

LSUHSC Faculty Senate Meeting Minutes
Tuesday – July12, 2016
Chancellor’s Conference Room, 8th Floor, Resource Bldg.
3:30 p.m.

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

Those present included:

- Allied Health** – Kerrie Ramsdell
- Dentistry** – Suzanne Farrar and Kimberly Patterson
- Graduate Studies** – Suresh Alahari
- Library** – Marlene Bishop
- Medicine** – Lisa Campeau, Shane Guillory, Sanjay Kamboj, Michael Levitzky, Bradley Spieler, and Peter Winsauer
- Nursing** – Paula Kinsler, Alma Nixon, Gloria Giarratano (Proxy for James Foley)
- Public Health** – Chih-Yanng Hu, Adrienne Katner, Kari Brisolara, Tekeda Ferguson
- Ex Officio** – Jennifer Lloyd, Jay Mussell

Those absent included:

- Allied Health** – Kirk Nelson, Scott Rubin, Rachel Chappell, George Hebert
- Dentistry** – Stephen Brisco, Julie Schiavo
- Graduate Studies** – Diptasri Mandal
- Library** – none
- Medicine** –Robin McGoey
- Nursing** – Jean Cefalu, James Foley
- Public Health** – Lynn LaMotte, Susanne Straif-Bourgeois, Tung-Sung Tseng

- I. Welcome
 - 1. President Delacroix welcomed everyone to the first meeting of the academic year

- II. Approval of June meeting minutes
 - 1. The minutes were unanimously approved with no changes
Motion: Senator Levitsky Second: Senator Kamboj

- III. President’s Report
 - 1. Introduction of Louis, President Delacroix’s new son

- IV. New Business
 - 1. Introduction of new Board
 - a. President: Senator Delacroix
 - b. President Elect: Senator Spieler
 - c. Secretary: Senator Patterson

2. Introduction of new Senators
 - a. Allied Health: Senators Chappell and Hebert
 - b. Library: Senator Bishop
 - c. Nursing: Senators Kinsler and Nixon
 - d. Public Health: Senators Brisolaro and Ferguson
3. Update of Faculty Senate Roster
 - a. Senator Patterson asked that schools forward updated Senate rosters
4. Security related issues
 - a. Dental Campus
 - a. Senator Farrar reported on certain staff, student, patient interactions without security oversight. Police are at front desk and policy is for all campus visitors to sign in and out, however policy is not followed by Security staff. Examples:
 - i. Admin assistant has a stalker with photos available to Security which are not often checked
 - ii. Lack of security oversight of campus visitors
 - iii. Staff applicant who was not awarded the sought job phoned in a suicide threat
 - iv. Student dismissed from program walk through to many faculty offices to protest dismissal
 - b. Senator Farrar suggested metal detectors at doors
 - c. Senator Farrar discussed security concerns with Chancellor at Town Hall July 11th, as well as with Leslie Capo, director of Public Information
 - b. President Delacroix stated LSUHSC taking reactive instead of pro-active security measures would be prudent to protect patients, students, staff, and faculty
 - a. Recommended: invite Chief Joseph to upcoming meeting for realistic suggestions
 - i. Cost measures
 - ii. Senator Winsauer discussed renovation funds
 - c. Senator Levitsky: Chief Joseph reports to Senator Murray
 - d. Senator Lloyd stated inviting both would be prudent
 - e. Plan: invite Senator Murray and Chief Joseph to future meeting
5. Call for more new business: none

V. Old Business

1. Report from the nine-month academic year appointment committee
 - a. President Delacroix asked for Senator volunteers to speak with Deans and query faculty re: 9 month faculty appointments
 - i. Nursing : Alma Nixon
 - ii. Allied: Kerrie Ramsdell

iii. Public Health: Adrien Katner and Kari Brisolaro

2. Police Substation

- a. Dental had Town Hall meeting with Chancellor July 11th.

