



Minutes
Tuesday, August 9, 2016
3:30pm-5:00pm, Chancellor's Conference Room, 8th Floor Resource Center

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

Those present included:

Allied Health – Rachel Chappell, George Hebert
Dentistry – Suzanne Farrar, Stephen Brisco, and Kimberly Patterson
Graduate Studies – Diptasri Mandal
Library – Marlene Bishop
Medicine – Lisa Campeau, Shane Guillory, Sanjay Kamboj, Michael Levitzky, Robin McGoey
Bradley Spieler, and Peter Winsauer
Nursing – Paula Kensler, Alma Nixon, Jean Cefalu, James Foley, Gloria Giarratano
Public Health – Adrienne Katner, Kari Brisolara, Tekeda Ferguson, Susanne Straif-Bourgeois,
Tung-Sung Tseng
Ex Officio – Jennifer Lloyd, Jay Mussell

Those absent included:

Allied Health – Kirk Nelson, Kerrie Ramsdell
Dentistry – Julie Schiavo
Graduate Studies – Suresh Alahari
Library – none
Medicine – none
Nursing – none
Public Health – none

1. Welcome
2. Approval of July meeting minutes
3. President's Report
 - a. Dr. Moerschbaecher out of town for Executive Committee meeting
 - b. Did have meeting with Chancellor Hollier along with Dr. Winsauer, details discussed in Old Business

4. Old Business

- a. Safety Concerns
 - i. Vice Chancellor Murray and Chief Joseph to be present for September meeting of the Faculty Senate
 - ii. Specific issues per schools to be addressed

- b. Update from meeting with Chancellor re: 9 month faculty appointments
 - i. New HR director to be in place early September 2016
 - ii. Target agenda item once the HR director position is filled
 - 1. Allied Health, Nursing, and Public Health to approach individual Deans re: info
 - a. Public Health: Dean not supportive, prefers faculty full time
 - b. Nursing – no meeting yet
 - c. Allied Health- Dean not in favor

- c. Update on State/Local police presence on campuses (HSC, Dental)
 - i. Utilizing existing auxiliary buildings for on-campus presence – meeting with Chancellor Hollier, likely no movement towards that end. The interest for on-campus buildings/land is to house unmarked cars and additional surplus items

- d. Discussion re: non-classified employees working mandatory shifts on State /HSC Holidays
 - i. Senator Winsauer with Chancellor Hollier – to be pushed via Chancellor’s Memorandum before end of 2016

- e. Update from Shuttle Committee
 - i. Commendation from President Delacroix on success of committee’s work
 - ii. App “Intelligent Telematics” – Username: UMC Password: shuttle
 - iii. Not yet released due to some technical issues
 - 1. Refresh rate for accuracy of shuttle location
 - iv. Working with David Nelson in IT – app not yet ready for campus-wide use
 - v. Discussion re: currently a UMC shuttle, discussion for future development of system-wide shuttle to include SOD and perhaps Children’s Hospital locations

5. New Business

- a. Senator Spieler: re: transportation and morale: parking for faculty available at UMC Red Lot
 - i. Turn right off lakebound Tulane Ave. and is outdoor lot across from covered parking
- b. 80 spots already allocated
- c. Security office: second floor of hospital across from Green Tower
 - i. Hours are 8-10AM and 2-4PM
 - ii. show ID and retrieve hanging tag
- d. Lot C to be open on weekends
- e. 2 hr parking validation in main lot

6. Report from Board of Supervisors Meeting: next meeting Friday Aug 12th

7. Reports from Assemblies
 - a. Allied Health
 - i. Agenda discussed
 - ii. Faculty morale discussed
 - b. Dentistry
 - i. Dean met with Chief Joseph and Senator Murray 2 weeks ago, unsure of result of meeting
 - c. Graduate Studies
 - i. 5 students enrolled for Masters degrees, 2 enrolled PhD students
 - d. Medicine
 - i. Met last Thursday
 1. Elections for executive committee
 2. Letter Senator Winsauer sent to Chancellor Hollier re: capital outlay funding
 - a. Priorities re: construction
 - b. Cutbacks: increased scrutiny from faculty/staff/students
 - i. Hours on fitness center cut back, yet funds allocated to renovate lobby of Bolivar building
 - ii. Housekeeping directed to only collect garbage from offices, certain kitchen areas, and other areas only 3 times per week
 - c. Faculty of med school interested in charity fundraising event
 - i. Choice of charity
 - ii. Mechanism for philanthropy collection/distribution
 1. Possibility to use Foundation account
 2. St. Joe's Rebuild Center: serves breakfast, snack, and lunch to approx. 200 homeless run by 3 organizations (DePaul, Lantern Light, and another) Small house which fits in parking space outfitted with toilet facilities and small bedding which is lotteried off to person transitioning between shelter and low-income housing
 - d. Curriculum renewal: second year changed substantially to shift more clinical experiences into 2nd year curriculum. Affecting faculty and student schedules.
 - e. Nursing
 - i. Nursing Schools Almanac ranked LSU #9 in country of over 3500 programs, 5th among public nursing schools based on low student loan debt default rate, and other factors
 1. President Delacroix congratulated School of Nursing upon accomplishments
 - ii. White Coat ceremony Aug 18th
 - iii. Family and Friends Day Aug 27th 10:30AM – 1PM
 - iv. Congrats to Doctor Cefalu

- f. Public Health – no report
- g. Library
 - i. Contacted Kathy Lazarus re: upgrade, forwarded info to Dr. Latourneau to forward to faculty
- 8. President Delacroix introduced Executive Committee and new Senators
- 9. President Delacroix encouraged all to submit newsmaking items and encouraged formation of subcommittee to form proposal for dissemination of LSUHSC newsworthy info. Send ideas to sdelac@lsuhsc.edu with subject line “PR”
- 10. Adjournment