

**LSU Health**  
NEW ORLEANS  
FACULTY SENATE

**Minutes**

**Tuesday, February 14, 2017**

**3:30pm-5:00pm, Chancellor's Conference Room, 8<sup>th</sup> Floor Resource Center**

Those present included:

**Allied Health** – Rachel Chappell, George Hebert, Kerrie Ramsdell

**Dentistry** – Suzanne Farrar, Stephen Brisco, Kimberly Patterson

**Graduate Studies** – Suresh Alahari

**Library** – Marlene Bishop

**Medicine** – Lisa Campeau, Judy Crabtree, Scott Delacroix, Sanjay Kamboj, Michael Levitzky,  
Robin McGoey, Bradley Spieler

**Nursing** – Paula Kensler (proxy for Alma Nixon), James Foley (proxy for Gloria Giarratano)

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

**Ex Officio** – Jay Mussell

Those absent included:

**Allied Health** – Kirk Nelson

**Dentistry** – Julie Schiavo

**Graduate Studies** – Diptasri Mandal

**Library** – none

**Medicine** – Shane Guillory and Peter Winsauer

**Nursing** – Jean Cefalu, Gloria Giarratano

**Public Health** – none

**Ex Officio** – Jennifer Lloyd, Jay Mussell

1. Welcome

Guest: Denise Flock-Williams, Interim President, LSU Health Foundation  
Stephanie Davi, also from LSU Health Foundation

Interim President 3 months, with Foundation for 20 yrs

Supports work of LSU Health and represents HSC to community

Made available Annual Report

Re-working Tiger Caucus

Network with an affinity for LSU to have voice at legislature

Incorrect link sent out today to LU Health ListServe

For all alum and donors to Tiger Foundation, can go thru Foundation and every \$1K is worth 1 TAFF point.

Unsure of additional membership fee to TAFF, unsure of point value between two foundations

New Board of Regents spending policy: for professorships and Chairs, Regents dictate carry over 25% of current market value of professorship into next year. \$23.5M invested by BOR, and if building up it is not being spent for the intended impact.

2. Approval of January meeting minutes

- a. Moved and seconded. Motion carried.

3. President's Report

a. EC report:

i. Veterinarian update

1. New hire from Pennsylvania. Fully certified in lab animal care.
2. IACUC moderator certified vet trained at LSU. Dr. Adam Caro.
3. 3 FT vets will be needed following construction of Trail bldg. and LCRC bldg.

ii. Director of Office Research Services – Ken Kratz' former position. Ads out after Mardi Gras.

iii. Update on parking at dental school – no timeline for temp lot across from intramural grounds.

iv. Plans to redo Interim Hospital – 5 yrs future for population growth on new campus – discussing with chancellor for food-service cart in Interim Hospital to facilitate food service.

v. 3rd floor MEB – seminar rooms being demolished. PBL will hopefully be able to be facilitated upon completion.

vi. Questions from members:

1. Moneys to renovate labs at MEB? – large project size. Discussed with Steve. Needed 'now.' Unable to update 'now.'
2. Is animal space needed on floors 5-7... likely not once Trail bldg. ready. Likely no future animal space in MEB.

vii. Special Legislative Session - \$300M budget gap. Governor's stance and plan seems pro-HSC. Challenging plan would have significant effect on HSC campus.

viii. Shuttle Progress - kudos to Senator Spieler. Signage in place in employee areas in hospital. Follow-up metrics to follow.

ix. Senatorial vacancies: Dr. Kirk Nelson from Allied Health has left LSU. Dr. Krystal Vaughn was to have attended in his absence. Bylaws state school in question

can name a replacement, however regular elections to be held by July of same year. George Hebert to notify faculty assembly from Allied Health.

4. Old Business

- a. Update re: Vice Chancellor for Administration and Finance
  - i. Second candidate for VC Admin n Finance next Mon n Tues. Two candidates (narrowed from four)
  - ii. Two external candidates. All 4 top candidates were external.
  
- b. Update re: support for outdoor seating
  - i. Quotes for additional outdoor furniture \$32K added tables and chairs near Trail Bldg on green area, and walkway on 3rd floor will add bench. Two-person tables alongside of bldg.
  
- c. OMERAD update – Senator Mussell see link:
  - i. Dean of School of Medicine requested input from faculty regarding future for Teaching Academy/OMERAD
  - ii. Centralizing to take OMERAD and Teaching Academy out of SoM
    - 1. Assessments Director – PhD
    - 2. Model similar to Office of Institutional Effectiveness
      - a. Pedagogy and outcomes
      - b. Teaching Academy would supply individuals on Core Curriculum Committee. These would be recognized quality educators who would hierarchically identify pros and cons of curriculum from an outside perspective on a lecturer’s ability to deliver content.
    - 3. Protected time monitors
    - 4. Academic Day similar to current programs
    - 5. Will also aid in securing / supporting grant writing.
  - iii. Questions from Senate:
    - 1. Plan original design: Dr. Moerschbaeher felt initial plan would cost too much and take too many personnel. Current plan would cut back yet still be costly. 4PhD or MD levels, handful of Masters levels, two administrators.
    - 2. Group meeting with vested interest regarding moving forward with plan: major cuts will mean failure of plan, and priorities would be shifted. FTE of 1 to an FTE of 14. Devise alternative plans.
    - 3. Meeting with Dean Nelson scheduled for March 15<sup>th</sup>.

5. New Business

- a. Coffee for a Cause – Friday, February 17<sup>th</sup> 7-9AM, Chancellor’s Reception Room MEB
- b. Elevated Walkway moving forward.

6. Report from Board of Supervisors Meeting - none

7. Reports from Assemblies

- a. Allied Health - none
- b. Dentistry – Give Kids a Smile. Organized by Student Chapter of the AAPD. Faculty Assembly meeting tomorrow.

- c. Graduate Studies – no report.
  - d. Medicine – presentation from LSU Health Foundation.
  - e. Nursing – none.
  - f. Public Health – Dean presented updates regarding DHH at state level. President Alexander and Secretary Gee have signed an agreement regarding funding.
  - g. Library – approval to hire nursing liaison librarian.
8. Call for nominations for Executive Board. Election will be first order of business in June.
- a. Nominations Committee Members:
    - i. Senator McGoey
    - ii. Senator Spieler
    - iii. Senator Schiavo
    - iv. Senator Ferguson
9. Adjournment