



Minutes
Tuesday, December 13, 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, Kerrie Ramsdell

Dentistry – Suzanne Farrar, Kimberly Patterson

Graduate Studies – Suresh Alahari, Diptasri Mandal

Library – Marlene Bishop

Medicine – Lisa Campeau, Shane Guillory, Judy Crabtree, Scott Delacroix, Sanjay Kamboj, Michael Levitzky,

Nursing – Alma Nixon, Jean Cefalu

Public Health – Kari Brisolaro, Tekeda Ferguson, Susanne Straif-Bourgeois, Tung-Sung Tseng

Those absent included:

Allied Health – Kirk Nelson

Dentistry – Stephen Brisco, Julie Schiavo

Graduate Studies – none

Library – none

Medicine – Robin McGoey, Bradley Spieler, and Peter Winsauer

Nursing – James Foley, Paula Kensler, Gloria Giarratano

Public Health – Adrienne Katner

Ex Officio – Jennifer Lloyd, Jay Mussell

1. Welcome
2. Approval of November meeting minutes
 - i. Approved with minor modifications proposed by Senator Levitzky
3. President's Report
 - a. Search for Vice Chancellor of Administration and Finance ongoing. Narrowed to 3. Names submitted to chancellor. Interviews on campus January 2017.
 - b. Wednesday Dec 14 at Human Development Center in Auditorium: "Cannabis and it's Medical Potential" 9AM-5PM

- c. Joint Legislative Session:
 - i. Ongoing. Significant discussion re: Healthcare Services division as well as Department of Health.
 - 1. Two state economists give grim outlooks for 2017 forecast.
 - a. Large difference in discrepancies between two. Average: \$600M shortfall.
 - 2. HSC prepping for cuts.
 - 3. La Dept of Health has requested a 20% increase in funds.
 - 4. HCSV liabilities (employees + pensions) transferred under contract of HCSV thus under Chancellor of LSUHC.
 - 5. Board of Supervisors hired management company to evaluate
 - 6. MOU between School of Public Health and LDH
 - a. To analyze data from old system especially Medicaid
 - b. Rebecca Gee still with LDH
 - c. Same platform to track no-pay in Medicaid system can be applied to all insurance carriers
 - d. Subcommittee for Senate recommendations on what to do with Teaching Academy and how to collaborate with CIPECP department
 - i. Senator Mussell nominated to be chair of subcommittee by President Delacroix
 - ii. Senator Brisolaro
 - iii. Senator Chappell
 - iv. No timeline for report. President Delacroix rec: 2 months
 - e. Seton Building as of Monday Dec 12 2016 will be a state police substation with 32 state police. Across from back of ILH.
 - i. Congrats to President Delacroix on achieving goal.
 - f. Dr. Moerschbaecher agreed to assist Faculty Senate and Faculty Assembly of the various schools in defining pathways for educator advancement / promotion.
4. Old Business
 - a. Update re: recycling – no report
 - b. Update re: support for outdoor seating – to draft email to Faculty Senate (sent Dec 13, 2016)
5. New Business
 - a. None
6. Report from Board of Supervisors Meeting
 - a. Meeting upcoming.
7. Reports from Assemblies
 - a. Allied Health – none
 - b. Dentistry
 - i. Annex Building to be completed February 2018
 - ii. 7th Floor SIM lab area coming along nicely with manikin typodonts and communal seating

- c. Graduate Studies - none
 - d. Medicine - none
 - e. Nursing
 - i. Fall Graduation last week, 97 students
 - f. Public Health - none
 - g. Library
 - i. New reference librarian John Bourgeois
 - 1. Formerly with Nicholls State University Library
 - 2. MPH from Tulane
 - 3. Will be new librarian liaison for School of Public Health
 - ii. Carolyn Bridgewater, former library liaison to SoPH will be liaison to School of Allied Health.
 - iii. Still down one reference librarian... Julie Schiavo and Wes Lucas as well as Debbie Sibley filling in.
 - iv. Julie Schiavo is liaison for School of Dentistry, Wes Lucas is liaison for School of Graduate Studies, and Kathy Kerdolff is liaison for School of Medicine.
8. Adjournment