3. Morale:

- a. Non-classified employees contractually obligated to work mandatory holidays on state/HSC holidays
 - i. Chancellor supports internal fix within HSC via Chancellor's Memorandum
 - ii. Once new HR director in place, plan should move forward

4. Dental campus had Town Hall meeting with Chancellor July 11, 2016

- a. Security issues discussed

5. UMC shuttle

- a. Senator Spieler reported the equipment to track the location of each shuttle was tentatively scheduled to be installed the next day
- b. Once a test run of the equipment is performed, information on how to configure the app to track the shuttles will be distributed
- c. Change in personnel has delayed equipment installation for GPS software and 360* cameras on front and back of all shuttles
- d. Testing of App scheduled for this week (July 13th forward)

VI. Report from the Board of Supervisors meeting

1. Meeting held Friday, June 24th – Senator Mussell

- a. Academic and Student Affairs committee
 - a. Adding Bachelor's in social work that eliminates one year of study for Master's degree.
 - i. Different from other institution's BA's of SW is the research focus of the LSU-A program compared to other programs.
 - ii. LSU-A is the only school in the state offering a Social Work PhD.
- b. World Campus Initiative: 42K physical enrollees, 2.5K virtual enrollees.
 - a. LSU has unlimited online enrollment
 - b. Faculty keen on 'moving lectures to web' and will create web presence
 - c. Question re: TOPS applied to this initiative with no answer provided
 - d. Has full support from Board of Supervisors
- c. LSU Main Campus update:
 - a. Currently, no one rejected from LSU, but location is nebulous
 - i. If student did not gain admission to LSU-BR campus, may be offered LSU-A, LSU-E, LSU-S
 - ii. Option to transfer to A&M after 1 yr or completion of Associate's degree

- b. Failure of BRCC pipeline to main campus has faltered recently
 - i. Senator Lloyd reported students take multiple courses at multiple sites concurrently
 - ii. 'Bridge Program' – lacks efficacy
 - i. Recommending enroll at another campus, then fully transfer to BR, Alexandria, Eunice, Shreveport
 - ii. 100 students took advantage of option last year, 70 out-of-state
- d. Finance Committee
 - a. Waiting on Board of Regents for specific allocations - meeting next Wednesday(June 20 2016); looking to hold as close to flat as able
 - b. LSU can now control its own tuition and fees without $\frac{2}{3}$ approval of legislature
 - c. Infrastructure projects still a big concern, losing ground every year
 - d. LSUHSC is not increasing tuition or fees this year (one of 2 campuses not increasing tuition or fees for upcoming academic year)
- e. Research Committee
 - a. Relative to Act 96 (SB271 - from 2016 legislative session in LA), LSU A&M in conjunction with Southern to submit proposal to grow medical marijuana
 - i. Letter of support from state police (The involvement of the academic institutions was a requirement of law enforcement to support the bill in LA. Law enforcement did not want this entirely in the hands of the private sector.)
 - ii. AG center has right of first refusal for growing, competitive licenses for dispensaries (initially 10, up to 18)
 - b. Hospitals entered private/public venture
 - i. to help build capacity of medical school for LSUHSC-S
 - ii. Rapides, Willis Knighton, someplace in Monroe, and one other
 - c. Petition to make LSU Student Center in Baton Rouge a Polling station – HB490 to expand student voter turnout
 - i. Senator Mussell states good idea for LSU HSC

VII. Report from Assemblies

- 1. Allied Health
 - a. No report
- 2. Dentistry
 - a. Town Hall meeting with Chancellor
 - b. Construction progressing
- 3. Graduate Studies

- a. No report
 - b. Meeting Thurs July 15
- 4. Medicine
 - a. No report
 - b. Meeting Thurs July 15
- 5. Nursing
 - a. No report
- 6. Public Health
 - a. No report
- 7. Library
 - a. Significant help from SOM upgraded Access Medicine (McGraw Hill product) database on institutional access
 - a. Previously, maximum of 8 concurrent users resulted in lock-outs
 - i. No restrictions on use with upgrade
 - b. Custom Curriculum: instructors can assign reading and quizzes
 - c. Enough content to be of interest to all schools
 - d. Log in thru portal or Library's webpage
 - e. Selection of Case Studies and Hematology/ Oncology
 - b. To send email blast there is a blog post, but sometimes not allowed to send email blasts... could do digital sign
 - a. President Delacroix rec: contact Kathy Lazarus
 - b. Handouts available
 - c. Cell phone wipes distributed

VIII. Adjournment

- 1. A motion to adjourn was unanimously approved and the meeting was adjourned at 4:00 p.m.