaborative held regularly
 - b. Senator LaMotte attended the meeting held on September 26th
 - 1. He reported that there were no real headlines at this meeting
 - 2. They usually try to bring in legislators as the meeting provides an opportunity to advance the agenda of higher education across the state
- VII. Report from the Board of Supervisors Meeting
 - 1. Senators Winsauer and Mussell were unable to attend the September meeting
 - 2. The next meeting will be October 23rd, and the previously mentioned transfer of buildings was to be included on the agenda
- VIII. Reports from Assemblies
 - 1. Allied Health
 - a. The Health and Wellness Event will be held Friday, November 6th from 10am-2pm
 - 1. The students will be offering a variety of tests including cholesterol, glucose, strength, posture, and endurance
 - 2. A nutritionist will also be available

- 2. Dentistry
 - a. The school will be conducting its mock site visit on October 13^{th} and 14^{th}
 - b. On February 26th the school will be hosting Give Kids a Smile Day
 - 1. Activities range from a cursory dental exam to hygiene instruction, with lunch provided to the children and their teachers
 - 2. Senator Patterson noted that it is an excellent IPE event
- 3. Graduate Studies
 - a. Research Day is November 6th with poster presentations from 9am until 12 pm in the MEB and then oral presentations in the afternoon at the Human Development Center
 - b. Senator Mandral brought to the Senate's attention the concern that she and her students had regarding the lack of security for the CSRB and the doors not being restricted to card access after hours
 - 1. President Farrar offered to send the information to University Police, but the issue was resolved within a couple of days and entry is now restricted to card access as expected
- 4. Medicine
 - a. The assembly is still working on a letter to send to the Chancellor regarding safety when travelling to UMC
- 5. Nursing
 - a. Career Day for the students will be held October 26th
 - b. Faculty with offices on the first floor of the Nursing and Allied Health Building are expressing concern about the level of noise from some staff congregating on the benches outside
- 6. Public Health
 - a. No report
- 7. Library
 - a. The Library received a grant with which they purchased 17 smartwatches to explore the health and fitness tracking capabilities of the devices; participating staff are open to questions at any time and will also be attending the Health and Wellness Event to demonstrate the watches
- IX. Motion to Adjourn
 - 1. The meeting was adjourned at 4:46 p.m.

Submitted by: Rebecca Bealer Faculty Senate Secretary